

EDNA TOWNSHIP MEETING July 20, 2021 www.ednatownship.org

The meeting began at 7 pm with the Pledge of Allegiance.

Dennis Sazama, Gary Schattschneider, Karen Marthaler and Echo Dockter were present. Ben Bucholz was available by text if needed.

The agenda was reviewed. Sazama made a motion to accept the agenda. Schattschneider 2nd the motion and it passed unanimously.

The Clerk's report from June was reviewed. Sazama made a motion to accept the report as presented. Schattschneider 2nd the motion and it passed unanimously.

The Treasurer's report showed receipts of \$22.80, disbursements of \$66,005.30 and working capital of \$1,346,578.10. Sazama made a motion to accept the report as presented. Schattschneider 2nd the motion and it passed unanimously.

There were no bounties to be paid.

The claims for payment were reviewed. Sazama made a motion to pay the claims as presented. Schattschneider 2nd the motion and it passed unanimously.

The Road report began with the issues on Bill's Beach Trail. This is not a township road. It is platted road, but the township never accepted this as a township road. The township has never maintained this road. The Board looked at the changes the landowner is proposing. Sazama explained the information he had from his research into the issue, and offered phone numbers and names of the correct people (Chris LaClaire and Kyle Westgard) to contact. Mr. LaClaire is ready to help as long as the status of the road is clear. Edna Township has no authority to authorize any action on this road.

Ray Sazama, Brian Moenkedick and Dave Moenkedick were present to discuss Phil Hanson's roaming cattle. Mr. Hanson has 38 head of cattle. They are frequently wandering – on 400th Ave, E Little McDonald Dr and County Rd 34 and into corn fields owned by these 3 men. The hungry cows are doing a great deal of damage. They are also a hazard to the public. The Sheriff has been called, repeatedly. The only thing he can do is issue a citation. The supervisors had a little time before the meeting to begin research into this issue. It appears the statutes that deal with townships and partitioning fence lines do not apply unless both parties have livestock. The farmers involved do not own livestock. There were some suggestions that other townships might have policies regarding these issues. The Board agreed that more research was needed to determine what authority the township has in this case. Schattschneider will be contacting the MAT attorneys regarding public safety on the roads. Dockter agreed to pass along any information Schattschneider obtains.

There are still a few irrigators that are watering gravel roads in the township. Sazama has talked to a few of the landowners. The watering is not good for the roads. It washes away the gravel. Schattschneider will contact the DNR, the office that issues permits for irrigators, to see if they have any control over the damage caused by the irrigators.

Sazama has been working on getting permission from the landowners to begin the road right of way clearing along E Big McDonald. Unfortunately some of these trees have grown a lot since the last time the ditches were cleared. Not all homeowners are willing to allow the trees to be cut. The trees and brush in this area are causing problems with snowplowing. It was agreed that Sonnenberg should clear the road ROW in the areas where Sazama has written permission from the landowners. The township still needs a policy for ROW clearing. Supervisor Nelson had done some work on this but it was not completed. Bucholz was nominated to work on the ROW policy. Sonnenberg also suggested

the township consider spraying for brush instead of trimming. Bucholz was also nominated to do the research to see what it would cost to spray for brush along the township roads. The Board is also looking for which chemicals to use along with the cost of application. It is estimated that 25-30 miles of township roads could be sprayed.

Road right of way clearing – E Big McDonald , so far the owners have agreed to at least 6 ft off the road. They do not want to lose the large trees. These are going to be a problem for snowplowing. Sazama is still working on getting the landowners permission. The discussion settled to being able to Sonnenberg being able to clear the row where the landowners have given permission. The township still needs a policy of road right of way clearing. Bucholz was nominated to work on the right of way policy. Sonnenberg also suggested that the township should consider spraying for brush instead of trimming. Bucholz was also nominated to do the research to see what it would cost to spray for brush along the township roads. The Board is looking for information on which chemicals to use and cost of application. Estimating that 25-30 miles of the township roads would be sprayed.

Chad Anderson was present to give an update on the Stoney Hills development. They are planning to have Howard's Driveway do the asphaltting of the roads. Once this is done he is ready for the township to accept the dedication and record the road, making this a township road. There were no concerns about the road meeting the township specs.

Jeff Stabnow reviewed the Cost Analysis for 2021 projects spreadsheet, attached.

West Little McDonald – the feasibility cost estimate is attached. These numbers will give the landowners an idea of the cost of getting the road asphalted. There are different options regarding the way the assessments could be done. Keith Brokke indicated that he would be willing to help the township with this process. The petition requesting the township to proceed with the project will need to be done before anything else is done. The Board requested at least 35% of the landowners sign the petition.

It was agreed that Sonnenberg should begin the work on the dips in the road. He is expecting to be able to only close one lane at a time when working on the dip at the corner near Stoney Hills. The culvert removal on 455th will close that road. That project should only take 2 days. It needs to be done before the other work on this road starts.

Schattschneider gave a quick review of the special meeting of the EMS joint powers board.

The meeting was adjourned at 9:42 pm.

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July 20, 2021

Jeff Stabnow

RAY SAZAMA

~~Ray Sazama~~

Frank + Cheryl Schindler

Brian Moenkedick

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Date Range : 6/18/2021 To 7/18/2021

<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>
07/15/2021	Sonnenberg Excavating	Grading 6/1,2,7,10,14,15,22,23,24,28	3284 3658	\$8,262.00	201-43122-224-402	Unpaved Streets	\$8,262.00
07/15/2021	Sonnenberg Excavating	6/22 mowing N Little Mc for invasive weeds	3285 3654	\$250.00	201-43121-224-404	Paved Streets	\$250.00
07/15/2021	Dora Township	1/2 cost of work to stop beaver damage on Engstrom Beach Rd, town line road	3286 3660	\$151.25	201-43121-224-402	Paved Streets	\$151.25
07/15/2021	Corbin Excavating, Inc	Dust Control on Fort Thunder, caused by Cty Rd 34 construction	3287 3661	\$2,527.00	201-43122-224-402	Unpaved Streets	\$2,527.00
07/15/2021	J. K. Stabnow, PE	Engineering Services 9/11/2020-6/9/2021 Engineering Services 6/10/2021-7/8/2021	3288 3662	\$31,907.55	201-43121-303-407 201-43121-303-403	Paved Streets Paved Streets	\$8,438.00 \$23,469.55
07/15/2021	Karkela, Hunt & Cheshire, PLLP	ROW permission letter	3289 3663	\$180.00	201-43101-304-211	Highways, Streets & Roadways	\$180.00
07/15/2021	North Central Inc	Dust control - Kerbs, 380th, DevilsLake,355th, Benke, Sybil Lake Road 34226,34252	3290 3664	\$10,177.50	201-43122-220-412	Unpaved Streets	\$10,177.50

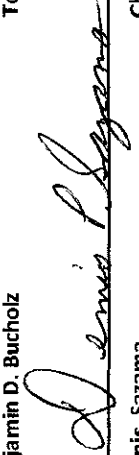
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				\$53,455.30			\$53,455.30

Total For Selected Claims

Benjamin D. Buchholz

Town Supervisor



Dennis Sazama

Chair, Town Supervisor

Date

7/20/2021

Date



Gary Schattschneider

Town Supervisor

Date

7/20/2021

Edna Township 2021 Construction Project Cost Analysis

Updated
July 20, 2021

<u>Project</u>	<u>Feasibility</u>	<u>As Proposed As Bid</u>	<u>Construction Final / Forecast</u>	<u>E & A</u>	<u>Current Total</u>	<u>Status</u>
East Big Mac Drive	\$ 140,633.75	\$ 155,410.00	\$ 155,410.00	\$ 16,876.05	\$ 172,286.05	12% Feas. CSI Awarded 5/18
TB* Seg 1 - 432nd - Pave (Co Rd 35 to 430th St)	\$ 133,917.50	\$ 103,012.10	\$ 103,012.10	\$ 12,361.45	\$ 115,373.55	12% Mark Awarded 6/16
TB Seg 1 - Non pave	\$ 33,175.00	\$ 33,175.00				Contingency
Slope Improvement 20,000, Turf 2,500, Sealcoat 10,675 = \$ 33,175.00						
TB Seg 2 - 370th Av FDR (430th St to 423rd St)	\$ 30,750.00	\$ 13,325.00	\$ 13,325.00	\$ 1,599.00	\$ 14,924.00	12% Mark Awarded 6/16
TB Seg 2 - Dbishot Seal	\$ 54,200.00	\$ 67,456.10	\$ 67,456.10	\$ 8,094.73	\$ 75,550.83	12% ASTECH Award 6/16
TB Seg 2 - Non pave	\$ 22,500.00	\$ 22,500.00	\$ 22,500.00		\$ 22,500.00	Ongoing
Slope Improvement, remove cattlepass 20,000, Turf 2,500 = \$ 22,500.00						
TB Seg 3 - 423rd - Pave (Co Rd 35 to 370th Avenue)	\$ 22,000.00	\$ 19,350.00	\$ 19,350.00	\$ 2,322.00	\$ 21,672.00	12% Mark Awarded 6/16
TB Seg 3 - Non pave	\$ 6,606.00	\$ 6,606.00				Contingency
Turf 250, Sealcoat 6,356 = \$ 6,606.00						
455th St - Castle	\$ 63,400.50	\$ 64,647.10	\$ 64,647.10	\$ 7,757.65	\$ 72,404.75	12% Mark Awarded 6/16
North Little Mac Dr	\$ 199,625.00	\$ 190,825.00	\$ 190,825.00	\$ 22,899.00	\$ 213,724.00	12% Mark Awarded 6/16
* Turnback CH 131						
Totals	\$ 706,807.75	\$ 676,306.30	\$ 636,525.30	\$ 71,909.89	\$ 708,435.19	

West Little McDonald Drive (Kerbs Lake Rd) 2022 Paving Project

Edna Township - Otter Tail County

Feasibility Cost Estimate

Draft
July 20, 2021

Begin at North Little McDonald Drive - extend west and south to existing pavement

Paving - 22' wide bituminous pavement - 5,700 Lineal Feet - 1.1 Miles

Description	Bid Quantity	Unit	Estimated Unit Price	Estimated Total
1 Subgrade Preparation	16,500	Sq Yd	\$ 1.50	\$ 24,750.00
2 Aggr Shoulder, Class 1 - 2 feet wide	500	Ton	\$ 25.00	\$ 12,500.00
3 Bituminous Paving - 3-1/2" - 2 lifts	3,000	Ton	\$ 70.00	\$ 210,000.00
Estimated Construction Total				\$ 247,250.00
Estimated Engineering and Administration 12%				\$ 29,670.00
Estimated Legal and Congintency 5%				\$ 12,362.50
Estimated Project Total				\$ 289,282.50