

Milaca Township – Monday, June 8, 2020
Regular Board Meeting Minutes
Location: Milaca Town Hall

Time: 7:00 PM

Location: Conference Call

Board Members Present: Chairman Dan Hufstedler, Supervisor Rob Droogsma, Supervisor Harold Bauer, Tami James, Treasurer, Clerk Sadie Ash, and Dave Fransen, operator.

Dan Hufstedler called the meeting to order at 7:15 PM and the flag was pledged.

Rob Droogsma **made a motion to approve the agenda, Harold Bauer** seconded. Motion carried unanimously.

Dan Hufstedler made a **motion to approve the minutes for May's regular board meeting minutes,** seconded by Rob Droogsma. Motion carried unanimously.

Harold Bauer made a **motion to approve the treasurer's report and cash control statement for June,** as presented, second by Rob Droogsma. Motion carried unanimously.

Harold Bauer made a **motion to approve claims and gross payroll, as presented, to be paid in June, for May wages,** seconded by Rob Droogsma. Motion carried unanimously.

Old Business

Rob Droogsma provided the supervisors with an update on the ditch cleaning that has taken place. Rob noted that if a road was bad, he did his best to address (wasn't able to complete the clean-up for all roads – specifically if there as water issues or too dense). Rob also noted that there were a few ditches with trees in them. Need to decide what they are going to do about them. Rum River Road, going south off the tar – they need to address. Roehl's Road – need to discuss clean up of ditches. Rob to find owner of the land and Dan will go talk with them and ask to clean up. Dave Fransen noted the roads overall look great, Dan and Harold agreed.

New Business

Road Report: The Board received a second quote for providing gravel and hauling the gravel from Knife River. The supervisors reviewed the two received quotes (one that was received earlier in the fall/early winter 2019). Knife River's quote noted \$5.00/ton for class 5 aggregate and \$4.10/ton for delivery (does not include sales tax). Hass Construction also provided a quote – their quote was for \$9.22 crushed and hauled class 1 and class 5 gravel (includes gravel tax). Dan **made a motion to accept Hass Construction's quote,** Harold second. Passed unanimously. Dan noted that Steve Hass does have the township on his schedule for the first week of July, after the weekend of the 4th.

Dan noted that he has been in contact with Joel Thorsness at TDA (tire recycling company in Princeton), green aggregate recycled tires. He was going to meet with him at the end of May, but going to meet with him later. Looking at potentially using this product on township roads – it is recycled rubber.

Travis Lubrant was cleared to assist with working this summer by his doctor. So, he is back working

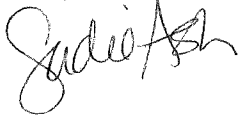
with Dave. Mowing/fixing the packer, etc.

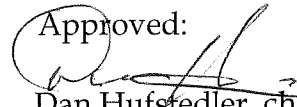
Checks and other documentation were signed by the treasurer, chairman and clerk, as appropriate.

Dan Hufstedler made a **motion to adjourn**, second by Harold Bauer. Motion carried. 7:34pm.

Respectfully submitted by:

Sadie Ash, clerk



Approved:

Dan Hufstedler, chairman

