

Lansing Township Board Minutes

December 20, 2017

Members Present: Dan Vermilyea, Duane Mortensen, Gary Braaten, Lynn Allas, Steve Persinger, Diana Witt, Kris Allas

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:05 p.m. Please of Allegiance recited.

1. Citizen Concerns:

- a. Steve Persinger: Presentation and discussion of annexation reversal with City of Austin and Persinger.
- b. Rick Hanko: took garage out, went to get a building permit and is in road Right of Way. Mr. Hanko will survey land.
- c. Becky Petersen: Speed limit sign on 539th, lost 2 dogs, has grandchildren, please change to 15 mph. Steve Persinger will check into legal options.

2. General Business:

- a. Minutes: Duane Mortensen made the motion to accept the Minutes as written with the correction of date 1/11/2018 SKB Public Hearing, Gary Braaten seconded. Motion passed.
- b. Treasurer's Report: Steve Persinger made the motion to accept the Treasurer's Report, Pay Claims and Payroll with exception of Mower County Public Works claim (Gary Braaten will check on it). Clerk Allas to send billing invoice to Petsinger WIFI and Jordan Drilling.

3. Zoning:

- a. SKB Informational Minutes, fees should be made into a Resolution to change or amend, Planning Commission meet again, Duane Mortensen to check with Attorney Gilchrist and Angie Lipelt.
- b. Midwest Mennonite Fellowship application for non-conforming church, add a kitchen and an addition – getting a CUP. 2/13/2018 Public Hearing on it. 2/21/2018 Board Meeting decision.

4. Sewer/Water:

- a. Bernie Boverhuis gave report on Sewer – good, weekly samples are good, quarterly samples are good. Pumped 470,000 gallons. 12/9 had continuing education. MN Pump worked on #1 pump and #2 lift station, needed new seal – trying to repair but may need a new one – seal burnt, no oil, water in the reservoir. South pumps have been rebuilt/repared, North pumps has only had maintenance and approximately 15 years old. Seals to be changed every 5 years or so. Empire Pipe cleaned out. Discharge last month, tested good, last discharge last week.
- b. Water is good, 21,000 gallons a day.

5. Road/Bridge:

- a. Gary Braaten gave report of 31st St, always rough and has a lot of traffic; otherwise roads are good for winter.
- b. Snowplowing – hard to turn around with grader in Turtle Creek Estates in cul de sac (Austin Township). Gary Braaten made the motion to send a letter to Austin Township, effective February 1, 2018, we can no longer snowplow Austin Township roads, Steve Persinger seconded. Motion passed.

6. Election:

- a. Clerk Allas has published and posted Filing of Notice for Supervisor candidates for Braaten, Vermilyea, and Persinger (formerly Penkava) positions.

7. Correspondence: Notification from City of Maplevue for Wellhead Protection Plan. Notice of Hearing for MN Energy – rising of prices. Dan Vermilyea and Duane Mortensen attended the Annual Conference, based on Water. KLM wants to make a presentation to the Board for water tower in the upcoming months.
8. Newsletter: water testing, election, annual meeting.
9. Year-End Meeting: Wednesday, 12/27/2017 at 6:00 p.m. Agenda: Year-End Business.
10. Lynn Allas made the motion to adjourn the meeting at 9:30 p.m., Gary Braaten seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk