

official Minutes of  
Moe Twp Board of Supervisors  
April 3, 2017 (audio recording available)

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

A motion was made to approve the agenda. (m- Fred Krafthefer, s- John Krafthefer, v - unan)

A motion was made to approve the minutes. (m- John Krafthefer, s- Fred Krafthefer, v – unan)

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

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

The Board reorganized for the year of 2017. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	Fred Krafthefer
Road Supervisor	Lynn Bushard
Mtg fee	\$75.00 per required meeting
Labor rate	\$15.00 per hour
Clerk	\$1100.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Treasurer	\$125.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Kevin Wiederholt	\$20.00 per hour with mileage and life insurance, mileage, \$450 health insurance & \$40 cell phone reimbursement
Secondary helper	\$20.00 per hour with mileage
Elect. Admin.	\$15/hour
Elect. Judge	\$12/hour with \$15/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$25/beaver, \$5/pocket gopher (both front feet required)

A motion was made to adopt the above proposals for reorganization. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

OLD BUSINESS

### Road Update

They've been grading – trying to crown the roads – pulling both shoulders to the center then flattening it out. We're hearing that there is plenty of gravel on the shoulders. We're asking for a 8% crown on the steep high hills, a 6% crown on the wide roads and a 4% crown on the narrow roads. They're working at it but can only take so much of the shoulder at a time as you have to bust up the grass clumps before you pull more onto the roadway.

We will try to reserve a seat or 2 for some road maintenance training for Kevin and Lynn starting on June 5<sup>th</sup>.

Fred Krafthefer brought up that Lundblad's in Lowry had 3 of those little trucks like Ronnie had with the steering wheel on the right hand side if we were interested in picking one up to use for spraying weeds, trimming trees, etc. They want \$6,300 for one. Fred Will take a closer look at them and report back. The one thing to note on these is that they cannot be driven on the interstate or in town.

### Old Town Hall Update

Rod Johnson looked into whether the old town hall was listed as a historical site. It is not listed on Douglas County or the State's list of historical site. He brought a brief historical recap of the township dating back to 1868.

Are there any guidelines for the disposal of township property? Fred thought that Wayne Becker had once said there was a book that detailed that.

### Full Time Employee Update

We did hire Kevin Wiederholt.

### Andes Road Update

The County will not take over Andes Road because it is a dead end road. There may be a grant that the County could apply for to help improve it though. Vern Anderson will reach out to the County Commissioners to see if he can get any support there. The Town Board would also be supportive of the County taking that road over.

### Discuss & Action on Gravel Quote

We received 4 quotes for class 5 gravel they are as follows:

Okerlund Graveling \$9.50/yd.

Ferguson Brothers \$12.00/yd,

Morical Brothers Class 5 - \$12.75/yd & ¾" rock \$30.00/yd, sieve analysis included

Hvezda Excavating \$8.49/yd.

After much discussion it was tabled & the board will look at the gravel in these pits during the road tour on the 18<sup>th</sup>.

### Mill Lake Shores Weight Restrictions

The weight restriction signs were put up.

NEW BUSINESS

### Timber Shores Road

A resident wanted to pave his driveway and a portion of Timber Shores Road. The County said it is a dedicated road and he cannot blacktop the road, just his driveway. The County also said that the Township has never taken the road over but it is dedicate to the public. So does that make this a cartway?

### Spring Road Tour

The spring road tour will be held on April 18<sup>th</sup> starting at 8:00AM with the supervisors meeting at the township shed.

### House Moving in (Tall Timbers)

A 34 foot wide house is being moved in. We asked how heavy the house was per axle as we have the road posted at 7 tons. They wanted us to trim trees – we told them it was their responsibility to trim the trees.

### Dust Control Quote

Fergus Power Pump's rate for chloride is \$.92/gallon this year for 3,000 to 4,000 gallons.

### Short Course Update

At the Short Course they discussed truck weight per axle, speed limits – speed limit signs with white background are the legally post limit whereas speed limit signs with a yellow background is only a suggested limit. Also unless posted otherwise the speed limit on a gravel road is 55mph. Lastly they discussed conflicts of interest.

To avoid these conflicts of interests resolutions authorizing contract with interested officer under (Minn. Stat. 471.88, subd.5) for Lynn Bushard to provide a tractor & loader to remove rocks or downed trees from the road at a rate of \$60/hour was approved (m- Fred Krafthefer, s- John Krafthefer, Lynn abstained)

To avoid these conflicts of interests resolutions authorizing contract with interested officer under (Minn. Stat. 471.88, subd.5) for John Krafthefer to provide electrical work for the Township at a rate of \$65/hour was approved (m- Lynn Bushard, s- Fred Krafthefer, John abstained)

### Board of Appeals

Moe Township's Board of Appeals and Tax Equalization meeting will be held on April 10<sup>th</sup> at the town hall at 9:00 AM.

### Announcements and Correspondence

The Clerk read all correspondence for the month.

### May Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, May 1<sup>st</sup>.

Public Input

Rod Johnson had asked Dave Rush about a cluster septic system on the new development as well as the status of the Welcome Letter that would go th Land & Resource and Alexandria Area Realtors.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_