

Official Minutes of
Moe Twp Board of Supervisors
December 4, 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 addition of Election Status to old business and Earned Sick and Safe Time to New Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

OLD BUSINESS

Road Report

We are getting the trucks ready for snow and will be putting some road signs up. Johnson Jet-Line was on Horseshoe Lane to clean out the culvert that the beavers had plugged. The culvert on Horseshoe Lane should be replaced next spring. We also need to keep an eye on the culvert by Pommerenke's.

Tandem Plow Truck

The township decided not to buy the 2006 International tandem truck that the County was selling. A motion was made to rescind the September motion to buy the 2006 International plow truck from the County. (m- Jerome Kostreba, s- Lynn Bushard, v- unan)
The board will continue looking for a replacement plow truck.

Street Signs County Resolution

The County did send us a copy of their sign ordinance. It was signed by Moe Township on February 4, 1991.

Second Snow Plow Operator Salary

A motion was made to pay the secondary plow operator 27.50/hour and 32.50/hour on holidays to be paid retroactively back to hours from November 2023. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Snow Removal Hall

Kyle Krafthefer will do the snow removal at the hall again this year.

Election Status

We had 5 new judges attend election judge training. One additional hour training will be needed for the Presidential Nomination Primary. This PNP training will be held on January 18th at the Douglas County Public Works building at 10AM, 3:30PM and 5:30PM – no need to rsvp – just show up.

NEW BUSINESS

Lindquist Court Date Vacation of Paulin's Lane

The hearing date for the Lindquist vacate is December 26th at 4:00PM via Zoom only.

St Cloud Conference December 7th to 9th

Lynn Bushard and Jerome Kostreba will be attending the MAT conference.

Road and Street Sign Update

We have received all the new signs but they have yet to be put up.

Employee Earned Sick and Safe Time

The board discussed the different options for Minnesota's new "Earned Sick and Safe Time". A motion was made to earn 1 hour of Sick and Safe Time for every 30 hours worked. (m- John Krafthefer, Jerome Kostreba, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

January Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, January 8th.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____