

Edna Township
Regular Board Meeting
February 13, 2024
Dent Community Center, 201 Birch St, Dent MN 56528

The meeting was called to order at 7 pm and began with the Pledge of Allegiance.

Gary Schattschneider and Karen Marthaler attended the meeting via Zoom. Ben Bucholz, Keith Brokke and Echo Dockter were present. Other attendees are listed on the sign in sheet.

The agenda was reviewed. Motion to accept the agenda with the addition of 2 items by Bucholz. Brokke 2nd the motion and it passed unanimously.

The minutes of the January meeting were reviewed. Brokke motioned to accept the minutes as presented. Bucholz 2nd the motion and it passed unanimously.

The Treasurer's report showed receipts of \$4,070.32, disbursements of \$5,127.18 and working capital of \$343997.28. Bucholz motioned to accept the report as presented. Brokke 2nd the motion and it passed unanimously.

Lee Mindermann was present to introduce himself as a candidate to represent District 4 on the Lake Region Electric Coop Board.

Two quotes have been received for the road signs that will be needed when the Stony Hills addition road is accepted as a township road. This has not happened yet so the signs will not be ordered. M&R Signs quoted \$207.18, Northstar Safety quoted \$165. Neither quote included delivery to the township.

The claims for payment were reviewed. Bucholz motioned to pay the claims as presented. Brokke 2nd the motion and it passed unanimously. Bucholz motioned to approve the transfer of \$3423.38 from the money market account to the checking account. Brokke 2nd the motion and it passed unanimously.

There was a short discussion of the request to add the additional Stony Hills road as a township road. The cul-de-sac that has not been vacated is still an issue. The township is not willing to add the road until this issue has been resolved. The Board is also waiting have an engineer's report from Jeff Stabnow.

Brokke brought in quotes he received from Musha Pavement Marking, Inc. This quote is for 2 center lines. In the past the township has done 4 lines, double center lines and fog lines. Brokke will ask for another quote for the 4 marking lines. This will be considered when the summer road work is planned.

Brokke will check to see if the house sitting in the road right of way on Fawn Oaks Road has been moved. It was supposed to be done a couple weeks ago.

Brokke filed the Weed Control report.

Reviewed the correspondence. Noted that Bruce Hokstra indicated he will be filing for an access approach permit.

The first draft of the Annual Meeting agenda was reviewed. It will be very similar to the 2023 Annual Meeting Agenda.

There are 5 donation requests that complied with the Edna Donation Policy. The information available from the EMS Joint Powers Board indicates that Edna Township will owe \$61,000 in 2025. This was added to the proposed 2025 budget. The Board asked that this be added as a separate fund. The money will be a part of the total levy.

There was considerable discussion of the amounts to be budgeted for tree removal, brushing, mowing, spraying. The other major cost for 2025 is the amount needed for the reconstruction of 460th. This is a townline road, shared with Hobart Township. The estimate from Jeff Stabnow is \$455,356 for the 2 mile road. The proposed budget will be ready for the Annual Meeting. Schattschneider will prepare the 2022 recap of township actions for the meeting.

Sonnenberg was present at this time to discuss the proposed contracts for road maintenance for the next 3 years. The discussion included the difficulty in getting quotes for this work, the number of companies that are able and willing to quote a price, the advantage of having one contractor do all the road work, the benefit of awarding the gravel contract at this time instead of waiting until later in the Spring and the quality of the work currently being done. Bucholz motioned to

extend the contracts as proposed at the January meeting, for 3 years. Brokke 2nd the motion and it passed unanimously. The actual contracts will be signed at the March meeting.

Township Election - Judges will be Carol Myhre, Pam Bruhn and Jane Kihl-Kipley, the election is open from 5-8pm on March 12, 2024

Presidential Primary Election – Judges will be Echo Dockter, Carol Myhre, Pam Bruhn, Elizabeth Dunlap, Jane K., Maggie Swenson, and Bridgette Holl. The polls will be open from 7am to 8 pm on March 5, 2024.

Adjourned the meeting at 9:14pm

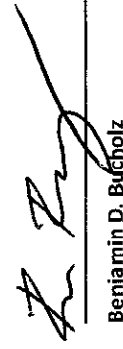


Handwritten signature of Echo Dockter, consisting of a stylized first name and a full last name.

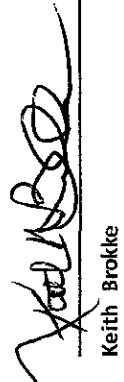
February 13, 2024
Lee MINDEMANO -
Kerry Sommerberg

Date Range : 2/1/2024 To 2/14/2024

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
02/13/2024	Minnesota Department of Revenue	Payroll withholding - deposited on-line	3577	\$249.35	100-41110-103-	Council/Town Board	\$249.35
02/13/2024	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees and withholding, via EFT	3578	\$365.90	100-41110-103-	Council/Town Board	\$365.90
02/13/2024	Turn 2 Creative	one year contract for maintaining website, includes domain fees and email accounts	3579	\$1,397.93	100-41131-325-	Publishing	\$1,397.93
Total For Selected Claims				\$2,013.18			\$2,013.18


 Benjamin D. Buchholz
 Town Supervisor

2-13-24
 Date

Gary Schattschneider

 Chair, Town Supervisor

2-13-2024
 Date

Keith Brokke
 Town Supervisor