

The meeting was called to order at 8 and began with the Pledge of Allegiance.

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

The agenda was reviewed. Sybil Lake Trail was added to Road Report. Motion by Norris, 2nd by Sazama to adopt the agenda as amended. The clerk's report was reviewed. Sazama made a motion to accept it as presented, Morris 2nd and the motion passed unanimously.

The Treasurer's Report showed May receipts of \$226,287.04, disbursements of \$20,326.46, working capital of \$643,112.46. Sazama made a motion to accept the report as presented, Nelson seconded the motion and it passed unanimously.

There were no bounties.

The claims for payment were reviewed. Sazama made a motion to pay them as presented. Norris seconded the motion and it passed unanimously.

Road report

The Sybil Lake Trail, with the cul-de-sac, still has not been redone. Bill will call Tory.

Mallard Loop still needs gravel. Richard Ericksrud was present to discuss the fence on the road. The road is only a township road because it has been maintained by the township for more than 6 years. The portion in dispute has never been maintained by the township. There seems to be a lot of confusion between what is a township road and what is a public road. They are not always the same thing. Mr. Ericksrud wants the Bernaurs to move the fence to the edge of the property. Sazama was assigned to talk to Attorney Chris Swigum briefly, regarding this road.

Barry Dickhoff has requested rock around the culverts to stop dirt and gravel runoff. Sazama will go out to look at this and will have Scott VanWatermulen Excavating fix anything that needs to be done.

Marks's Sand and Gravel will be working on the Little McDonald road project. They will be working out of the Bunkowski pit near Vergas. At this time it looks like Edna will be done by the end of July. The South end of E Little McDonald is expected to raise 6 inches, 2 lifts of 3" each, but probably not an additional 3" of aggregate base. The crown of the road will be reestablished so that water will drain to either side of the road. The ditch will also be reestablished to drain the water to the castle house slough. The project calls for 22 ft of pavement, 2 ft shoulders, and sloped ditches. There was one request (44953 E Little McDonald) for a return to original road level.

Bill Norris will call Morris Sealcoat, again, to get the excess grit from last year swept up and removed.

The correspondence was reviewed.

Bill Norris reviewed the current status with FEMA. This goes back to the 2011 grants that were made to help with the rapidly rising water levels. Several pieces of the overall project were completed. Echo and Bill spent a great deal of time researching and documenting what was spent and what was done. At this time there are 2 projects that have not been completed and will not be completed. The original plan was to remove the fill that was used to raise the roads and do the repaving. First, the time to get this done is long past. Second, the water still has not receded to pre-2011 levels. Third, it is estimated to cost about 3 times as much as the original estimate. Norris has asked for extensions and variances and all have been denied. Edna Township will be returning \$61,927.23. Norris made a motion to return this sum to the MN Division of Homeland Security and Management. Sazama seconded the motion and it carried unanimously. It should be made clear that this is a return of funds that were given to Edna Township to remove the temporary gravel used to raise the roads and keep the public safe. The gravel was not removed and will not be removed. This money has been held in the Road and Bridge fund since it was received. This claim will be paid tonight.

37638 N Little McDonald (close to public access) is requesting a culvert to allow the water to flow into the slough, instead of backing up to the house. Dennis will look at this.

Carol Nelson reviewed the gas pipeline route that will go around the west and part of the south side of Little McDonald. Echo will not be at the July meeting. There will be another clerk present to take the minutes.

Meeting adjourned at 9:17 pm.

June 19, 2018

DARROW NORDICK

Bill Putnam

Gellan Dammann

Jeff Stabnow

Roger Nertzke

Ralph Logan.

David Wingard

Don Butcher

Date Range : 5/22/2018 To 6/19/2018

<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>
06/15/2018	APC Inc.	S Little Mc, S Paul, and 380th Ave	3021	\$33,966.00	201-43101-224-	Highways, Streets & Roadways	\$33,966.00
06/15/2018	S@N Seal Coating	cracksealing Dora/Edna townline road	3022	\$990.00	201-43101-224-	Highways, Streets & Roadways	\$990.00
06/15/2018	Sonnenberg Excavating	Road grading 5/1,5/8.5/9.5/18.5/29.5/30.5/31	3023	\$5,407.50	201-43101-224-202	Highways, Streets & Roadways	\$5,407.50
06/15/2018	Sonnenberg Excavating	Spread dirt, haul rock, trackhoe, spread gravel and skidsteer	3024	\$5,484.00	201-43101-224-403	Highways, Streets & Roadways	\$5,484.00
06/15/2018	Sonnenberg Excavating	Install 65 signs @ \$85	3025	\$5,525.00	201-43101-224-410	Highways, Streets & Roadways	\$5,525.00
06/15/2018	PERA	2nd quarter, employee and employer portions	3026	\$450.00	100-41110-100- 100-41110-120-	Council/Town Board Council/Town Board	\$225.00 \$225.00
06/19/2018	Compass Consultants Inc.	Professional road surveys - requesting 70% of contract amount, 1 hr for tennis ct rd	3027	\$16,170.00	201-41910-304-	Planning and Zoning	\$16,170.00
06/19/2018	Lot Pros LLC	Crack Fill - S Paul Lake, N Little Mc, E Big Mc, Engstrom Beach, 380th Ave, S Little Mc	3028	\$22,900.00	201-43101-224-402 201-43101-224-402 201-43101-224-402 201-43101-224-402 201-43101-224-402 201-43101-224-402	Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways	\$2,700.00 \$3,000.00 \$5,850.00 \$9,150.00 \$1,200.00 \$1,000.00

Fema 8 61,927.23 3/27

Edna Township

Gross Pay Report

For the Period 6/18/2018 to 6/19/2018

<u>Employee Name</u>	<u>Title</u>	<u>Gross Wages</u>
Norris, William	Chair	600.00
Sazama, Dennis	Supervisor	600.00
Marthaler, Karen	Treasurer	400.00
Dockter, Echo L	Clerk	500.00
Nelson, Carol	Supervisor	600.00