

Official Minutes of
Moe Twp Board of Supervisors
June 6, 2016 (audio recording available)

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

A motion was made to approve the agenda with the addition of cleaning Pioneer Park under New Business. (m- Fred Krafthefer, s- Lynn Bushard)

A motion was made to approve the minutes from the May 2nd monthly meeting, the May 6th public hearing, the May 13th public hearing and May 13th special meeting. (m- Fred Krafthefer, s- Lynn Bushard)

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

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

OLD BUSINESS

Blacktop Update

Jeff Stabnow was present and explained that he sent out a Notification for Bids to 9 area contractors. Those contractors were: Central Specialties – Alexandria, Duininick – Prinsburg, Hardrives – St Cloud, Knife River – St Cloud, Mark Lee Asphalt – Alexandria, Mark Sand & Gravel – Fergus Falls, Min-Dak Paving – Thief River Falls, Riley Brothers – Morris/Glenwood, and Tri-City Paving – Little Falls. The notification lists the quantities of asphalt and aggregate, the estimated project cost and the description of work to be performed. This notification of bid is independent of the legally required Advertisement for Bids which will be published in the Fargo paper.

The contractor will fill in the unit price section of the contract and extend to the total column our quantities multiplied by his per unit price to arrive at his total bid. We also discussed performance and payment bonds, insurance, how payments will be made (Form IC-134 required), the completion date of September 30th and liquidated damages.

Jeff Stabnow suggested we get a lock box for contractors to drop off bids at Pioneer Park if they choose to do so.

We also reviewed the Specs of the project as follows:

- Moe Hall Road south to Tall Timbers Road – 22' wide, 2' shoulders, approximately 6,700 feet

- Tall Timbers Road from Moe Hall Road south to Eternity Point – 22' wide, 2' shoulders, approximately 1,500 feet
 - Tall Timber Road from Eternity Point to west end turnaround – 20' wide, 2' shoulders, approximately 10,600 feet
 - Timber Lane from Tall Timbers Road to north end turnaround – 16' wide, 1' shoulders, approximately 1,300 feet
 - Eternity Point Road from Tall Timbers Road, east for approximately 1,000 feet
 - Bayview Road from Moe Hall Road to the east for approximately 3,400 feet
 - Shamrock Lane from Bayview Road to east end turnaround, approximately 1,600 feet
- For all roads the spec is 4" of aggregate, 3" of pavement in 2 lifts with a 2% crown throughout.

Special provisions were reviewed which included compaction specs, driveway and approach kick-out areas, tack to be applied between lifts, and mailbox support installation.

The clerk will maintain a copy of the plans on file but if a contractor wants a copy of the plans they will go through the engineer.

Road Report

We're working on Tall Timbers now repairing problem areas in preparation for blacktopping.

Pioneer Park Lease Update

The Pioneer Park Lease has been signed. Duane Haabala is still handling the hall rental – we need to get a schedule so we know when it is rented out.

Remove Road Restrictions (Mill Lake Shores)

The road restrictions were removed on Mill Lake Shores.

Grass Seed on Branch Beach Court Turn Around

Tower Hills Lawning will get the Branch Beach Court turn around seeded within the next couple days if we give them the go ahead. We will give them the go ahead.

Welcome Letter Update

Call forwarding has been added to the shed phone and that will be used as the township number which can be forwarded to the clerk. We then need to get them to Land and Resource who will add it to the packet that goes out to new residents. Nancy Waverin also wants a copy.

Chloride Application List

The list has been given to Ronnie.

Truck Repair

Had a broken Leaf spring repaired.

NEW BUSINESS

Doe Run Culvert

US Fish & Wildlife is meeting with Bushard tomorrow at 1:00 PM to see if what they want to do is acceptable with us. They want to do something with the culvert and put a berm up to hold water back and the overflow will still go through the culvert.

Hearing Morical Gravel Pit

Bushard attended the hearing on the Morical gravel pit expansion and it passed and will go before the county commissioners.

Truck Tires

Les Okerlund put a pair of new steer tires on the big truck.

Moving to Pioneer Park

The board discussed what needs to be done as we are now moving into Pioneer Park. We need to move the notice board, move the Moe Township sign, move the fireproof safes and table from the hall. We need to get it setup for voting in August. Do we need an alarm to ensure the heat doesn't quite working and the pipes freeze? Install a door to separate the hall from the kitchen area so we only heat the kitchen and bathroom area. We need a light out by the trees and a hard surface parking area to make it handicap accessible for voting. Have Plunkett's stop service the hall and check this place out for rodents and beetles.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

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

Public Input

Rod Johnson mentioned that the Alexandria Association of Realtors would also help distribute the welcome letter. Rod also mentioned that the Chloride policy should be added.

A motion was made to adjourn. (m- Fred Krafthefer, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____