

Official Minutes 7.6.10

The July monthly meeting was called to order by Vernon Willenbring at 8:35 pm. The flag pledge was said. Present were Vernon Willenbring, Neil Franz, Judy Bruemmer and Patti Legatt. Also present were Craig Bardson, Mike Nelson, Dale Lange, Dale & Julie Warzecha, Randy Maile and Bill Otto.

The June minutes were read. Neil Franz made a motion to accept the minutes as read, Vernon Willenbring seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Fifth Lake Road – Mike Nelson from MN Engineering and Construction Services presented the bids for tarring Fifth Lake Road. They were: Hardrives \$164,777.92, Knife River \$165,363.36, TriCity \$169,194.35, Monson \$215,349.60 and Central Specialties \$211,918.10. Discussion was held. Vernon Willenbring made a motion to accept the bid from Hardrives with 4 inches of aggregate on Fifth Lake Road and repair on 223 Ave South for a price of \$164,777.92, Neil Franz seconded. All in favor, motion carried.

RE: Mapleview Road – Mike Nelson presented specifications for the repair of Mapleview Road. They included raising the road at least one foot for an approximate length of 1700 feet and having a width of twenty-two feet. He estimated the cost of the repair at \$31,000 to \$35,000. Neil Franz made a motion to engage MN Engineering to complete the study to determine project parameters for Mapleview Road, Vernon Willenbring seconded. All in favor, motion carried.

RE: Fifth Lake Road South – Questions were raised concerning dustcoating of the road and the possibility of putting up a 'Watch for Children' sign along the road. Discussion was held. Vernon Willenbring will check about the sign.

RE: Sign Reflectivity – Discussion was held with Mike Nelson of MN Engineering and Construction concerning the new sign reflectivity rules. Neil Franz made a motion to have MN Engineering conduct the study and perform the tasks in the contract for approximately \$3000, Vernon Willenbring seconded. All in favor, motion carried.

RE: Weed Inspection – Supervisors reported that it is getting done. Discussion was held concerning spraying of noxious weeds.

RE: Chain of Lakes Fire and Rescue District – It was reported that the project is on-going. Various approvals for the project are expected by the end of August. The clerk asked what she should do if someone wanted minutes or information regarding the Fire District. She was told to refer any questions or requests to Dan Holthaus or Heidi Stahlboerger.

RE: Zoning – A short report was given by Bill Otto.

7.6.10 continued

The following warrants were examined, verified and ordered paid:

5732	Lange Trenching	blading	\$	2842.06
5733	Craig Bardson Exc.	repair on 5 th Lake Rd		4890.18
5734	Jason Willenbring	cutting brush - 5 th Lake Rd		40.00
5735	Melvin Willenbring	cutting brush - 5 th Lake Rd		50.00
5736	Orville Willenbring	cutting brush - 5 th Lake Rd		100.00
5737	Walter Buerman	dustcoating supervision		95.00
5738	Stearns Cty. Pub.	newspaper ads		90.00
5739	Stearns Electric	monthly electric bill		14.43
5740	US Treasury	medicare/soc. security		727.52
5741	Star Tribune	newspaper ad - tarring bids		333.20
5742	M-R Signs Inc.	posts for 911 signs		153.11
		Total	\$	9,335.50
		Year-to-date Total	\$	123,471.44

Neil Franz made a motion to adjourn the meeting at 9:55 pm, Vernon Willenbring seconded, All in favor, motion carried.

Judy Brummer
Neil Franz