

Official Minutes 8.3.10

The August monthly meeting was called to order by Vernon Willenbring at 8:30 pm. Present were Vernon Willenbring, Neil Franz, Patti Legatt and Judy Bruemmer. Fred Holthaus was absent – due to medical reasons. Also present were Math Schmitz, Dale Lange and Mike Nelson. The flag pledge was said.

The July minutes were read. There were four corrections:

RE: Fifth Lake Road – it should have stated that the bid from Hardrives included 4 inches of aggregate on Fifth Lake Road and the repair was on 223rd Ave South

RE: Warrant #5737 to Walter Buerman should be for dustcoating supervision

RE: Warrant Total for July should be \$9335.50

RE: Year-to-date Total should be \$123,471.44

Neil Franz made a motion to accept the minutes with the four corrections, Vernon Willenbring seconded. Motion carried.

Patti Legatt gave a financial report.

RE: Blading – Discussion was held on blading issues.

RE: Road Ditches – Math Schmitz from Schmitz Mowing presented a quote for cutting road ditches. It was \$60/hr plus fuel (estimated at 1 & 2 gal/hr) using a 70 HP tractor with an 8 ft. disc mower. Discussion was held. Vernon Willenbring made a motion to accept the quote from Schmitz Mowing, Neil Franz seconded. Motion carried.

RE: Fifth Lake Road – A report was given by Mike Nelson from MN Engineering and Construction Services. He presented the agreement form for the tarring of Fifth Lake Road by Hardrives. Vernon Willenbring signed the agreement. Work on the road is expected to start soon.

RE: Mapleview Road South – Mike Nelson from MN Engineering and Construction Services reviewed the improvements needed for the road. Discussion was held. No decisions were made.

RE: Sign Reflectivity – Mike Nelson from MN Engineering and Construction Services stated that work would begin soon on the sign reflectivity survey.

RE: Chain of Lakes Fire and Rescue District – Vernon Willenbring reported that meetings are on-going and that financing for the Fire District is being looked into.

The following warrants were examined, verified and ordered paid:

5743	Lange Trenching	blading	\$	2130.47
5744	Stearns Cty. Publishing	newspaper ads		20.00
5745	Stearns Electric	monthly electric bill		107.97
5746	DM Stamps & Specialties	notary stamp		27.50
5747	Wakefield Township	share of Fire District costs		491.11
5748	MN Eng. & Const. Serv.	Specs/bids/etc-5 th Lake Rd		735.00
5749	Stearns Cty Aud/Treasurer	assessment charge		4730.55
5750	CentraSota-St. Martin	spray weeds in road ditches		3415.71
		Total	\$	11,658.31
		Year-to-date Total	\$	135,129.75

Neil Franz made a motion to adjourn the meeting at 10:05 pm, Vernon Willenbring seconded. Motion carried.