

BOARD MEMBERS PRESENT: John Smith- Supervisor; Dave Jutz -Supervisor; Alan Skjefte-Supervisor; Lori Johnson-Clerk; Dawn Renner – Treasurer

OTHER ATTENDEES: John & Jodi Eggert, Connie Johnson, Tim Juntunen, Todd Walters, Brian Christensen, Ann Schramm, Jilann Axt, Jan Jutz, Jeff Strazinski, M Anderson

APPROVE AND ACCEPT PREVIOUS MONTH MINUTES:

Correction: New Business 208th & 216th change 2-1/2” should have been 3-1/2”

Motion to approve minutes made by Dave Jutz and seconded by Alan Skjefte

TREASURER’S REPORT:

- Meeker County Assessments 2023 \$13,365.00
- Payroll \$ 4,340.15
- Hutchinson Leader \$20.00
 - *Received: \$75 hall rental
 - *Received: \$177,078.93 Meeker Co Real Estate Tax
 - *Received: Nuvera \$209.02

Motion to approve Treasurer’s report and pay the bills made by John Smith and seconded by Alan Skjefte

CLERKS REPORT: Nothing to report.

OPEN MEETING:

- Eggerts: - Continuing problem with VRBO – read letter – sewer is big issue as well as parking , noise, trespassing, decreased property value etc. We have letter getting ready to send to current and future VRBO owners.
- Connie Johnson – her road has not been graded and is in rough shape. John will look into.

Motion to close open meeting – Dave Jutz and seconded by Alan Skjefte

OLD BUSINESS:

- Update on 670th & 672nd – Dave Jutz talked with attorney Wood – they have one set of bids and waiting on second set. Once she gets bids, she will figure out the cost for each homeowner for possible future assessments. All homeowners will be notified.
- Furnace Repair – John has pump and will get it put in this month.
- Plunkett’s update – they have sprayed once – outside first time.
- Cattarin update – she will get necessary papers to finalize.

NEW BUSINESS:

- 670 & 672nd – discussed bids.
- Discussed striping quotes on two roads on Lake Manuella and the shouldering is included. New roads discussed are 220th, 195th, and 654. It is much cheaper if we do when they are here. They suggested double yellow for safety. Total is approximately \$5,500. The road by gravel pit will be broken yellow for under \$1,000.

Dave Jutz made motion to get striping done and seconded by Alan Skjefte

- The question of looking at lowering speed limits signs – Dave mentioned being careful – sometimes it has gotten raised. Dave and John will talk to Phil about a place where there are two different speeds – depending what direction you come from.
- Bids for gravel \$10.89 was the lowest from Meeker Washed Sand and Gravel.

Motion made by Dave Jutz to accept the bid and second by Alan Skjefte

- Elmhurst Park Easement (east side of Belle Lake) –there is no deeded access - need easement by Rolander’s– there is no paperwork that could be found and in order to sell we need to either a permanent easement from township or do a quit claim deed. The attorney is checking on it.
- John Smith and the other 4 residents expressed interest in getting internet access down his road 655th and 183rd – there are grants out there and he will look into options.
- Reviewed prices for 220th and 658th crack filling mastic would save road for additional 5 years. Also discussed the option of putting new product called replay on 195th.

We bonded for \$753,000 so will have funds to do.

Motion to accept Borgen bid and Mid Minnesota Hot Mix and second by John Smith to fix all 4 roads.

220th Crack Repair \$8,291.00 & Gap Mastic \$3,864.00

658th Ave Crack Repair \$10,500.00 and Gap Mastic \$13,973.00

Chip seal \$220th and double chip seal 658th \$49,609.00

195th crack repair \$3,120.00 and replay \$30,628.00.

Total \$119,985.60

Bids from Mid Minnesota approximately \$511,000 for 208th and 216th.

Motion to adjourn made by Dave Jutz and second by Alan Skjefte Adjourned at 7:55

ADJOURN: