

The Meeting was called to order at 8 p.m. and began with the Pledge of Allegiance.

Carol Nelson, Dennis Sazama, Bill Norris, Echo Dockter and Karen Marthaler were all present.

The agenda was reviewed, the following items were added: Net payroll, Spring road inspection, black dirt (in connection to the paving project). A motion was made to accept the agenda, with additions. It was seconded and passed unanimously. The Clerk's report of the March meeting was reviewed and accepted unanimously as presented. There was a short discussion regarding the publishing of net pay amounts. This is not considered public information, gross pay is public information. The current computer systems do not provide a way to keep net pay private. Publishing the list of claims to be paid and claims paid becomes more complicated. All present agreed that there is no problem with continuing to publish net pay, as we have been doing. If any board member becomes uncomfortable with this practice we will revisit this issue. The Treasurer's Report was presented, showing receipts of \$29614.46, disbursements of \$15,686.45 and working capital of \$471,324.91.

The Claims for Payment were reviewed. A motion was made to accept claims presented. It was seconded and passed unanimously. The claims included one for gopher feet.

#### Road Report

Chloride – dust control, Stenger and North Central submitted quotes. The quotes were submitted with different road widths, so the supervisors recalculated to compare apples to apples and found that North Central was the lower quote. Motion made, seconded and passed unanimously to have Dennis contact North Central to do the dust control as soon as possible.

Crack sealing – Arneson Construction and Lot Pros both submitted quotes. Arneson was by the hour and Lot Pros by the mile. Motion made by Dennis to accept the quote from Lot Pros LLC for \$21,618.00 for crack sealing, striping and patching, see attached estimate. This bid does not include the material. Motion seconded and passed unanimously.

Paving – There was a discussion of the need for black dirt on the sides on the roads being paved; Spur, South Paul and South Little McDonald Dr.

Jeff Stabnow presented the quote forms for these projects. The quotes will be reviewed at the May meeting.

Road signs – not ready yet.

Striping - covered with the crack sealing proposal.

Seal Coat/chip seal – quotes from APC and Morris Sealcoat.

Motion made to accept Morris Sealcoat quote as a 2 part project each one of \$77,000, seconded and passed unanimously.

Bill's Beach road – requested stop sign.

Bill Norris will take care of the Stop sign on the 385<sup>th</sup> Ave.

Unfinished business – township road recording is still an ongoing project. Dave did return the papers he had. Carol attended the weed meeting and filed the annual weed report.

Adjourn meeting at 9:03

April 19, 2016

DARRELL NORDICK

ALLAN DAMMANN

Day Collins

Terry Mathiak

Odell Nelson

Walt Zelinske

Al Holland

Jeff Stabnow

David Wenzel

Date Range : 3/19/2016 To 4/19/2016

<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>
	<i>Carol Nelson</i>						
	Carol Nelson	Town Supervisor					
	<i>Dennis P. Sazama</i>						
	Dennis Sazama	Town Supervisor					
	<i>William Norris</i>						
	William Norris	Town Supervisor					

*4-19-2016*

Date

*4/19/2016*

Date

*4-19-2016*

Date

Date Range : 4/13/2016 To 4/15/2016

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
04/15/2016	City of Dent - Fire	1/2 of Fire Contract	2841	\$14,222.50	225-42201-360-501	Fire Contract	\$14,222.50
04/15/2016	Perham Area Community Center	Donation	2842	\$312.50	100-49001-434-	MISCELLANEOUS	\$312.50
04/15/2016	Sonnenberg Road Maintenance, LLC	Road Grading for March	2843	\$2,712.50	201-43122-224-402	Unpaved Streets	\$2,712.50
04/15/2016	J. K. Stabnow, PE	Engineering Services Oct 13, 2015 - April 12, 2016	2844	\$1,757.50	201-43101-300-	Highways, Streets & Roadways	\$1,757.50
04/15/2016	Dennis Sazama	Mileage: Feb 11- March 28 195.5 miles	2845	\$105.57	100-41110-331-301	Council/Town Board	\$105.57
04/15/2016	Otter Tail County Treasurer-Fir Ave	Ditch Asmt fees for 2 parcels	2846	\$12.77	201-43101-224-	Highways, Streets & Roadways	\$12.77
04/15/2016	Otter Tail County Treasurer	Sand and Salt for February	2847	\$1,347.50	201-43125-220-401	Ice and Snow Removal	\$1,347.50
04/15/2016	Perham Focus	Publishing - annual meeting	2848	\$139.79	100-41131-351-	Publishing	\$139.79
04/15/2016	Janet Sievers	Gopher Bounty 33 pair at 2.50	2849	\$82.50	100-42702-491-	Gopher Bounty	\$82.50

**Total For Selected Claims**      **\$20,693.13**

*net payroll*

**\$20,693.13**  
*841.95*  
*21,535.08*

For the payroll period ending: 04/19/2016

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41425-100		Dockter, Echo L	467.75
		<b>Account Total</b>	<b>467.75</b>
100-41510-100		Marthaler, Karen	374.20
		<b>Account Total</b>	<b>374.20</b>
100-41110-100		Unallocated due to rounding	\$0.00
		<b>Total For Period</b>	<b>\$841.95</b>

*Carol Nelson*

Carol Nelson

Town Supervisor

*4-19-2016*

Date

*Dennis Sazama Sr*

Dennis Sazama

Town Supervisor

*4/19/2016*

Date

*William Norris*

William Norris

Town Supervisor

*4-19-2016*

Date

Lot Pros LLC  
P.O. Box 423  
Fergus Falls, MN, MN 56538  
lotproslc@gmail.com

Chase  
(218) 205-6219  
Walt  
(218) 790-4489

# ESTIMATE

ADDRESS  
Edna TWP.

ESTIMATE # 1171  
DATE 04/18/2016

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ACTIVITY	QTY	RATE	AMOUNT
<b>MN DOT spec. Crack Fill</b> Fawn Oak Rd approx. 1.3 Miles		1,530.00	1,530.00
<b>Pavement Marking</b> Fawn Oaks Rd Approx. 1.3 Miles		1,300.00	1,300.00
<b>MN DOT spec. Crack Fill</b> Fawn Oaks approx. .1 mile		125.00	125.00
<b>Pavement Marking</b> Fawn Oaks Approx. .1 mile		100.00	100.00
<b>MN DOT spec. Crack Fill</b> West Little McDonald approx. .4 miles( second part only)		475.00	475.00
<b>Pavement Marking</b> West little McDonald Approx. .8 Miles		800.00	800.00
<b>MN DOT spec. Crack Fill</b> North Little McDonald Dr approx .6 miles ( North Portion) From W. Little McDonald to 460th St		600.00	600.00
<b>Pavement Marking</b> North Little McDonald Dr approx. .6 miles (North Portion)		600.00	600.00
<b>Pavement Marking</b> 385th Ave approx. .4 Miles		400.00	400.00
<b>Pavement Marking</b> 455th St Approx. .8 Miles		800.00	800.00
<b>MN DOT spec. Crack Fill</b> East Little McDonald North approx. .1 Miles		140.00	140.00
<b>MN DOT spec. Crack Fill</b> East Little McDonald South End approx. 1 mile		1,170.00	1,170.00
<b>Pavement Marking</b> East Little McDonald Both Ends approx. 1.1 Miles		1,100.00	1,100.00
<b>MN DOT spec. Crack Fill</b> East Paul lake approx. .6 miles		370.00	370.00
<b>Pavement Marking</b> East Paul lake Approx. .6 miles		600.00	600.00
<b>MN DOT spec. Crack Fill</b> West Paul Lake approx. .7 miles		1,440.00	1,440.00
<b>Pavement Marking</b> West Paul Lake Approx. .7 miles		700.00	700.00
<b>MN DOT spec. Crack Fill</b> South Little McDonald approx. .6 miles (both Parts)		1,152.00	1,152.00

ACTIVITY	QTY	RATE	AMOUNT
<b>Pavement Marking</b> South Little McDonald Approx. .6 miles (both parts)		600.00	600.00
<b>MN DOT spec. Crack Fill</b> East Big McDonald approx. 2.3 miles		1,300.00	1,300.00
<b>Pavement Marking</b> East Big McDonald approx. 2.3 miles		2,300.00	2,300.00
<b>Asphalt Patch</b> East Big McDonald approx. 435 sqft of patch in 6 different locations		1,500.00	1,500.00
<b>MN DOT spec. Crack Fill</b> Cousins Ln approx. .2 miles		100.00	100.00
<b>Pavement Marking</b> Cousins Ln approx. .2 miles		150.00	150.00
<b>MN DOT spec. Crack Fill</b> North Big McDonald approx. .4 miles		300.00	300.00
<b>Asphalt Patch</b> North Big McDonald approx. 73 sqft 1 location		225.00	225.00
<b>Pavement Marking</b> North Big McDonald approx. .4 miles		400.00	400.00
<b>MN DOT spec. Crack Fill</b> Bills Beach Rd approx. .6 miles		561.00	561.00
<b>Pavement Marking</b> Bills Beach Rd approx. .6 miles		600.00	600.00
<b>MN DOT spec. Crack Fill</b> Bills Beach Ln approx. .15 miles		80.00	80.00
<b>Pavement Marking</b> Bills Beach Ln approx. .15 miles		100.00	100.00

**TOTAL**

**\$21,618.00**

Accepted By

Accepted Date