

Edna Township
Regular Board Meeting
September 17, 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, Karen Marthaler and Echo Dockter were present. Kenny Moenkedick was not present.

There were no other attendees.

Bucholz moved to accept the agenda with the addition of a point for striping and a point to discuss a septic system on Engstrom Beach Rd. Brokke 2nd and the motion passed unanimously.

Bucholz motioned to accept the clerk's report of the August meeting. Brokke 2nd and the motion passed unanimously.

The Treasurer's report showed receipts of \$1,070.97, disbursements of \$6,435.48 and working capital of \$267,245.29.

Bucholz motioned to accept the report as presented, Brokke 2nd the motion and it passed unanimously.

Mr. Carrlson brought in 12 pair of gopher feet. This claim was added to the claims for payment list.

Brokke motioned to approve the claims as presented, including the gopher bounty. Bucholz 2nd and the motion passed unanimously. Brokke motioned to approve the transfer of \$88,906.13 from the money market account to the checking account. Bucholz 2nd and the motion passed unanimously.

The current approach permit has a blank for the length of the culvert, if a culvert is required. After discussion it was agreed that the permit wording will be changed to: The length of the culvert must conform with the 4:1 slope requirement.

Noted the Tobkin easement document has been signed. This will allow them to proceed with the proposed septic system.

Also noted that Tobkin's attorney will be handling the vacation of the cartway. This cartway is not a township road.

The sealcoating on E Little MacDonald, 450th and Jackim Dr was finished on 9/11/2024. Stripping should be done the week of the 23rd.

The pothole on 400th Ave, referred to in the email from Joan Covington, will be repaired. Newling Asphalt was contacted. The Board decided to pay for the repair and not contact Perham Township to share the cost.

Brokke noted that he had been contacted to view plans for a storage building at 42489 E Big McDonald. It did not appear to need a variance from the township.

Noted that the mowing of the ditches has not been done. All agreed that it still needs to be done this Fall.

The sign (chevron) on E Big McDonald that has been removed by the landowner is scheduled to be installed tomorrow, with the reminder that it can not be removed.

There is a STOP AHEAD sign on Beaver Dam Road that needs to be repaired or removed. The Board decided to have it removed.


Marthaler has been working on redoing the township policies. The Board went through the document in detail. Marthaler will make the changes and it will be reviewed at the October meeting.

Correspondence included the notice of the EOT Association of Townships Annual Meeting on October 22, 2024, at Deer Creek, dinner at 6:30pm, a thank you letter from the New York Mills Cultural Center, and the MN LTAP newsletter.

The only item still on the unfinished business list is the traffic sign inventory. This will be addressed during the 2025 Spring Road Tour.

The Board has conflicts with the scheduled October meeting date of the 15th. The October meeting will be held on the 29th of October. The website will be updated and it will be posted.

The meeting was adjourned at 9:04 pm


Edward Dockter



Date Range : 9/1/2024 To 9/12/2024

<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>
09/12/2024	Minnesota Department of Revenue	Payroll withholding - deposited on-line	3648	\$206.97	100-41110-103-	Council/Town Board	\$206.97
09/12/2024	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees and withholding, via EFT	3649	\$628.50	100-41110-103-	Council/Town Board	\$628.50
09/12/2024	Sonnenberg Excavating, LLC	Road grading - 8/18/27,8/28	3650	\$2,152.50	201-43141-224-402	Gravel/normal maintenance	\$2,152.50
09/12/2024	Sonnenberg Excavating, LLC	Various jobs, tree trimming, and gravel	3651*	\$2,969.88	201-43141-224-402	Gravel/normal maintenance	\$2,969.88
09/12/2024	APC Inc.	2024 sealcoating	3652*	\$64,016.50	201-43121-224-407	Paved Streets	\$64,016.50
09/12/2024	City of Dent - Fire	1/2 of Fire Contract, due 10/1/2024	3653	\$16,525.00	225-42201-360-501	Fire Contract	\$16,525.00
09/12/2024	PERA	3rd quarter, employee and employer portions	3654	\$750.00	100-41110-103- 100-41110-120-	Council/Town Board Council/Town Board	\$375.00 \$375.00
9/17/24	Ron Carlsson			\$36.00	100-43702-491		36.00
Total For Selected Claims				\$87,249.35			

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Date Range : 9/1/2024 To 9/12/2024

Detail

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>
	 Benjamin D. Buchholz	Chair, Town Supervisor				9-17-24
	 Keith Brokke	Town Supervisor				9-17-24
	Kenneth A Moenkedick	Town Supervisor				