

Official Minutes of  
Moe Twp Board of Supervisors  
Teleconference Meeting  
April 6, 2020

The meeting was called to order by Bushard. All members of the Board except John Krafthefer were on the call.

A motion was made to adopt a resolution to “Establish the Ability to Conduct Open Meetings by Telephone”, (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the agenda with the addition of Grader Operator being added to new business. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the minutes. (m- Jerome Kostreba, s- Lynn Bushard)

John Krafthefer joined the call.

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- John Krafthefer, s- Jerome Kostreba, v- unan)

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

The Board reorganized for the year of 2020. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	John Krafthefer
Road Supervisor	Lynn Bushard
Mtg fee	\$75.00 per required meeting
Labor rate	\$17.00 per hour
Clerk	\$1100.00/month,\$75/meeting, \$17/hr labor, \$20/month internet reimbursement
Treasurer	\$125.00/month, \$75/meeting, \$17/hr labor, \$20/month internet reimbursement
Grader Operator	We will be looking for an operator and address the compensation when that person is hired
Secondary helper	\$100 for a call out which covers the first 4 hours, after first 4 hours the rate is \$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	\$60/beaver, \$5/pocket gopher (both front feet required)

Hall Rental	\$100 rent & \$100 damage/cleaning deposit, rental agreement and one-day insurance policy
Mileage Rate	\$.575 per mile

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

## OLD BUSINESS

### Road Report

Dan Langseth complained about how we graded Doe Run Lane. He is claiming that the crown has been removed and material has been moved to the edges causing water to stand on the road.

### Founders Plaque for Hall Update

We have got nothing back on this yet.

### Todd Laptop

No update.

### Rental Agreement Update

No update.

### Road Ordinance and Blacktop Policy

Lynn has been working to put a new road ordinance and blacktop policy together.

### Shop Furnace

The board discussed whether we should go with a hanging furnace or a conventional furnace. We got a quote for a 150k BTU hanging furnace of \$2,865 and a 125K BTU conventional furnace for \$3,500. This was tabled.

## NEW BUSINESS

### Replace Single Axle Truck

The board found a 2001 Sterling L7500 with a reversible front steel plow – which we want, it has a wing, a fixed underbody scraper, and a sander. It has a caterpillar 250Hp engine with a 6 speed Allison transmission and a 39,000 GVW rating. It has a Henderson 10.5 foot box and a Henderson sander. It has 63,500 miles and 5613 hours. The price is \$29,500 delivered to us with a 30 day warranty.

A motion was made to purchase the truck from Syverson Truck Center in Rochester for \$29,500. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

We will look to sell our old single axle truck by sealed bids.

### Dust Control Quote

Our only option this year from Fergus Power Pump is Calcium Chloride – not Magnesium Chloride which is more corrosive but also absorbs more moisture.

Spring Road Tour

The board will conduct the spring road tour on Wednesday, April 22<sup>nd</sup> leaving the shed at 9:00 AM.

Mill Lake Shore Weight Restrictions

We will put weight restrictions on this week.

Board of Appeals

The board of appeals will still be held at the town hall.

Grader Operator

Tony Kelly worked for the City of Alexandria as a grader operator and recently retired. We need to find out if he is willing to spray, mow, or trim trees. Tony Kelly said he would work for \$25/hour and he does not need insurance. He will need to fill out an I9 and a W4. The supervisors meet with him at the shed for an interview.

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 4<sup>th</sup>.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_