

Official Minutes of  
Moe Twp Board of Supervisors  
April 3, 2023

\*\*The recording of the minutes is only for use by the clerk in preparation of the minutes and will subsequently be deleted. Recorded minutes are not available to the public. \*\*

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 additions of Spring MAT Meeting, Grader Repairs and Projector to New Business. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes of the prior months. (m- Jerome Kostreba, s- John Krafthefer, 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)

The Board reorganized for the year of 2023. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	Jerome Kostreba
Road Supervisor	Lynn Bushard
Mtg fee	\$80.00 per required meeting
Labor rate	\$20.00 per hour
Clerk	\$1100.00/month, \$80/meeting, \$20/hr labor, \$20/month internet reimbursement
Treasurer	\$160.00/month, \$80/meeting, \$20/hr labor, \$20/month internet reimbursement
Grader Operator	To be addressed at the May meeting
Secondary helper	To be addressed at the May meeting
Elect. Admin.	\$20/hour
Elect. Judge	\$18/hour with \$20/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$75/beaver, \$4/pocket gopher (both front feet required)
Hall Rental	\$100 rent & \$100 damage/cleaning deposit, rental agreement and one-day insurance policy
Mileage Rate	\$.655 per mile

A motion was made to approve the board reorganization listed above as well as the contributions of \$23,861.74 to Garfield Fire Department, \$10,332.50 to Brandon Fire Department, \$1,010.00 to District 206 Community Rec, \$2,000 to Holmes City First Responders, \$500 to Alexandria Senior Center and the selection of Bremer Bank as the

depository and the Echo Press as newspaper for notices. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

## OLD BUSINESS

### Road Report

We have some soft, sloppy gravel roads, such as Rueben's Lane, Century, Stoneridge, Pheasant, Brandts Beach, Alex Lane and Browns Road.

### Meeting With Niewinds

The board settled with the Niewinds for a sum of \$18,000 at the March 27<sup>th</sup> special meeting thru court order which will give the Niewinds title to .09 acres of right of way from the township. There is no guarantee that the court will order this as people are still allowed to file objections, etc. Once it is final it will be recorded and the Niewinds will have title to the .09 acres.

### New Shop and Sale of Old Shop Update

At the annual meeting the constituents asked that the board get blueprints, and obtain quotes based on said blueprints and present at the reconvened annual meeting on May 22<sup>nd</sup>. We got 2 quotes for blueprints. They were: Widseth, Smith and Nolting - \$45,800, and Hagestrom - \$35,000.

Another option would be to move the existing shed and add on to it. Anderson Building Movers said it could be moved at a cost of about \$25,000, \$5,000 to raise powerlines, and a rough estimate of \$70,000 for concrete. We would want to add another 60 feet to the building. We don't know if the electrical or heating is sufficient.

### Tree Trimming

Kronberg's Tree Service is ready to get started trimming/cutting trees. A motion was made to have Kronberg's Tree Service cut/trim the 38 marked trees on Moe Hall Road for \$8,000. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Road Signs

We will get a list together of the needed signs.

### Open Gravel Quotes

We had 1 quote for class 5. Morical Brother's quote was \$7.90 per ton. A motion was made to accept Morical Brother's quote for class 5 at \$7.90 per ton. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Insurance Renewal

We need to get MATIT the coverage we need by May 15<sup>th</sup>. The Clerk will scan and email the supervisors the current coverages.

## NEW BUSINESS

Discussion on Dust Control

The Bio Blend we had discussed at the previous meeting is a blend of soybean oil and corn alcohol. It does not pull moisture from the air and therefore it needs to be reapplied a couple times per year. Given that, a motion was made to make a down payment on 4,000 gallons of chloride from Fergus Power Pump. (Jerome Kostreba, John Krafthefer, v- unan)

Spring Road Tour

The spring road tour will be held on May 8<sup>th</sup> with the supervisors meeting at the township shed at 8:00am to begin the road tour.

Sale of Suzuki Truck

Since we are no longer using the Suzuki truck the board decided to sell it at Hanson's auction.

Board of Appeal – April 12 9:00am

Spring MAT Meeting

At the spring MAT meeting the board learned that the spring road tour does not need to be posted as they are reviewing the roads as township employees not supervisors.

Grader Repairs

We need to work on the moldboard and hydraulic system.

Projector

A motion was made to sell the projector for \$50 to the Douglas County Lakes Association. (m- Lynn Bushard, s- John Krafthefer, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, May 8<sup>th</sup>.

Public Input

Brian Sletto was present to ask the board to put some gravel on Alex Lane. The board will put some crushed granite on it to try to improve conditions there once it dries out a little bit.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_