

SLT MONTHLY MEETING MINUTES

SEPTEMBER 10TH, 2024

Meeting conducted with MN mandated social distancing measures in place. Until further notice, SLT Board Meetings will be conducted in person as detailed in SLT Special Notice #50, dated 02/15/2021.

CALL TO ORDER Meeting was called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

PRESENT: Dale Lewis, Dan Hanson, Tammy Ziegler, Ronola Richards, Paulette Johnson

GUESTS/SPEAKER Mike Duenow, Star Ridge Drive: inquiring why it is not plowed. Per SLT board, this is a cartway road and not a township road. He was advised to research website on specs on bringing road to code to make it a township road.

READING /APPROVAL OF MINUTES: Motion made by Dan to approve minutes. Dale seconded. Motion to approve Minutes from Special Meeting that was held August 20th, 2024, was made by Tammy and seconded by Dan.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Bank balance as of the end of August was \$172,322.62. The motion was made by Tammy to approve claims and payroll. Seconded by Dan.

MOTORIZED EQUIPMENT QRTLTY REPORT BY MAINTENANCE SUPERVISOR: Next report due January.

SUSPENSE DATES: September 30th: Levy due to Wayne Stein's office and SSD fee amount for 2025.

OLD BUSINESS:

- Laptops: One old laptop needs to go to Rob to wipe out info. After that all 4 of the old laptops can be destroyed. Paulette will handle this as soon as possible.
- Beaver Dam Trail: Crushed asphalt. The estimate would be \$14,000. Dale to do further investigation on solving the problem: Possibly paving the road? Tabled until spring.
- 300th North. Dale suggested having the end of the road raised approximately 6 inches from the end of the road to the culvert. Approximate cost \$11,000. Tabled until spring

- 280th: Dale and Dan to meet with Tim Johnson concerning some signage and putting in a possible turnaround. Skyhawk: Maplewood has been handling. SLT will continue to monitor.
- Star Lake bridge plague: Still nothing from Kirsten Foster, at OTC whom Dan is working with. Dan will follow up with her again.
- Verify property addresses on 380th East for SSD. Tammy and Paulette to schedule a time next week to meet and verify the addresses.

NEW BUSINESS:

- Purchase new state flag: Dale made a motion to approve the purchase. Seconded by Tammy.
- Set up website email capability. Tammy made a motion to move ahead with emails. Seconded by Dale.
- Levy adjustments for EMS payments/ effects on property taxes: Board approved to pay Perham EMS \$15,000 as a good faith payment for 2024 and increase the 2025 levy by 25% to \$277,500. Approved unanimously by the board. Motion approved by Dale, seconded by Dan.
- Pastor Don Wagner/ Kugler Loop, Driveway: over time the approach has sunk. Dale will follow up with him.
- Road maintenance replacement employee. No need to replace personnel currently. Issue no longer exists.

OTHER BUSINESS: Plow truck: be on the lookout for a used truck.

Ditch 55: culverts have not been installed. Dan to follow up.

Arvig Install: Thursday, Sept. 12th. Paulette will be here for the installation. Dan will be a back-up if needed.

Gravel: need to have 2 belly dump loads on 280 and 3 -4 on Beaver Dam Trail. Dale to handle with Egge Construction.

NEXT MEETING: Tuesday, October. 8th, 2024 6:00 PM

ADJOURN: Motion to adjourn made by Tammy. Seconded by Dan. Meeting adjourned at 7:15 PM.