

Official Minutes of
Moe Twp Board of Supervisors
February 4, 2019

The Board of Audit meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

The records of the Treasurer and Clerk were presented to the board for review. The board reviewed beginning fund balances, various receipts and disbursements for the year, and the resulting year end balances by each fund. The total year end balances agreed but there was a \$4,500 discrepancy between the Tall Timbers fund and the Road & Bridge fund.

Pending the resolution of the \$4,500 difference between the Tall Timbers fund and the Road & Bridge fund a motion was made to approve the balances (m- Jerome Kostreba, s- John Krafthefer, v- Unan.)

The Board of Audit meeting was adjourned. (m- John Krafthefer, s- Jerome Kostreba, v unan)

The regular monthly meeting was called to order by Bushard.

A motion was made to approve the agenda. (m- Jphn Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes from the January 7th. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims as read. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Andes Road

Dave Robley from Douglas County was present to ask the Township to sign a Cooperative Agreement. The \$425,000 grant from the State is expected to cover 100% of the construction costs. The County will handle design, bidding and construction. The Cooperative Agreement states that if the costs come in higher than the grant amount the townships, Moe and Urness, agree to pay the cost in excess of the grant, however if the bids come in higher than the grant amount the county would consult with the townships to see if they want to proceed. The grant does not cover engineering costs which would be billed 50/50 to each Moe and Urness. Moe's portion of engineering costs are estimated to be approximately \$32,000. The

Township shall obtain permission from the adjoining landowners for temporary easements to permit the construction.

The County could plow Andes Road if we wanted them to. The County plow rate is around \$180 per hour.

It was mentioned that our current road policy stated that the construction costs will be split 80% paid by the landowners along the improved road and 20% paid by the township. 100% of the administration and engineering costs are to be paid by the landowners along the improved roadway.

The township did not sign the cooperative agreement choosing to discuss it in more detail at the next meeting.

Road Report

The little truck broke down with a hydraulic issue and was taken to Glenwood to be repaired. We've been getting lots of complements on our snowplowing.

Pioneer Park Update

A resolution was prepared to accept the donation of the Pioneer Park facility from the Finnish American Historical Society. After much discussion a motion was made to accept the donation with the following conditions:

1. The property will be maintained as a park-like setting and continue to be available for use by the public.
2. The township shall pay all fees and costs associated with the transfer.
3. The township will display a plaque honoring the individuals who established the park.
4. If the Society is unable to maintain the cemetery, the township will accept transfer to the cemetery from the Society and continue to maintain and operate it as such.

Motion – John Krafthefer, second – Jerome Kostreba, v- unan.

Tractor Update

The lease program we have been using for the past several years has been discontinued. We therefore are looking into other options to include purchasing a used tractor. We got quotes for new and used tractors. New is from \$65,300 to \$93,500, and used is from \$47,000 to \$58,000. We will continue to look to see what's available.

NEW BUSINESS

March Elections and Meetings

The annual meeting will be held March 12th, with the election from 5:00 to 8:00 with the meeting to begin once the polls close. We are going to have to ask the people if we can resume maintaining the end of Bayview Road at the annual meeting.

Announcements and Correspondence

The correspondence for the month was read.

March Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, March 11th.

Public Input

A motion was made to adjourn. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____