

Unofficial Minutes of
Moe Twp Board of Supervisors
July 7, 2014 (audio recording available)

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

The agenda was modified to add Jerry Ellis under Road Report. A motion was made to approve the agenda as modified. (m- Johnson, s- Krafthefer, v - unam)

The minutes were approved as sent by e-mail. (m- Krafthefer, s- Johnson, v- unam)

The special meeting minutes held June 9th we approved. (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 with a note that the claim from Jim Lias for trapping 6 beavers was paid out at \$50/beaver rather than the \$25 bounty per beaver since he had made 9 trips at over 35 miles and also because of the distance from the road where he had to set traps. (m- Johnson, s- Krafthefer, v- unam)

OLD BUSINESS

Road Report

Jerry Ellis was present to represent Tall Timbers and Moe Hall Road residents who had meet with Johnson and an Otta Seal representative to discuss different road improvement options. Ellis presented a petition to the board with 40 signatures asking the board to do a feasibility study on the Base One and Otta Seal option to determine costs. This option would apply Base One in year one and follow that up with Otta Seal in year 2. Johnson suggested that Ellis should also check with Timber Lane and any spurs off Tall Timbers. A resident of Tall Timbers, Paul Becker is a road engineer for Hennipin County and he has volunteered his services for this project.

We will begin working on Mill Lake Shores in July or August. We would prefer that the water level went down some before beginning with the repairs. The Holmes City township supervisors were present and they have put down 2 to 3 loads of gravel at the end Mill Lake Shores every year for the last 35 years. We will put down beet juice until the repairs have been completed.

Elk Lake Development

Johnson went to Stoeckel Jahner Surveying to get what information he could in regards to turnarounds on Velvet and Antler. There was no turnaround platted on

Velvet but there was one on Antler. The County will fix the plat to show an easement as a dotted line rather than a road on Velvet. On Bugle a turnaround will be added to the plat. We will work with landowner, Ryan Wagner, on Velvet to get an easement next to his driveway to put a turnaround in – he is willing to give us an easement.

Plastic Culverts

There is a plastic culvert on John Hegstrom's on Brandt's Beach Road and also on Tim Flannery's.

Chloride Update

Our last shipment of chloride should arrive later this week.

Pressure Washer

After discussion, Johnson will get the 3100 psi gas pressure washer for \$529.

NEW BUSINESS

Culvert on Minister Lake Road

There are holes that you can see trough in this culvert. We will check with Backhoe Bob or Paz to see if they can get this one replaced.

Ditch on Bauman Corner

We will go with a 12" culvert under the west driveway and a 15" further down the hill. We will have Paz do this and reseed it when finished.

Driveway Resolution

A driveway resolution was reviewed and will be presented next month.

Repair Tandem Truck Box

We will have Mark's Welding in Osakis repair the tandem truck box.

Primary Election

The election judges for the upcoming primary and general elections were listed.

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 held the first Monday, August 4th, at 7:00PM.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____