Edna Township

Regular Board Meeting August 20, 2024

Dent Community Center, 201 Birch St, Dent MN 56528

The meeting was called to order at 7 pm and began with the Pledge of Allegiance.

Ben Bucholz, Keith Brokke, Kenny Moenkedick, Karen Marthaler and Echo Dockter were present.

The agenda was reviewed. Bucholz motioned to accept the agenda with the addition of Tom and Vicki Sazama's approach completion, to follow bounties, and the addition of Brokke's DNR information regarding Devils Lake Rd. Moenkedick 2nd and the motion passed unanimously.

The minutes from the July meeting were reviewed. Brokke motioned to accept the minutes as presented. Moenkedick 2nd and the motion passed unanimously.

The Treasurer's report showed receipts of \$2,559.78, disbursements of \$110,209.68 and working capital of \$272,609.80. Brokke motioned to accept the report as presented. Moenkedick 2nd and the motion passed unanimously There were no bounties to be paid.

Tom and Vicki Sazama were present to turn in their Certificate of Completion for approach permit #202304. Moenkedick has viewed and approved the approach. Their deposit will be returned.

The claims were reviewed. Bucholz motioned to pay the claims as presented. Brokke seconded the motion and it passed unanimously.

Bucholz motioned to approve the transfer of \$6,435.48 from the money market account to the checking account. Brokke seconded and the motion passed unanimously.

Marthaler had given the Board the proposed combined policy for the township based on the Dunn Township policy. The Board agreed that it would be reviewed at the September meeting.

After some discussion it was agreed that the levy for 2025 should be certified as it was passed at the annual meeting. Bucholz reported on the EMS meeting held on the 17th. Edna voted pro on the 70/30 formula for the assessment of cost to continue local EMS services. This formula passed by a vote of 7-4. This will lower the cost to Edna Township by about \$2,000.

Ron Tobkin has requested an easement to install a septic system within a right-of-way. The road is a cartway that is not a township road. The Board reviewed the location and determined that the cartway would serve no benefit to the township or the public. Tobkin will work to vacate the cartway, which will take months. In the interim, he would like to have the easement granted so they can proceed with the septic system. The Board agreed to the easement on the condition that the township would not be responsible for any and all damage to the septic system. Bucholz motioned to approve the easement in principle. Moenkedick seconded and the motion passed unanimously. Bucholz will be the contact person on this issue.

Brokke contacted the county and the DNR regarding Devils Lake Road drainage into the wetlands on the west side of the road. This information will be shared with the landowners that were at the July meeting. There was also a report of a plugged culvert at the bottom of Jackim trail. Sonnenberg will look at this.

Other calls during the month included:

A tree down on N Little McDonald, near Spur road - already removed

A request to grade the minimum maintenance road near Honer's, 398th and 405th – already done

Notice that the Stop sign on Devils Lake road is not visible - already fixed

Notice that Devils Lake Road is still washing out after heavy rains, even after the crushed concrete was applied. The Board agreed that the previous suggestion of a French Drain would solve these issues. Brokke contacted the county and the DNR regarding Devils Lake Road drainage into the wetlands on the west side of the road. Bucholz will share this information with the landowners that were at the July meeting.

45140 W Little Mc has gravel washing out in from of the driveway and into the lawn – a couple loads of gravel might fix this. Sonnenberg will take care of it.

Noted that the mowing is not complete and there are questions. This should be the time for the double mowing. Sonnenberg will inspect the job.

The traffic sign inventory was discussed. There are signs that should be removed. These will be identified on the next road tour. Noted that there is a column in the road spreadsheet identifying road signs.

Also noted the MAT District 9 meeting will be at Thumper Pond on August 21.

The Primary election had 88 voters. There were 705 registered voters in Edna Township.

The meeting was adjourned at 8:25 pm

L. Bocket

August 20, 2024 Tom & Vicky Sarana Very Formersen

Date Range:	8/1/2024 To 8/16/2024							
<u>Date</u> 08/16/2024	Vendor Minnesota Department	Description Payroll witholding -	<u>Claim #</u> 3636	ACH	<u>Totai</u> \$306.97	Account #	Account Name	Detail
	of Revenue	deposited on-line				100-41110-103-	Council/Town Board	\$306.97
08/16/2024	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees	3637	7	\$688.08			
		and withholding, via EFT				100-41110-103-	Council/Town Board	\$688.08
08/16/2024	Pam Bruhn	Election judge training mileage - 38 miles at .67	3638	8714	\$25.46	100-41410-331-	Elections	\$25.46
08/16/2024	Elizabeth Dunlap	Election judge training mileage - 44 miles at .67	3639	4149	\$29.48	100-41410-331-	Elections	\$29.48
08/16/2024	Bridgette Holl	Election judge training mileage - 64 miles at .67	3640	4150	\$42.88	100-41410-331-	Elections	\$42.88
08/16/2024	Susan Hunter	Election judge training mileage - 44 miles @ .67	3641 ·	1517	\$29.48	100-41410-331-	Elections	\$29.48
08/16/2024	Jane Kihl-Kippley	Mileage for election judge training 44 @ .67	3642 L	4162	\$29.48	100-41410-331-	Elections	\$29.48
08/16/2024	Elizabeth Luther	Election judge training mileage - 90 @.67	3643	4153	\$60.30	100-41410-331-	Elections	\$60.30
08/16/2024	Helen Manger	Election Judge training mileage - 44 miles @.67	3644	12	\$29.48	100-41410-331-	Elections	\$29.48
08/16/2024	Patti M Paul	Mileage for election judge training 37 @ .67	3645 (4155	\$24.79	100-41410-331-	Elections	\$24.79
08/16/2024 Report Last Upda	08/16/2024 Perham Printing Report Last Updated: 08/29/2014	Receipt books	3546	4158	\$87,43 Page 1 of 2			

Date Range: 8/1/2024 To 8/16/2024

<u>Date</u>	Vendor	<u>Description</u>	Claim #	<u> Total</u>	Account # 100-41420-201-	Account Name Recording and Reporting	<u>Detail</u> \$87.43
08/16/2024	Sonnenberg Excavating, LLC	Road grading - 7/16,7/18, 7/29 and crushed concrete	3647*	\$2,284.41 15 15 16 9	201-43142-224-403 201-43141-224-402 201-43141-224-402	Gravel, Class 5, major road repair Gravel/normal maintenance Gravel/normal maintenance	\$502.25 \$634.16 \$1,148.00
Total For Selected Claims	d Claims			\$3,638.24			\$3,638.24
Ř. J. B. B. J.	Benjamin D. Bucholiz Keith Brokke	Chair	Chair, Town Supervisor Town Supervisor		8	8-20-24 8-20-24 Date	
% Ker	Kenneth A Moenkedick	Town	Town Supervisor		0,0	8-7034 Date	