

Official Minutes 6.1.10

The Farming Township June monthly meeting was called to order by Fred Holthaus at 8:30 pm. The flag pledge was said. All members were present. Also present were Mike Nelson, Dale Lange, Ted Bruemmer, Dale Warzecha and Brian Brix.

The May minutes were read. One correction was made: 317<sup>th</sup> Street West received recycled asphalt. Neil Franz made a motion to accept the minutes with the correction, Vernon Willenbring seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Fifth Lake Road – Dale Warzecha inquired about having residents driveways tarred when the road was tarred and when the bid was going to be let. Mike Nelson reported that the bids would be opened on June 28, 2010 at 5 pm in the Albany City Hall. Further discussion was held regarding repairs that needed to be done to Fifth Lake Road before tarring. Neil Franz made a motion to have Mike Nelson from MN Engineering and Construction to develop a concise list of specifications for the repair of Fifth Lake Road including, but not limited to, the north 250 feet with 15 inch excavation, possible recycling of useful gravel, fabric installation, tile in east ditch and make them available to contractors so that quotes would be available at an extended meeting on Tuesday, June 8 at 8:00 pm, Vernon Willenbring seconded. All in favor, motion carried.

RE: Mapleview South – Neil Franz reported that approvals to improve the road have been received from county and environmental agencies. He will meet with Mike Nelson to work up a plan and estimate of costs for the road improvement.

RE: CapX 2020 – Mr. Brix asked for an update on the electrical project. The board review information received from CapX 2020. Discussion was held. Mr. Brix also inquired about a field approach permit west of his farmsite, possibly 40 feet in length. Vernon Willenbring made a motion to approve the field approach, Neil Franz seconded. Motion carried. Mr. Brix was told to contact Bill Otto about the permit and to contact Vernon Willenbring about the culvert.

RE: Chain of Lakes Fire and Rescue District – A report was given on the Fire District meetings. It was noted that the Joint Powers Agreement has been signed and that things are moving forward. Discussion was held.

RE: Weed Inspection – The supervisors decided to take 12 sections each and do weed inspection. Residents with noxious weeds will be contacted.

*Judy Bruemmer*  
*Fred Holthaus*

6.1.10 continued

The following warrants were examined, verified and ordered paid:

5714	Neil Franz	supervisor wages	\$	554.10
5715	Neil Franz	re-imb. - short course		45.00
5716	MN Engineering	5 <sup>th</sup> Lake Rd -- borings/specs/etc		735.00
5717	Lange Trenching	blading		2544.88
5718	Stearns Electric	monthly electric bill		52.71
5719	Judy Bruemmer	re-imb-workshop/supplies/etc		176.40
5720	Ted Bruemmer	supervisor wages		55.41
5721	Judy Bruemmer	clerk wages		969.67
5722	Vernon Willenbring	supervisor wages		1366.78
5723	Patti Legatt	re-imb - workshop tuition		45.00
5724	Patti Legatt	treasurer wages		595.66
5725	Dustcoating Inc.	dustcoating roads		11914.00
5726	City of Richmond	fire protection		2720.00
5727	M-R Sign Co, Inc	911 sign		26.23
5728	Town of Munson	culverts and bands		3583.25
5729	Wm. D. Scepaniak	Class 5 \$17331.30/Rap \$7391.70		24723.00
5730	Fred Holthaus	supervisor wages		849.62
5731	MN Assoc of Twps	summer short course registration-3		120.00
		Total	\$	51,076.71
		Year-to-date Total	\$	114,135.94

Vernon Willenbring made a motion at 10:40 pm to extend the monthly meeting to Tuesday, June 8, 2010 at 8 pm for the purpose of receiving quotes for Fifth Lake Road repairs, reviewing Mapleview Road improvement specifications and receiving a proposal from Mike Nelson regarding road sign reflectivity project, Neil Franz seconded. All in favor, motion carried.

*Judy Bruemmer*  
*Fred Holthaus*