

Unofficial Minutes of
Moe Twp Board of Supervisors
August 6, 2012 (audio recording available)

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

The agenda was modified by adding Timber Shores Drive and Timber Shores Court, cleaning the hall, and district and state conference meetings to new business as well as a Neubauer update to old business. A motion was made to accept the agenda as modified. (m- Krafthefer, s- Johnson, v - unan)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v - unan)

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

The monthly claims were read by the Clerk. Ag Tech Drainage's down payment, check #11662, was to be held by the clerk and mailed once the DNR grant was approved. A motion was made to accept the claims. (m- Krafthefer, s- Johnson, v- unan)

OLD BUSINESS

Grader Issues

Todd Lindenberg, our Ziegler rep, presented the addition expenditure required to trade up to a 12M2 taking into account the rotating beacon, 2 foot blade extension, fenders, front hitch and snow wing which will be moved from our 120M and added to the 12M2. The snow fighter package will not be moved and will stay with the 120M. The price of the 12M2 with the items listed above being moved, options and 5year/5000 hour warranty is \$229,700 less the trade value for our 120M of \$187,845 leaves an additional \$41,855 to upgrade. Both the trade value of the 120M and the selling price of the 12M2 are set by the state purchasing contract. It was agreed that the financing terms would be extended an additional year going with an 8 year term at 3.2% interest and a monthly payment of \$2,466.82 with a \$1 buyout. This would be an additional monthly expense of \$79.29 over the existing grader payment. (m-Johnson, s- Krafthefer, v-unan.)

West Mill Lake Culvert

West Mill Lake culvert was replaced at a cost of about \$400.

Tall Timber Court Sign

A sign was put up for Tall Timber Court.

Elk Lake Update

Our permit is being revised because the current permit only allowed for 2 feet of drop over a 640 foot length. It will be revised for 19 feet of drop over the 1000 feet of pipe. The DNR funding has not yet been written and we cannot spend any money until it has.

Mobile Washer

Mobile Washer washed the grader, trucks and shed floor.

Ditch by Shed

Bob's Backhoe cleaned the ditch behind the shed for a cost of \$200.

Lucky's Propane Contract

The board approved Lucky's Propane contract which states our price will not exceed \$1.50 for approximately 1000 gallons.

Driveway Issues Sherman and Grenik

The plan is to tile under both driveways then add a catch basin and tile under the road with a dike to hold and divert the water under the roadway.

Road Signs

Bushard will be ordering signs to continue working towards being compliant with all our road signs.

Neubauer Update

The county continues to drag their feet and does not want to enforce their permit.

NEW BUSINESS

Air Conditioner or Fans

Egenes suggested purchasing a window air conditioner unit fearing that the date of the primary election, August 14th, could see temps of 95 degrees as we have had in recent weeks. Botner knew of a larger window unit and Johnson will pick it up, install and test it out this weekend.

Timber Shores Drive and Timber Shores Court

We received a letter requesting we repair Timber Shores Drive and Timber Shores Court which has too much gravel and could use some binder. These roads are graded and plowed by Holmes City Township, but we still need to provide any needed gravel per a town line road agreement. At some point a ditch should be added along the first 3 places as the water currently has no place to go. We will grade the existing gravel/sand off to the side then add 2 to 3 loads of gravel with a higher clay content and then mix the gravel/sand back in. Bushard will contact Les Okerlund to get a couple loads of high clay gravel hauled in.

Cleaning the Hall

Johnson volunteered to clean the hall the weekend before the Primary.

District and State Conference Meetings

The District meeting is Tuesday, September 18th at Leaf Valley town hall at 7:30 PM if anyone is interested in going. The State Conference is in St Cloud November 15th, 16th and 17th. Both are mentioned in the MAT paper.

Announcements and Correspondence

The Clerk read all correspondence for the month.

September Meeting Time and Place

It was agreed by all that the first Tuesday, September 4th, will work for all.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____