

SLT MONTHLY MEETING MINUTES

Date June 16th, 2022

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 June 16th, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE

PRESENT: Dale Lewis, Tammy Ziegler, Ronola Richards, Emily Riley, Jeff Michaelson, Paulette Johnson

GUESTS: Paul Hawkinson, Tim Johnson, Lauris Woessner, Duane Solberg, Danny Kimball

GUESTS/SPEAKER: Lauris Woessner with Boll Realty, (representing Jason Frank family) septic update for 32171 380th

Paul Hawkinson, Sky Hawk Drive maintenance and right of way issues. There is a car parked in right of way on Skyhawk Drive. SLT will contact property owner regarding right of way. Maplewood not following up on maintenance of line road. 285th North intersects with Skyhawk Dr. New road. Affecting Skyhawk Dr with more traffic. Paul asked supervisors to tour the road in question again.

280th illegal fence is gone. Road still needs to be fixed. Maplewood is responsible for this road. Emily to attend a Maplewood Township meeting to try and move on these two issues. Letter from SLT lawyer to Maplewood concerning responsibilities of line road to be viewed by SLT board members.

Duane Solberg and Danny Kimball. Edges of the road are higher than the road. Causing the rain not to drain properly. Packing the shoulders of road could help with the issue. 39927 and 39975 Beaver Dam PT. Jeff and Doug K. to examine road and determine what can be done to resolve issue.

READING /APPROVAL OF MINUTES Motion to approve minutes by Tammy Z. Seconded by Dale L.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Motion to approve financial report by Tammy Z.. Seconded by Emily R.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASUERE: Motion to approve claims and payroll by Emily R. Seconded by Tammy Z.

MOTORIZED EQUIPMENT QUARTERLY REPORT BY MAINTENANCE SUPERVISOR: Next report due July.

SUSPENSE DATES:

August 15th. MAT District Meeting for District 9. Location to be determined.

July 12th: SSD becomes effective. Notice will be published in PR Press July 14th, 2022

OLD BUSINESS:

Bank info has been updated. Keith Aune and Lee Mindemann have been removed as signers for the checking account and safety deposit box. Replaced with Emily R. and Paulette J.

Hourly rate for Terry Johnson was increased from \$20 to \$25 per hour to match other road employees at the May meeting. Revised Time sheets have been made available to all personnel.

Mailbox replacement policy: \$40 maximum Gary Schuler and Earl and Penny Rydell will be reimbursed for their mailboxes. Approved by Emily R. Seconded by Dale L.

NEW BUSINESS:

Post Office box will cost \$62 per year with a \$10 deposit for 2 keys. The Post Office will require 2 forms of ID for each board member obtaining a key. Ronola and Paulette to obtain the PO box. Once a PO box has been obtained the new mailing address will be updated on the website and all correspondence. Emily R. made a motion to approve getting a PO box. Tammy Z. seconded.

Meeting Mileage. Emily R. motioned to cover the cost of mileage for all meetings, training, bank, errands, etc. with the except of mileage to the attend the monthly meeting. No mileage will be paid to attend that meeting. Seconded by Dale L.

Meeting payrate vs hourly rate for road foreman. Foreman will be paid meeting rate if present for the entire meeting. If not, he will be paid the hourly rate. With the exception when he is acting as deputy clerk. In that instance he will be paid the meeting rate. Approved by Emily R. Seconded by Tammy Z.

Mileage Rate Increase: Per IRS 62.5 cents per mile effective July 1st, 2022. Motion made to approve the rate increase by Emily R. Tammy Z seconded.

34749 Buddy Lane washout issues: Lee Williams, property owner, notified SLT of washout issues stemming from the other side of Buddy Lane, onto his property. Tammy Z. and Jeff M.to research.

OTHER BUSINESS: Clerk's Updates:

Election judges. Have 6 people who have agreed to be election judges, with a 7th possible.

Treasurer/Clerk training: Training was cut short because of electrical outage at the training location. Trainer will provide a link to a website to obtain the training that was missed.

Government Discount Cards: Cards were distributed to board members.

Culvert Inventory Spreadsheets: New spreadsheet was provided to Tammy Z and Jeff M. Requested that it be updated with current culvert conditions, eliminate any duplicate locations, and update any locations missing from the spreadsheet.

OTHER BUSINESS:

Buddy Lane Drainage Project. Egge Construction has it on their schedule. When? Still on Egge Construction schedule

Trailer purchased last year was mainly purchased to haul road closure signs, haul gravel, pick up debris. Board requested the trailer not be used until research is done to see if this trailer is needed. Ronola to locate invoice on purchase of trailer. Emily contacted Sparks Trailer. They will buy back the trailer for \$6000. Original purchase was roughly \$6900. Agreed to advertise the trailer on Market Place. If no results on Market Place, will advertise also on MAT. Paulette J. will set up ad. Dale L. will do research on selling price to ask.

OTC will assist with dust control if we prove our normal dust control is not enough with the detour due to the bridge replacement. Jeff M. to do dust control markers for those who have applied for and paid for this service.

Tammy Z. has ordered reflectors for the culverts from M&R Sign and two upper and lower regular street signposts, a no parking sign and a package of flags.

Lawn maintenance will be done for the 2022 growing season by Grayson Lewis at a rate of \$100 per occurrence. Motion by Tammy Ziegler. Seconded by Emily Riley.

Culvert on 280th, not marked. Tammy to check it out.

NEXT MEETING: 6:30 pm, July 14th, 2022

ADJOURN: Adjourned 8:55 PM. Motion to adjourn made by Emily R. Seconded by Tammy Z.