

Official Minutes of
Moe Twp Board of Supervisors
July 2, 2018 (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 with the addition of buying Ronnie Saathoff's little Suzuki truck. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

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

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

OLD BUSINESS

Road Update

New gravel has been going down. Ronnie had turned in the list where chloride had been applied.

We are still waiting for our tractor to be delivered.

Shamrock Lane and Twin Points Vacate Update

A tentative viewing and hearing date of August 25th has been set. We would start the viewing at Shamrock at 8:00AM, then Twin Points at 9:00AM, with the hearing to be held at Pioneer Park immediately after the viewing at Twin Points.

Town Hall Sale Update

Bill Luethner will represent both parties for the sale of the hall. The closing has tentatively been set for August 3rd.

Gravel Update

New gravel has been going down.

Dust Control Applications

Chloride has been being applied. Most of it has been completed with only a few residents remaining to still get chloride.

Fish Lake Culvert Update

Bushard met with Jeff Stabnow, our road engineer on the Tall Timbers paving project to look at the culvert on Fish Lake. The culvert is 9" higher on the Lobster Lake side.

The road is breaking up. Stabnow suggested that we replace the culvert and see how it sits before patching the blacktop. The DNR said we could lower the outlet to the same height as the inlet side without a permit. A motion was made to allow Bushard to find a contractor to replace and reset the culvert. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Mill Lake Shores Frost Boil

We had talked to Paz about fixing this in August.

Disc Retriever for Grader

We got information from Todd Lindenberg at Ziegler on these. He gave us a couple municipalities that currently have a retriever if we would like to contact them to see how well they work. The cost to purchase this is \$16,900 plus \$250 for the hydraulic fittings.

NEW BUSINESS

Crack Sealing and Shouldering

Bushard had someone look at shouldering but we have not received a quote back yet. Bushard had Midwest Asphalt give us an estimate for crack sealing and air patching. They guarantee their work for 2 years. The crack sealing estimate was \$9,590 for all 9 miles of asphalt and the estimate for air patching of the alligator cracked areas was \$11,200. Air patching consists of blowing debris out, coating it with a CRS2 oil, fill in area with oil and granite chip mix, then topcoat the area with a dry load of granite chips. A full load consists of 250 gallons of oil and 6 tons of granite chips. A full load costs \$2800 and they think it will take 4 loads to do Beauty Point and Mosquito Lane. Cherry Point was paved in 2002 and Tall Timbers in 2016.

Culvert Century Road Replacement

It looks like part of the culvert is rusted out. Bushard will check into it to see if it needs to be replaced.

Hall Lock on Door

The lock on the door knob to Pioneer Park went bad. We cannot find a matching replacement to get it rekeyed. Matt Wagner volunteered to rekey it for us.

Spring Meeting – Fergus Falls Update

Bushard and Chlian attended the spring meetings. It covered supervisor duties, elections, weight limits on roads and gravel road maintenance and design. They had a session on best practices for Treasurers, Payroll for election judges, and investments.

Ronnie's Little Suzuki Truck

Ronnie would sell his little 1997 Suzuki truck for \$4,000 if we are interested. He has a little spray boom for it. And has an air compressor on it to run air tools. No decision was made.

Announcements and Correspondence

The Clerk read all correspondence for the month.

August Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, August 6th.

Public Input

Hardy Huettl asked about the tree trimming plan.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____