

Official Minutes of
Moe Twp Board of Supervisors
June 5, 2017

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 as amended to add Douglas County Assessor's Fees to new business. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

A motion was made to approve the minutes from the May 1st. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

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

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

OLD BUSINESS

Road Report

We have starting applying gravel.

West Mill Lake Speed Update

Bushard contacted the Minnesota DOT regarding speed limits. Per MN Statutes 169.14 where houses are at intervals of 300 feet or less over a quarter mile stretch can be posted at 35 MPH.

A resolution setting the speed on West Mill Lake Road at 35 MPH from County Road 27 to the Moe/Holmes City town line. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

Grader Operator Class Update

Bushard and our maintenance operator attended the classroom portion of a grader operator class. He had been to one years ago and this one was much better. They said pacers would be nice but if you don't have one driver over it with the grader.

NEW BUSINESS

Tree Removal Letters

We have identified a few areas where we have some dead trees that need to be removed and they're all over 6 inches in diameter. The landowners who will need to be notified and give us permission are Anderson's, Howe's, and Foslien's.

Road Packer for Grader

Bushard checked with Caterpillar to see what a packer would cost. The cost was about \$31,400. The pull type can be tipped over, and it can be tough to turn them around. With Moe Township having so many turn-arounds a pull-type would be a challenge to turn around. A 3 point style packer would probably be a better choice.

Hall Cleaning

Ronnie had said his wife would come clean for us if we need her to.

Arlan Johnson Tile

Arlan Johnson lowered the standpipe on his tile. We will get ahold of Jerry Hagemiller to come out and look at it.

Fish Lake Culvert

Beavers are plugging the culvert again. Bushard asked John Stone if he was going to trap those beavers because if you aren't we're going to hire a professional trapper. We don't want the water getting so high that we could damage our new blacktop road.

Summer Short Course

The summer short course is on June 26th in Fergus Falls. And July 13th is the public works meeting on size of accessory structures of properties.

Weighing for Weight Restriction

Bushard contacted the sheriff's department regarding weighing vehicles on our new blacktop. The sheriff's department has scales they could weigh weights of vehicle on Tall Timbers and if they are too busy they would put us in touch with MN DOT.

County Assessors Fees

They are proposing \$7.50 for 2018 and 2019 and \$7.75 for 2020 and 2021. We are currently paying \$7.50. Motion to accept the assessor proposed fees (m- John Krafthefer, s- Fred Krafthefer, v- unan)

Donations

We discussed donating to Nelson Bus but after discussing we felt that donations need to be approved at the annual meeting. Does it also need to be a 501C3?

Noxious Weed Spraying

There is a boom that attaches to the plow truck where the wing attaches. There was discussion as to whether we could hire Ronnie to do the spraying for us.

Tractor Lease

The tractor is in and is ready to be picked up any time.

Announcements and Correspondence

The correspondence for the month was read.

July Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, July 10th.

Public Input

None

A motion was made to adjourn. (m- Fred Krafthefer, s- John Krafthefer, v- uan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____