

Edna Township
Regular Board Meeting
May 21, 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. Others attendees are listed on the sign in sheet.

Bucholz motioned to accept the agenda as presented, Brokke 2nd the motion and it passed unanimously. The clerk's report of the April meeting was emailed to the Board prior to the meeting. Bucholz motioned to accept the report as presented. Moenkedick 2nd the motion and it passed unanimously.

The treasurer's report showed receipts of \$292.97, disbursements of \$3,394.87, working capital of \$355,773.86. Bucholz motioned to accept the report as presented. Brokke 2nd the motion and it passed unanimously. The Board signed new signature cards for the Bremer bank accounts. This added Kenny Moenkedick and removed Gary Schattschneider.

There were gopher bounties presented from Conway Moenkedick. This claim will be added to the Claims for Payment list. The Board noted the EMS payment. There was a short discussion of the bill passed by the Minnesota Legislature that should provide some support for rural EM services. No one had details at this time. The timing of the gravel road rotation and dust control was also mentioned. Bucholz motioned to approve the claims for payment list, including the gopher bounty. Brokke 2nd and the motion passed unanimously. Bucholz motioned to approve the transfer of \$63,861.85 from the money market account to the checking account. Brokke 2nd the motion and it passed unanimously.

Cody, from Sonnenberg Excavating, was present to report on the gravel roads. This is the 3rd year of the 3 year rotation to upgrade the gravel roads. Graveling has started in the Sybil Lake area. The dust control, that is a part of this plan, was also discussed. The Board is recommending a 38% rate on the roads in this year's rotation and a 32% rate on the roads done in the last 2 years. There was a request for some gravel on 363rd. This is a minimum maintenance road that usually gets a load or 2 of gravel every 2-3 years. Cody has spoken to the gentleman who requested the gravel and it will be done. The supervisors are in agreement.

There are tree branches overhanging Sybil Lake Trail. They need to be removed to allow equipment, road maintenance and public safety equipment to pass safely. Sonnenberg will be doing this soon. Ditch mowing is scheduled for the 2nd week of June. The graveling on the north roads (3rd year roads) should be done by the 2nd week of June. The road by Honer's, 380th Ave, has not been done yet.

Dust guard should be going down next Wednesday or Thursday. Bucholz mentioned that he has emailed the resident on Devil's Lake Rd.

There was only one response from the 3 companies that were sent requests for quotes for the seal coat projects for this summer. Bucholz motioned to accept the quote from APC Inc for \$63,546.50. Moenkedick 2nd the motion and it passed unanimously.

Moenkedick reviewed the visit with Attorney Felix regarding the petition to vacate the cul-de-sac on Stony Hills Dr. He has already discussed the proposal with Chad Anderson who has agreed to share the attorneys fees for fixing this issue. Bucholz motioned to have Attorney Felix go ahead with the steps necessary to fix this and to share the costs with Chad Anderson. The motion included having Moenkedick be in charge of this issue. Brokke 2nd the motion and it passed unanimously.

The Hobart Town Line Road agreement has been signed and will be filed. Hobart Township requested the proposed agreement be slightly changed to specify the length of road maintained. This change was made and initialed by both chairmen.

When Bucholz attended the Hobart meeting to discuss the town line road agreement and to begin the discussion of the planning for the reconstruction of 460th he found out the estimate that was done by Stabnow was for a 7 ton road. Edna Township builds 10 ton roads. The estimate did not specify the ton rating. Stabnow has been asked to re-do the estimate to

make 460th a 10 ton road. The Boards of each township will review this when it is ready. This project was tentatively set for 2025 so there is time for the Boards to meet and come to an agreement. The road was patched in the Fall of 2023, to get it through 2024. There are concerns that the patched may not hold up if the road project is delayed to 2026. Brokke did contact the rail road people, as they requested via email. At this time there is nothing to report. They were just looking for a second verification of which township is responsible for the maintenance of that section of the town line road.

Contacts during the month included the email from Dwight Bevin regarding 363rd. This was discussed earlier in the meeting.

Moenkedick was reminded of the need for a weed road tour, including the need to monitor the ditch near Dave Taylor's property for spotted knapweed. Bucholz motioned to allow Moenkedick to contract for up to \$8,000 in spraying, to focus on East Big McDonald Dr and Dave Taylor's ditch. Brokke 2nd the motion and it passed unanimously/

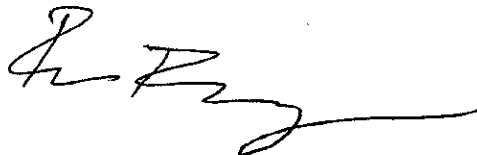
Dean Slotten was assigned approach permit #202406. Rodney Wasche was assigned #202407.

The Neitzke MOU has not been returned.

Marthaler reviewed and edited the Dunn Township road policy to try to incorporate Edna policies. This was emailed to the supervisors for review. No action was taken at this time.

Dora Township was going to review the proposed town line agreement at their May meeting. There has been no response yet. Dockter will check on it. Brokke volunteered to attend their June meeting.

The meeting was adjourned at 8:47 pm.



6-20-24

Edna Dockter

May 21, 2024

Cody Nunn

Edna Township

Claims List for Approval

5/15/202

Date Range : 5/1/2024 To 5/15/2024

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
05/15/2024	Karen Marthaler	Printer ink	3608	\$19.24	100-41420-201-	Recording and Reporting	\$19.24
05/15/2024	MN Association of Townships	Township Government Manual - 2	3609	\$30.00	100-41110-210-	Council/Town Board	\$30.00
05/15/2024	Sonnenberg Excavating, LLC	Road Grading-4/15,4/17-18,4/29	3610	\$5,237.75	201-43140-224-	Grading Services/regular	\$5,237.75
05/15/2024	Sonnenberg Excavating, LLC	Road Grading-3/14-15,3/19-20	3611	\$6,013.73	201-43140-224-	Grading Services/regular	\$6,013.73
05/15/2024	Sonnenberg Excavating, LLC	Snow Plowing-3/25-27	3612	\$5,740.88	201-43125-224-	Ice and Snow Removal	\$5,740.88
05/15/2024	City of Dent - Fire	1/2 of Fire Contract,	3613	\$16,525.00	225-42201-360-501	Fire Contract	\$16,525.00
05/15/2024	Perham Health	First half of 2025 financial contribution	3614	\$27,828.00	230-41925-366-	Insurance	\$27,828.00
05/15/2024	Minnesota Department of Revenue	Payroll withholding - deposited on-line	3615	\$206.97	100-41110-103-	Council/Town Board	\$206.97
05/15/2024	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees and withholding, via EFT	3616	\$628.50	100-41110-103-	Council/Town Board	\$628.50
	<i>Conway Moenkedick</i>			<i>156.00</i>			<i>156.00</i>
	<i>gopher bounty</i>						

Date Range : 5/1/2024 To 5/15/2024

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
				\$62,230.07			\$62,230.07
				+ 156			
				<u>62,386.07</u>			

Total For Selected Claims

5-21-24

62,386.07

Benjamin D. Bucholz

Chair, Town Supervisor

Date



05-21-2024

Keith Brokke

Town Supervisor

Date



5-21-2024

Kenneth A Moenkedick

Town Supervisor

Date