Lansing Township Board Minutes February 16, 2021 Lansing Town Hall

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

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

Mark Ratigan made the motion to approve the Agenda, Steve Torgerson seconded. Motion passed.

Steve Torgerson made the motion to approve the January 19, 2021 Minutes and Gary Braaten seconded. Motion passed.

Treasurer's Report, Claims, and Payroll: In the Treasurer's absence, Clerk Allas read the claims:

Jaguar – Metro Net: \$148.10 Austin Utilities: \$671.53 Heartland Security: \$102.92 Kennedy & Graven: \$342.00 Lansing SSD: \$100.00 Minnesota Energy: \$300.75 MN PFA: \$105.00 Mower County Auditor Treasurer: \$1,110.26 Pomps Tire: \$3,782.63 Runnings: \$85.14 Auto Value: \$423.98

Mark Ratigan made the motion to pay all the claims, and Clerk Allas to check with Jaguar as far as tax exempt status, Lynn Allas seconded. Motion passed.

Zoning Report: Chairman Mortensen spoke of the County Planning Commission to meet Tuesday, February 23 at 7:00 pm regarding the Northern Country Coop elevator, Mark Ratigan has abstained from any involvement in the meeting as Township Supervisor. Duane and Lynn will attend. Northern Country Coop CUP meeting March 2 at 1:15 pm Commissioner's Chambers.

Road Committee: Bernie Boverhuis has been out blading the roads, new batteries, and new back tires on the motorgrader. Resolution #021621 Lansing Township LRIP Application, Lynn Allas made the motion to approve the Resolution #021621 and support the project application, Gary Braaten seconded. Roll call: Mark Ratigan: yes Gary Braaten: yes Duane Mortensen: yes Steve Torgerson: yes Lynn Allas: yes Tim Duren will take a copy of the Resolution to Mike Hansen 2/17/2021 to ensure that the County knows we are interested in pursuing.

Subordinate Service District: Water: pumphouse and samples (weekly) are good. Turned off water at 1 resident for the winter, 676,000 gallons. Wastewater: good, no problems, no samples required. Jaguar Locates in Andyville for CenturyLink/TCI (borer), 25,000 gallons/day. Clerk Allas obtained money to pay off one of the delinquents for the SSD.

Firecalls: two calls due to vehicle accidents. Austin Fire budget went up over 9%, Duane Mortensen and Gary Braaten to Monday at 9 a.m. at the rural fire meeting.

Website: William Stegemann shared nothing to report, and Clerk Allas will be sending information to Bill to update the website now until the Township Election and Annual Meeting.

Election: 113 voters (5 absentee) in the Commissioner's Election. Clerk Allas reported that the Township Ballots are in and will be sent to absentee voters soon. Gary Braaten made the motion to accept the bid from Ari Kolas of Lansing Corners to hold the Annual Meeting there for \$200.00, Steve Torgerson seconded. Motion passed.

Budget/Audit Meeting: Mark Ratigan made the motion for Clerk Allas to check with Treasurer Witt for the Board to meet Monday, February 22nd or Thursday, February 25th, and get back to the Board, Gary Braaten seconded. Motion passed.

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

Lynn Allas made the motion to adjourn the meeting at 8:15 pm, Steve Torgerson seconded, motion passed.

Respectfully submitted, Kristine M. Allas, Clerk