

SLT MONTHLY MEETING MINUTES

Date August 11th, 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 6:30 PM Thursday, August 11th, 2022

PLEDGE OF ALLEGIANCE

PRESENT: Dale Lewis, Tammy Ziegler, Emily Riley, Jeff Michaelson

GUESTS: Paul Hawkinson, Tim Johnson, Richard Fultz

GUESTS/SPEAKER: Lee Mindemann: SSD Follow-up -- Lee was unable to attend the meeting

Paul Hawkinson: Follow up on Sky Hawk Drive

Tim Johnson: 280th

Emily will be sending a certified letter to the Maplewood Township board supervisors and the clerk along with a copy to Wayne Johnson, County Commissioner. The letter will request Maplewood uphold the formerly agreed to terms for handling maintenance of Sky Hawk Drive and 280th.

READING /APPROVAL OF MINUTES Meeting minutes approved by Tammy Z and seconded by Dale L

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Treasurer was not present. Report was read by Emily R. Financial reports approved by Tammy Z and seconded by Emily R

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Treasurer was not present. Report was read by Emily R. Claims and Payroll approved by Tammy Z and seconded by Dale L

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

SUSPENSE DATES: August 9th, primary election 10 AM – 8 PM

MAT District Meetings August 15th. 6:00 PM - ? Alexandria MN Dale L attended

OLD BUSINESS:

Noxious Weeds on Casino property needs to be addressed. Notice to the public was published in the PR Press July 28th and August 4th. Tammy is waiting for a reply from Mahnommen Casino.

The new locks for all doors will be handled by Ty Riley in the next couple of weeks.

NEW BUSINESS:

Terry and Judy combining work hours: This will continue as is for now.

Keith Aune: Reimbursement for dust control. Reimbursement will be \$370

Ron Smith, 38423 Bambi DR. ROW violation. Trailer parked in cul-de-sac. Emily is in the process of notifying Mr. Smith via US mail.

New chairs. Paulette researched office chairs and located some on Amazon. They can accommodate someone 6'5" and up to 300 lbs. The back adjusts and the seat height adjusts. On sale through Amazon for \$112.41. A comparable one through Costco is \$350. 6 chairs, which would give us 1 spare, through Amazon would cost approximately \$720 with tax. Purchase of chairs approved by Emily R and seconded by Dale L.

New trailer? Jeff to look into getting a smaller new trailer with a cost not to exceed \$3000.

Road Checks: Road checks are to be done after any major weather event. Township roads will be split between the 3 supervisors.

OTHER BUSINESS:

Buddy Lane Drainage Project. Egge Construction has it on their schedule. When? Still on Egge Construction schedule. Tammy will call them again.

OTC will assist with dust control. Agreeing to half the total costs. Culvert on 280th, not marked. Tammy will follow up on this.

Tree Trimmer: Some limbs need to be trimmed. Jeff to check out 380th, west of CTY 41 in the vicinity of 280th N. Also to check out 'stop ahead' sign on 380th E. It is being obscured by some tree limbs. Jeff will have Terry handle this.

Dale to check with Rob on his computer. Issues with emails.

Clerk Business: 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. Tammy is working on the new spreadsheet

NEXT MEETING: Meetings return to 2nd Tuesday of the month. Next meeting will be September 13th, 2022

ADJOURN: Motion to adjourn was made by Emily R, seconded by Dale L. Meeting adjourned at 8:20 pm.