

Minutes of Regular Township Meeting  
May 11, 2016 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte  
Guests: Eric Rendulich, Margie Rendulich, Val Johnson, Mark Borseth, Wayne Johnson, Rodney Otterness, Nathan Haase

The meeting was called to order and the Pledge of Allegiance recited.

Old Business:

Website Update – no new updates.

Town hall building – no new updates.

Riverbend project – The documents for the assessment hearing were not prepared in time to be published for a May 11<sup>th</sup> meeting. The meeting will need to be scheduled for June 9 at 7:00 pm. Dale made a motion to set the assessment hearing for June 9 at 7:00 pm. Bob seconded the motion and it carried.

Minutes:

The minutes from the April 14, 2016 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Bob seconded the motion. The motion carried.

Treasurer's Report:

The Treasurer's report was read. There being the following cash balances:

Checking	\$49,274.40
Savings	\$54,075.03
<u>Investments</u>	<u>\$242,035.64</u>
Total:	\$333,219.64

New Business:

Repair costs for Douglas Avenue in Aaseby Trailer Park – The Board had a discussion with the guests that live in Aaseby concerning the condition of the road. Nancy and Bob stated that the Board has continued to monitor the road and will fix it as soon as conditions allow. Bob read the quote that was prepared by Rude Construction for repairing the bad spots in Aaseby Trailer Park. Dale made a motion to accept the bid by Rude Construction. Bob seconded the motion and it carried.

City and Water Treatment residue ponds – Mark Borseth, Wayne Johnson, and Rodney Otterness from the City of Thief River Falls made a presentation to the Board concerning the proposed new water treatment residue ponds. They explained that the City has a purchase agreement on land in the NE quarter of section 10 and are looking to relocate the ponds to this site. Stacy explained that they would need to complete a conditional use permit and they would need to go through the conditional use hearing process. Stacy will provide Wayne Johnson with the conditional use application.

Larry Korpi Mowing – Larry stated that he would continue mowing for the same rate as last year.

Rude Construction blading and plowing – stated that they would continue with the same rates as last year.

Danni Jarshaw – Danni provided his rates for 2016. Bob made a motion to accept the rates for ditch mowing for 2016. Dale seconded the motion and it carried. The rates are as follows:

- 2006 HX20 John Deere batwing mower \$35.00 a mowing mile or \$70.00 a mile road with two ditches. \$80.00 per hour for ditch bottoms.
- 2005 Caterpillar 247b Skidsteer \$90.00 per hour
- 1995 621E Hydro Ax with 8ft heavy brush mower for trees & large brush \$180.00 per hour
- 1991 John Deere 3155 MFWD with Diamond Mowers side arm 50 inch mower for heavy brush, trees, and grass cutting \$90.00 per hour
- 2003 Komatsu PC 220 excavator with mulching attachment for trees, stumps, and brush \$165.00 per hour

Zoning Permit – Stacy presented the Board with a zoning permit from Paul Kasprick. Paul plans to build an addition on to his existing house. The property is located at 14855 130<sup>th</sup> St NE and is in section 22. The permit was dated May 11, 2016.

The June monthly meeting will be Thursday, June 9 at 7:00 PM at Val Hall.

Bills:

The following bills were presented and paid. Dale made a motion to accept and pay the following bills. Bob seconded the motion and it passed:

PERA	May Meeting	\$76.66
Rude Construction	April Blading	\$1,745.48
Rude Construction	D4 Dozer	\$525.00
Rude Construction	Gravel	\$288.82
Red Lake Electric Coop	April Billing	\$43.39
Wage Claims		\$867.28

Adjourn:

Dale made the motion to adjourn the meeting. Bob seconded the motion and it carried.

\_\_\_\_\_  
Stacy Lee, Clerk

\_\_\_\_\_  
Board Member