

Belgrade Township Monthly Meeting  
April 11<sup>th</sup>, 2017

The Belgrade Township regular monthly meeting for April was held on April 11<sup>th</sup>, 2017 at the Nicollet County Satellite Offices in North Mankato. Chairman Craig Smith, Supervisor Mary Milbrath, Supervisor Randy Gish, Supervisor Tim Lorentz, Supervisor Tom Langdon, Treasurer Richard Timm and Clerk Lori Cullen were present as well as Harlan Olson, Dave Chambers, and others listed on attendance sign in sheet.

Craig called the meeting to order at 7:00 P.M.

Craig called for Additional Agenda Items and Approval of Agenda. Randy made a motion to approve the additional agenda items. Tom seconded the motion. The motion passed.

The minutes from the March 21<sup>st</sup>, 2017 meeting were reviewed. Tom made a motion to approve the minutes. Mary seconded the motion. The motion passed.

Richard Timm gave the Treasurer's Report. There is \$200 in the Checking account, \$17,895.63 in the Platinum account and \$318,005.23.02 in the ICS account as of March 31<sup>st</sup>, 2017. Randy made a motion to approve the Treasurer's Report. Tom seconded the motion. The motion passed.

Claims were reviewed from March 2017, as well as March's payroll. Tom made a motion to approve the claims and payroll. Mary seconded the motion. The motion passed.

#### OLD BUSINESS

- Al Honnerman from Schaeffer's Oil gave a presentation
- Harlan Olson discussed some concerns prior to upcoming Spring Road Tour.
- Ground Zero presented written quotes for Dust Control and Gravel
- Hill Lights tabled until summer
- Contact CPA regarding Audit
- Spring Road Tour date is Wednesday, March 29<sup>th</sup> @ 1:00 pm.
- Review Life Insurance Policy
- Spring Training for Board is Wednesday, March 22<sup>nd</sup>.

#### NEW BUSINESS

Progress in hiring a Part Time employee – Craig has spoken with a couple of people, Gary Gittner declined, Steve Michaels may be interested. Craig would like everyone to give this more thought.

Policy regarding comp time/vacation for FT employee – Harlan inquired about Comp time in the winter (saving hours to prevent over time). Randy made motion for Lori to pursue legalities of comp. Tom seconded. Motion passed.

Mary made copies from MAT of some hand-outs regarding bids vs quotes.

Road Report – Craig gave the report. Harlan added a couple of observations, including cleaning out culverts. Harlan will bring a list of priorities to the board. Tim spoke with Chris Knowles regarding wash out and Jordan Smith who bought the Blue Valley Sod site regarding cleaning out their culvert.

Gravel quotes – Ground Zero was the only quote. Since hauling is now just west of Nicollet, Randy made motion to accept and haul as much as we can ourselves. Tom seconded. Motion passed. Tim expressed concern about staying within our budget.

OTHER BUSINESS

Equipment – Craig and Harlan are going over all the equipment. The freight liner came back with some poor numbers on the oil tests. There's possibly just a leak. Craig said the equipment is getting back in pretty good shape. We still need to get it DOT'd. Tim said the grader warranty is going to expire. Tim made a motion to renew contract with Zeigler for maintenance. Tom Seconded. Motion passed.

Marie Engel inquired with Randy about a final paycheck. Lori confirmed there would be two separate checks mailed.

We received a bill regarding the Schwickert Cartway issue. Randy suggested that we can pay or send it to Schwickert because he agreed to pay all legal fees.

Lori will put a reminder on the website regarding Dust Control.

Dave Chambers quoted \$400 to sweep. Tom made a motion to accept Dave's quote to sweep. Randy seconded the motion. The motion passed.

Harlan wanted clarification on several issues.

ADJOURN

Craig made a motion to adjourn. Tom seconded the motion. The motion passed and the meeting was adjourned at 8:37 pm.

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Craig Smith, Chairman

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Date

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Lori Cullen, Clerk

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