

Lansing Township Board Minutes

July 17, 2019

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

Chairman Mortensen called the meeting to order at 7:01 p.m. Pledge of Allegiance was recited.

Lynn Allas made the motion to approve the Agenda with addition of Brad Johnson, Jaguar locating, Steve Torgerson seconded. Motion passed.

Brad Johnson, Jaguar Communications:

SKB presentation: Chad Wangen and Geoff Strack – spoke about the Solid Waste Disposal and Host Agreement working draft 7/10/2019.

Gary Braaten made the motion to approve the June 19, 2019 Minutes, Mark Ratigan seconded. Motion passed.

Mark Ratigan made the motion to accept the Treasurer's Report, Pay Claims, and Payroll, Lynn Allas seconded. Motion passed.

Mark Ratigan made the motion to approve the Resolution for VFW to have a temporary on-sale intoxicating Liquor License for the period of August 2-4, 2019 at Meadow Greens Golf Course, Steve Torgerson seconded and signed by Chairman Mortensen and Clerk Allas. Motion passed.

Northern Country Coop to proceed on their plans.

Water Sewer Report given by Bernie Boverhuis. Water pumps, good samples weekly are good also. CCR Report is available by contacting Bernie, 675,000 gallons pumped. Sewer is good. 6/10-6/15 samples are good. Flow of 25,000 gallons per day. Brad Johnson is detailing the Jaguar locates on the invoice. Fox Electric work order will be complete in a week or 2.

Road Report given by Gary Braaten. Spraying done, dust control from Freeborn Coop at ½ rate. 18 more loads of rock on soft spots. Estimate of \$644.00 for Northland Building invoice Freeborn County Oil, check is coming.

Mike Hansen last fall said that gravel on intersections and Bernie Boverhuis will grade it in.

Trom's road ditch bank is caving away, Gary Braaten contacted Bastry – 2 loads of 3" rock from Falk, and the backhoe to pack it in. \$1,200 done July 17.

263rd St by Dwight Ault farm, need to get quotes for brush cleaning on south side.

Chairman Mortensen and Gary Braaten attended the FEMA meeting, put report together for 3/12-4/28 time frame and contact Amy Lammey.

36th off of County 2 to County line – going south, if township Bernie Boverhuis will blade it, turn in his hours.

Worlein Property Cartway – (520th T27) Public Hearing July 25th 5:00 p.m. with Attorney Troy Gilchrist and Austin Foundation.

T162, T140 document road agreement dated 1992, update agreement and Chairman Mortensen will send to Charlie Peterson.

Firecalls: nothing to report. Second payment due to Fire Association.

Recording of meetings: tabled.

Gary Braaten made the motion to adjourn the meeting at 10:03 p.m., Steve Torgerson seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk
