

Lansing Township Board Minutes
December 15, 2020
Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Mark Ratigan, Steve Torgerson, Diana Witt, Kris Allas. Others Present: William Stegemann, Bernie Boverhuis

Chairman Mortensen called the meeting to order at 7:05 p.m. Pledge of Allegiance was recited.

Lynn Allas made the motion to approve the Agenda with additions of visitors (John Mueller, Tim Duren, Patty Mueller), set end of the year meeting, administrative guidelines/policy for 2021, election judges, Mark Ratigan seconded. Motion passed.

Patty Mueller introduced herself as our new Representative, and she starts in her Captitol office in January, please contact her with concerns.

Tim Duren, candidate for Commissioner, introduced himself.

John Mueller, candidate for Commissioner, introduced himself.

Steve Torgerson made the motion to approve the Minutes from November 17, 2020 with the correction of firecall charge of \$1,000 to \$750 to be assessed, and addition to 2021 Election of "elections to be consistent" and Gary Braaten seconded. Motion passed.

Gary Braaten made the motion to approve the Treasurer's Report, Claims, and Payroll, Steve Torgerson seconded. Motion passed.

Zoning Report: no CUP's, Andyville Solar Farm zoom meeting November 19th, 3:45 pm. Duane Mortensen and Gary Braaten will check on this.

Road Committee: Mark Ratigan reported that 243rd was cleaned up. Bernie Boverhuis took t.v.'s and garbage to get rid of. Gary Braaten reported 255th St blacktop repair \$17,000.

Subordinate Service District: Water, no problems, weekly samples are good, quarterly samples didn't make it in time, so they were performed twice, heater in the pumphouse. Wastewater pumps and controls are good, lift stations are good, 21,000 gallons/day. The cement posts at the corner (540th Ave and 270th St) did not get in. Lynn Allas made the motion to approve the Resolution to assess 6 residences \$6,084 for Sewer/Water delinquency, Gary Braaten seconded.

Roll Call:

Lynn Allas: Yes

Steve Torgerson: Yes

Duane Mortensen: Yes

Gary Braaten: Yes

Mark Ratigan: Yes

Firecalls: Gary Braaten made the motion to approve the Resolution to assess \$750 to 2910 12th Ave NW, Austin, Steve Torgerson seconded.

Roll Call:

Mark Ratigan: Yes

Gary Braaten: Yes

Duane Mortensen: Yes

Steve Torgerson: Yes

Lynn Allas: Yes

Website: William Stegemann, nothing to report. Technology is still on backorder.

Maintenance of the Town Hall – furnace, Bernie Boverhuis will check on it.

Administrative Policies/Guidelines for 2021: Committee formed of Duane Mortensen, Mark Ratigan, Bill Stegemann, and Clerk Kristine Allas.

Year-End meeting set for December 29th at 6:00 pm

Election Judges: Duane Mortensen, Diana Witt, Sue Thorpe, check with Tammy Boverhuis, and will need Head Judge and at least 4 other election judges at \$15.00/hour for February 9 County Commissioner Primary, March 9 Annual Township Election, and April 13 County Commissioner.

Gary Braaten made the motion to adjourn the meeting at 8:02 pm, Lynn Allas seconded, motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk