

Lansing Township Board Minutes

April 18, 2018

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

Chairman Mortensen called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Agenda: Lynn Allas made the motion, to accept the Agenda as written, Steve Torgerson seconded. Motion passed.

Bid Opening:

Mowing: Mel Koehler: Township Hall \$30.00 each, Ponds \$125.00 each, Water Tower \$30.00 each, Certificate of Insurance needed. Gary Braaten made the motion to accept the bid, Lynn Allas seconded.

Dust Control: Freeborn County, \$.84 a gallon magnesium chloride. Certificate of Insurance needed. Steve Torgerson made the motion to accept, Mark Ratigan seconded.

Rock Hauling: RDS Trucking from Falk Pit, Rock \$7.05/ton, Gravel \$9.65/yard, Hauling \$6.00/yard. Certificate of Insurance included. Rock: LR FALK Class 2 or 1" Road Rock \$7.89/ton, ¾" screened 10% \$8.10/ton, 1" Clean \$10.29/ton 1 ½ Clean or Fines \$7.89/ton. Certificate of Insurance needed. Steve Torgerson made the motion to accept RDS Trucking, and Class 2 or 1" Road Rock \$7.89/ton, Gary Braaten seconded.

Ditch Mowing: Jakes Custom Mowing \$1,820.00. Certificate of Insurance included. Lowell Franzen \$3000, Certificate of Insurance needed. RDS Trucking \$2,100.00, Certificate of Insurance included. Lynn Allas made the motion to accept Jakes Custom Mowing \$1,820.00, Mark Ratigan seconded.

Pond Hayground: Scott Lammey \$300.00, Certificate of Insurance needed. Jeff Witt \$100/acre (\$400.00), Certificate of Insurance needed. Mary Stoffey \$307.00, Certificate of Insurance included. Gary Braaten made the motion to accept Jeff Witt, Steve Torgerson seconded.

Delaney ditches: water flooding issue. Gary Braaten will check it over, and culvert clean out.

General Business:

Minutes: Steve Torgerson made the motion to accept the Minutes with correction of 4 acres pond hayground, Mark Ratigan seconded. Motion passed.

Treasurer's Report: Lynn Allas made the motion to accept the Treasurer's Report, Pay Claims and Payroll, and to add Bauer Built Tire \$1,755.88, Duane Mortensen seconded. Motion passed.

KLM Engineering Bid: This will at least give us a benchmark for the Water Tower, Steve Torgerson made the motion to accept and sign on for \$2,800.00, Gary Braaten seconded. Motion passed.

Liquor License Permit – Meadow Greens, Windrift, Lansing Corners, Mark Ratigan made the motion to approve, Lynn Allas seconded. Motion passed.

Zoning Report – no action taken.

Sewer/Water: Bernie Boverhuis gave report on Water – pumps good, samples good, 734,000 gallons. Wastewater – transfer ponds to secondary 3/7-3/13, 3/20 results okay. 3/27-4/2 transfer. New pump lift station 2 – good, 24,000/day. Accident took out light pole and water hydrant, report attached. Sewer Meeting 5/3/18 6:00 pm.

Road/Bridge: Gary Braaten gave report, roads graded nicely.

Website: main page 185 views, William Stegemann was complimented and thanked for his work on it.

Lynn Allas made the motion to adjourn the meeting at 8:29 p.m., Duane Mortensen seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk