

Unofficial Minutes of
Moe Twp Board of Supervisors
November 3, 2014 (audio recording available)

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

The agenda was modified by adding Hidden Valley to New Business. A motion was made to approve the agenda as modified. (m- Krafthefer, s- Johnson, v- unam)

The minutes from the October 16th special meeting regarding Moe Hall and Tall Timbers Road were distributed to the board. The minutes from the October 7th monthly meeting were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v- unam)

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

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

OLD BUSINESS

Road Report

The trucks are loaded with sand and are ready for snow.

Elk Lake Development

Elk Lake Development Corp came back with a few changes. Johnson and Leuthner reviewed and agreed with the changes. We are now waiting on them to get it back to us for a signature.

Mill Lake Shores

The repairs are done. We hauled the gravel off the top of Mill Lake Shores to Brandt's Beach Road for a turn-around.

We should check on the culvert on Mill Lake Road by Mill Lake Lane.

Brandt's Beach Road

The construction of this turn-around is complete. Paz did a great job of packing the gravel, hauled from Mill Lake Shore, as it was put down. It looks very good.

Tall Timbers and Moe Hall Road Feasibility Study

The board was brought up to speed on what was discussed at the feasibility study meeting. The following was the update given. We believe that the 5 ton permanent road restrictions on the chip sealed roads around Detroit Lakes have helped keep them in decent shape.

We are checking to see what it would cost to survey the roads. Jahner Stoeckel gave us a quote of \$10,000 to do the survey, mark all accesses and if possible, straighten the road out.

Jeremy at Design Tree got back to us stating that a road survey was not done for the CLRSD. They surveyed septic tank locations.

We are waiting on a quote from Riley Brothers who also applies Base One.

We also thought we should review the road policy at the next meeting.

Town Hall Maintenance

We had to replace all the burners on the furnace at the hall as they were all corroded. It still may need to be replaced as it is igniting at the orifice on one burner.

The floor has been resealed – we have one spot that it looks like they missed. They will come back and touch it up after the elections.

We had a support pillar under the center of the hall floor tip over. We will need to see if we can get someone in to jack it up and install a new support post.

The furnace at the shed is also acting up. We have someone coming out tomorrow to look at it.

Road Restriction Posting Update

We will be posting the same roads again this coming spring.

NEW BUSINESS

Tractor Lease

Modern Farm Equipment called to see if we would like to lease a tractor next year. The specs would be the same as the one we leased this year. After some discussion, a motion was made to lease a tractor, identical to the one we had this year, again next year. (m- Johnson, s- Krafthefer, Bushard abstained)

Vosen Turn Around Agreement

We sent a return receipt certified letter but have not been contacted by Vosen or received confirmation that it was received.

Hidden Valley

Johnson received a call from a hunter who hunts on Thorson Lake. He had been putting his duck boat in where the culvert runs under Hidden Valley up to Thorson Lake. However he did not stay in the water and was walking on private property.

Announcements and Correspondence

The Clerk read all correspondence for the month.

December Meeting Time and Place

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

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____