

Lansing Township Board Minutes
March 18, 2020

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Mark Ratigan, Diana Witt, Kris Allas

Chairman Mortensen called the meeting to order at 7:04 p.m. Pledge of Allegiance was recited.

Lynn Allas made the motion to approve the Agenda, Gary Braaten seconded. Motion passed.

Scott Felten, Mower County Auditor/Treasurer explained the Resolution for Mail Balloting is binding. Duane Mortensen recommended that the Board check with Attorney Gilchrist. Tabled.

Gary Braaten made the motion to approve Duane Mortensen as Chairman of Lansing Township Board, Mark Ratigan seconded. Motion passed.

Duane Mortensen made the motion to approve Gary Braaten as Vice Chairman of Lansing Township Board, Mark Ratigan seconded. Motion passed.

Mark Ratigan made the motion to approve Gary Braaten and Duane Mortensen for the Fire Committee, Gary Braaten seconded. Motion passed.

Gary Braaten made the motion to approve Mark Ratigan and Gary Braaten for the Road Committee, Duane Mortensen seconded. Motion passed.

Gary Braaten made the motion to approve Lynn Allas for the Sewer/Water Committee, Mark Ratigan seconded. Motion passed. Planning Commission to be tabled to April meeting.

Lynn Allas made the motion to approve Austin Daily Herald as the Official Newspaper, Mark Ratigan seconded. Motion passed.

Lynn Allas made the motion to approve and keep Farmers and Merchants as the Official Bank, Mark Ratigan seconded. Motion passed.

Gary Braaten made the motion for Chairman, Vice Chairman, Clerk, and Treasurer to be official signers on the checking account, Lynn Allas seconded. Motion passed.

Gary Braaten made the motion to change the monthly meeting date of the Lansing Township Board to be the 3rd Tuesday of the month, effective April 2020, at 7:00 pm, to be held at the Lansing Township Hall, Mark Ratigan seconded. Motion passed.

Clerk Kristine Allas will post and publish the meeting dates with change of date.

Paul Ebeling requested the Board to take a look at the flooding in his yard from the ditch and if needed to be cleaned. Gary Braaten recommended that Gary and Bernie Boverhuis will shoot it.

Minutes: Lynn Allas made the motion to approve the February Minutes, Gary Braaten seconded. Motion passed.

Treasurer's Report: Lynn Allas made the motion to accept the Treasurer's Report, and to pay the claims and invoices, Duane Mortensen seconded. Motion passed.

Zoning: Jaguar Communications requested the Board approve a Resolution. Tabled. Midcontinent Communications inquiring about Ditch license and fee. Tabled.

Water/Sewer Resolution for Committee: Lynn Allas, Diana Witt, Bernie Boverhuis are on the committee, Bernie Boverhuis will look into it.

Sewer/Water Report: Bernie Boverhuis reported sewer pumps are okay, no samples, 25,000 gal/day. Water weekly samples are good, quarterly samples are good. 2/27 extreme leakage from a resident on 270th St, and Bernie Boverhuis and Lynn Allas worked digging up the front yard and shutting off the water, Clerk Kristine Allas notified the owner whom was out of town. 1,059,000 gals/February.

Road Committee: Mark Ratigan and Gary Braaten are looking into equipment for the grader and/or new grader with trade-in.

Bids: to be published in Austin Daily Herald and Mower County Shopper to be opened at the April 21, 2020 meeting with Certificate of Insurance with the Bid.

- 1) Road Rock - Class 2 – MN DOT Specs. Minimum 4 trucks – completion by 6/25/2020.
- 2) Road Rock – 1 ½"
- 3) Gravel – Class 5 – MN Dot Specs. Minimum 4 trucks – completion by 6/25/2020
- 4) Ditch mowing with 9 ft mower (26 miles, both sides, 2 times per year)
- 5) Lawn Mowing – Town Hall, Water Tower, Sewage Ponds
- 6) Chloride for Dust Control priced by gallon

Township Picnic: Tabled.

Lynn Allas made the motion to adjourn at 9:03 pm, Mark Ratigan seconded. Motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk