

**EDNA TOWNSHIP MEETING AGENDA August 18,2020 [www.ednatownship.org](http://www.ednatownship.org)**

1. Call to Order            Pledge of Allegiance
2. Review agenda
3. Clerk's report
4. Treasurer's Report
5. Bounties
6. Claims for Payment
7. Road Report
  - Road Authority Report
    - Stripping
    - Emergencies
    - Other (Access permits, phone calls, etc)
  - Engineer reports – Sealcoat was being swept on Monday morning
  - Weed Control
  - Drainage ditch on Engstrom Beach Rd - Sazama
  - Engstrom Beach culvert – Sazama
  - 431<sup>st</sup> - Sazama
  - Heart Lake “dump ground” email, sign suggested “There are game cameras set up to find the culprits, unless they are being used some days beside deer stands. You guess which days they are here!” The poison ivy is pretty thick around there right now, but it is not stopping the dumping.
  - More questions about when 455<sup>th</sup> east of the castle house, will be fixed
  - Review the Priority Reports for Sub-contractors
  - Fall Road review trip
8. Correspondence – emails - covered in road report
9. Unfinished business
  - Ditches – brushing, tree removal, spraying, Nelson is working on policy
  - Townline road agreements - Dora, Dead Lake, Hobart and Perham - Dockter
  - Traffic control
  - Traffic sign inventory
  - Proposed schedules for continuing maintenance
  - Posting “box” outside the community center
  - CARES funds for elections – face shields and extra person for sanitizing, is it time to raise election judge pay?
  - CARES funds for computers? And other expenses?
11. Other
  - Election review – 174 voters at the primary, at least 35 absentee
  - Looking for 2-3 (?) people to work in shifts to sanitize during the November election
12. Adjourn meeting