## Lansing Township Board Minutes February 15, 2022 Lansing Town Hall

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

Chairperson Mortensen called the meeting to order at 7:00 pm. Pledge of Allegiance was recited.

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

Justin Hanson explained how the water testing will be ready for request from Lansing Township residents. There is also funding for residents to seal and close their previous wells with a 50% cost share up to \$2,000. Clerk Allas to send labels to Justin.

Minutes were reviewed from January 18, 2022 Board Meeting, Supervisor Lynn Allas made the motion to accept as written but with the correction of 511,000 gallons for the month, Supervisor Mark Ratigan seconded, motion passed.

Minutes were reviewed from January 25, 2022 Special Board Meeting, Supervisor Gary Braaten made the motion to accept as written, Chairperson Duane Mortensen seconded, motion passed.

Treasurer's Report: Balance on Hand \$339,628.57, Supervisor Gary Braaten made the motion to approve, Supervisor Steve Torgerson seconded and approved by Chairperson Mortensen. Chairperson Mortensen made the motion to accept the Treasurer's Report, pay Claims/Payroll, Supervisor Gary Braaten seconded, motion passed.

Supervisor Lynn Allas made the motion to approve Resolution #021522 Defining Use of the SKB Host Fund Money

Supervisor Mark Ratigan: Yes Supervisor Gary Braaten: Yes

Chairperson Duane Mortensen: Yes Supervisor Steve Torgerson: Yes

Supervisor Lynn Allas: Yes

Zoning Report: waiting for SKB Resolution with legal descripton; waiting for Ready Mix CUP and Bustad CUP. Lansing Corners is interested in have a music festival this summer.

Bernie Boverhuis reported Wastewater no problems, 20,500 g/day. Water is good, waiting for Primex parts for Scada parts and Fox Electric bill yet to come approximate \$1000 and MN Pipe installation yet approximately \$1000, and Bernie Boverhuis hours – all for Clerk Allas to turn in once we receive the invoices. No samples required, 816,000 gal/month. Clerk Allas will send the draft for Wellhead Protection to Bernie to review before giving Jennifer the final okay to be sent out.

Road Committee Report was presented by Supervisor Gary Braaten. Not much snowplowing. Looked at a pressure washer with 100' hose and reel included \$5,500 new and \$3000 used. Supervisor Mark Ratigan made the motion to table and look into other.

Firecalls: Mark Ratigan, Clerk Allas to send invoice.

Election Judges: Clerk Allas asked the Board to approve Duane Mortensen, Diana Witt, Sue Thorpe, and Tammy Boverhuis and Clerk Allas to be election judges for the Annual Election and also for Clerk Allas to find a fill in to assist with lunch breaks and counting; Supervisor Steve Torgerson made the motion to approve and Supervisor Gary Braaten seconded, and motion passed.

Website: past 7 days, 52 page views, 13 unique visits, 3.3 average page views per visit. Past monthz; 243 page views (-15% from last 30 days), 96 unique visits (+26%), 2.2 average page views per visit (-32%). Glad to see residents and others going on the website to gain news.

Supervisor Steve Torgerson made the motion to adjourn at 8:57 p.m., Supervisor Mark Ratigan seconded. Motion passed.

Respectfully submitted, Kristine M. Allas, Clerk