

Unofficial Minutes of
Moe Twp Board of Supervisors
May 6, 2013 (audio recording available)

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

The agenda was modified to add hire tree trimming and mailboxes to old business, and damage to dock at turnaround to new 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. (m- Krafthefer, s- Johnson, v- unan)

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

OLD BUSINESS

Printers

A new Brothers printer was purchased for the treasurer. The clerk's printer is still working but making some funny noises. He will look at replacing it later this year if it stops working or when the ink cartridges run out.

Road Report

We have been grading and reclaiming gravel. A request was made to verify the culverts on Tall Timbers are adequate as there are a couple residents that will be paving their driveways and do not want to be tearing it up due to culvert issues. Johnson talked with Bob Neiland regarding the drain pipe and cleanup by Ag Tech. Neiland's do not want the water level to go down any further and we feel that it could be left where it's at unless waves start washing the road away. Someone had turned the valve on the tile wide open and it was already above the culvert on Walstead Road, so it was turned back down and locked up again.

Johnson will get with Jerry Hagemiller to put a stake in to determine the level the water can go to and then place a stand pipe at that level and eliminate the constant monitoring of the water level and adjusting the valve according.

Mailboxes

Krafthefer checked with the Lowry Post Office and the front of the mailbox should be even with the grass/dirt line at the shoulder of the road – no further out into the roadway. Additionally, the post office would send out letters to the residents that are not in compliance or we can. The height should also be 42 inches to the top mailbox support then the mailbox sits atop that.

Hall and Shed and Contents Insurance

Egenes will get the contents of the shed and hall updated now, (\$20K shed and \$10K hall), and we will wait for MATIT to do an assessment on the hall this summer to see what that value needs to be adjusted to.

Gravel Quotes

We received only one response to our request for gravel quotes for 2013 and that came from Okerlund Gravel at a price of \$7.75 per yard. A motion was made to accept the quote of \$7.75/yard from Okerlund Gravel. (m- Johnson, s- Krafthefer, v- unan.)

Dust Control

Johnson contracted for 6,000 gallons of chloride from Fergus Pump at \$.87/gallon, down from 8,600 last year. We tripled the quantity of the non-corrosive, beet product from Specailty Ag & Turf to 750 gallons at \$.21/gallon.

Egenes reported that we had received roughly the same number of requests for dust control as we had last year.

Blacktop Update

Morris Sealcoating's quote is \$1.45/yard which equals \$59,000. The crack sealing quote from Bargin Inc. was \$4,900. Johnson will request another quote or 2 for sealcoating. The board gave Johnson the authority to go ahead and line up Bargin to do the crack sealing and take to lowest quote for sealcoating.

Grader Policy

We will look for the grader policy and look at in June.

Shed Addition Quotes

We changed the specs of the door to 14 foot wide by 12 feet high with the width of the addition being 24 feet. A decision on which contractor to use will be tabled until the June meeting.

Tree Trimming

There was discussion about whether we want to hire a tree trimming outfit to trim the trees that we cannot reach. Areas where this might apply can be addressed during the road tour.

NEW BUSINESS

Road Tour

The road tour has tentatively been set at May 15th at 1:00PM. Egenes will get it posted once the date is confirmed.

Wash Building and Equipment

We will have Mobile Washer wash the shed and equipment. Egenes reminded the board that we will need to get updated certificates of insurance for these third party services and W-9's for new contractor we have not used previously.

Spray Buildings

We will also be spraying the buildings for spiders and maybe a second application later in the fall to reduce the number of flies.

Right of Way Encroachments and Misdemeanors

Steve Sherman is plowing snow on Timber Lane and pushing it across Tall Timbers right into other individual's driveways and against their mailboxes. Johnson has prepared a letter that we will be sending to Sherman. Additionally the Sheriff will be notified that this is happening so if we need them to act on it they have the history of what has happened and the dates Sherman was notified.

Damage to Dock in Turnaround

Jerry Vosen's dock was damaged at the end of Mosquito Lane by us continuing to push snow. It was not in the right of way. Vosen will get us an estimate to repair and send to us. Vosen, who owns the land on both sides of the road, also volunteered to donate the land for a turn-around or cul-de-sac at the end of Mosquito Lane with the stipulation that the easements are removed from his property.

Real Estate Assessment Contract

Our contract with Douglas County to perform assessments services has expired. They have sent a new contract with the rate of \$7.25/home for the years 2014 through 2016, and \$7.50/home for 2017. We had paid \$7.00/home this year.

Announcements and Correspondence

The Clerk read all correspondence for the month.

June Meeting Time and Place

It was agreed by all that the first Monday, June 3rd, at 7:00PM, will work for all.

Public Input

Jerry Ellis inquired about putting recycled asphalt on Tall Timbers. The board commented that they had heard rumors of this but will need more information to make a decision. Don Swanson had figures on crushed asphalt – Jerry Ellis will get that from him.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____