BOARD MEMBERS PRESENT: Daniel Peterson, Jake Janski, Jason Theisen, Kyle Weimann, and Darlys Salgren
MEMBERS OF PUBLIC: Alan Anderson, Travis Scott, Jeff Jacobson

1. **CALL TO ORDER:** Chair Peterson called the meeting to order at 7:00PM.
   a. **Approval of Agenda:** Sup. Janski motioned to approve the agenda as presented; Sup. Theisen seconded. Motion carried unanimously.

   b. **Approval of Previous Meeting Minutes:** Sup. Theisen motioned to approve the January Regular Board Meeting minutes as written; Sup. Janski seconded. Motion carried unanimously.

   c. **Approval of Treasurer’s Report and Cash Control Statement:** The Treasurer read the report as follows:

      Beginning Previous Month’s Balance $189,953.49
      MINUS Previous Month’s Disbursements $2,001.33
      PLUS Previous Month’s Receipts $4,324.40
      Ending Previous Month’s Balance $191,854.56

      There are outstanding checks of $795.45. The total balances with the bank and Clerk at $192,650.01. The savings account has $10,445.94. Sup. Janski motioned to approve the Treasurer’s Report; Sup. Theisen seconded. Motion carried unanimously.

   d. **Approval of February Claims:** Chair Peterson motioned to approve claim list and check numbers 5899 through 5910 including the employee paychecks; Sup. Janski seconded. Motion carried unanimously.

2. **SPECIAL BUSINESS**
   a. **Open Road Grading Quotes:** Chair Peterson opened grading quotes. One quote was received from TS Dirtworks as follows: Full Pass: $1,625; additional hours: $95/hour; packing: $100/hour. A certificate of insurance was provided. Sup. Janski motioned to approve the quote from TS Dirtworks and enter into a contract for grading services; Sup. Theisen seconded. Motion carried unanimously.

3. **OLD BUSINESS**
   a. **Road Abandonment: 170th Avenue revert to Lakin Township:** Chair Peterson has not been able to connect with their Board.

   b. **Mailbox and Driveway Ordinance Update:** Clerk Weimann reported no additional action has taken place.

   c. **Perimeter Frost Footing Repeal:** Clerk Weimann provided a draft resolution 1802-01 requesting elector authority to repeal perimeter frost footing ordinance 04-2003-01. Chair Peterson read said resolution. Chair Peterson motioned to approve Resolution #1802-01 seeking elector authority to repeal the perimeter frost footing ordinance #04-2003-01; Sup. Janski seconded. Motion carried unanimously.

   d. **Status of 153rd Avenue:** Clerk Weimann provided a letter from the Township attorney explaining the status of 153rd avenue. The road is where the road is; any concerns about access are civil issues between private parties. Sup. Janski motioned to send the letter as written to the interested landowners; Chair Peterson seconded. Motion carried unanimously.

3. **NEW BUSINESS**
   a. **Road Report:** Jeff Jacobson cleaned up snow and ice from the roads recently. No complaints have been received. Chair Peterson reported that MMRs were closed on February 1; must be reopen by May 30th.

   b. **Right-of-Way Report:** Sup. Janski reported that he met with a DNR hydrologist regarding the waterway adjacent to 160th Ave. There is no DNR jurisdiction since it is not a listed public water but they provided feedback on how to proceed. Some well-vegetated chunks of earth would be moved and rip-rap rock added to shore up the outside bends. Work would best be done in the dry part of the year; erosion control/silt fencing
may be required. Jacobson said a stream is encroaching on 210th as well; Chair Peterson said it is Whitney Brook, a public water, so additional regulations may be involved.

c. **2019 Levy Recommendation**: Clerk Weimann requested final approval of a recommendation for the 2019 levy. Chair Peterson motioned to recommend the levy hold steady at $139,250; Sup. Janski seconded. Motion carried unanimously.

d. **Election & Annual Meeting Postcard**: Clerk Weimann provided a draft postcard with election, annual meeting, and levy information. Chair Peterson motioned to approve the postcard as printed; Sup. Theisen seconded. Motion carried unanimously.

e. **MN DNR CPL Grant Contract**: Clerk Weimann said that the contract for the habitat restoration project in the park area was ready for final approval. Sup. Theisen motioned to approve the DNR Conservation Partners Legacy Grant contract; Chair Peterson seconded. Motion carried unanimously.

4. **PUBLIC COMMENT** – None.

5. **ADJOURNMENT** – Chair Peterson motioned to adjourn the meeting at 7:34pm; Sup. Janski seconded. Motion carried unanimously

Submitted By: Kyle Weimann, Town Clerk
Dated: __________, 2018

Approved: Daniel Peterson, Town Board Chairperson
Dated: __________, 2018