

BELGRADE TOWNSHIP
MINUTES OF BOARD MEETING

August 8, 2023

Nicollet County Human Services Building, North Mankato

Present: Supervisors: Corky Berdan, Bryan Bode, Christopher Frederick, Mary Milbrath,
and Shane Nelson
Town Clerk: Absent
Town Treas: John Speckel
Residents: Four Residents

Meeting called to order by Chair Bode at 7:00 p.m. Pledge of allegiance was recited.

Frederick/Millbrath move/second to approve the revised agenda to add Birch Bluff and Judson Bottom Road Letter to Other items, approved by all supervisors in attendance.

Frederick/Berdan move/second to approve the revised consent agenda which included adding Timber Trail and Birch Bluff Lane to minutes from board meeting on June 13, claims, and payroll as presented, approved by all supervisors in attendance.

Treasurer's report presented by Speckel. The total cash balance as of June 3, 2023, 2023, is \$592,040.86. A consolidated statement of receipts and disbursements was distributed for review. Frederick/Nelson move/second to approve the treasurer's report as presented, approved by all supervisors in attendance.

Old Business

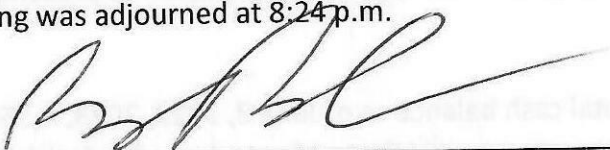
1. Installation of the box culvert in Kern's Estates is completed.
2. Deichman culvert has been installed and is waiting for final approval.
3. Excavation for the Matthies culvert has started but not completed.
4. Employee Handbook, red lines were accepted from attorney. Frederick/Millbrath move/second to approve the Employee Handbook, approved by all supervisors in attendance.
5. Build date for Freightliner truck replacement has been moved to Nov 2nd. Berdan will get bids and confirmation from Enz and Amlawn for helping with snowplowing in the upcoming plow season.
6. Freightliner listing on MN Bid was tabled until next meeting.
7. Grader replacement was tabled until next meeting.
8. GPS tracking. Shane received pricing \$850-900 for software and \$60 monthly. Nelson will look into what county uses.
9. Fire Report – Nothing to report.
10. Vegetation control/tree trimming – Hearing for residents will be Sept 12th before the regular board meeting.

11. 526th Street, Millbrath was contacted by a training group to use 526th as a training road for level 2 – 4 operators. Millbrath will follow up to get more information.
12. Continued discussion on Cartway 130 and who owns the gate and sign on the gate. The fire department and township attorney will be consulted. Frederick/Millbrath motion/seconded to send legal letter reply to the August 2022 cartway letter, approved by all supervisors in attendance.
13. Millbrath received hourly rates of \$230/hr. for Troy J Gilcrest attorney. Frederick/Millbrath motion/seconded to use Gilcrest, approved by all supervisors in attendance.

New Business

1. Printer needed for town clerk, Frederick/Millbrath motion/seconded to purchase new printer for Joan, approved by all supervisors in attendance.
2. Mary will look into the details of the Grader training on 526th.
3. We do not qualify for 2024 Senate Appropriations.
4. Turnaround on 391st, Frederick/Millbrath motion/seconded to start process of surveying the right of way for a turnaround at end of 391st, approved by all supervisors in attendance.
5. Turnaround on Minnewaukon, Frederick and Bode will go talk to homeowner.
6. Purrier Court, Harlan checked and water is running through culvert.

The meeting was adjourned at 8:24 p.m.



9-12-23

Bryan Bode, Chair

Date



9-12-23

John Speckel, Town Treasurer

Date