Lansing Township Board Minutes October 17, 2023 Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Steve Torgerson, Robert Morgan, Township Treasurer Diana Witt, Township Clerk Kristine Allas, Bernie Boverhuis,

Chairperson Duane Mortensen opened the meeting at 6:00 pm, reciting the Pledge of Allegiance.

Supervisor Steve Torgerson made the motion to approve the Agenda, Supervisor Robert Morgan seconded, motion passed.

Supervisor Robert Morgan made the motion to approve the Minutes of September 19, 2023, as written, Supervisor Steve Torgerson seconded. Motion passed.

Treasurer Diana Witt presented the Treasurer's Report with a beginning balance of \$427,332.56 and total ending balance on hand of \$555,261.63. Supervisor Steve Torgerson made the motion to accept the Treasurer's Report and approve to pay the claims (except Koehler's Lawn Service check will be changed to \$180.00. No ponds were supposed to be mowed, and to pay Core & Main, Jaguar locates, Hawkins also) and payroll, Supervisor Steve Torgerson seconded, and motion passed.

Road Grader: \$180,500 Supervisor Steve Torgerson made the motion to approve payment of the road grader in entirety from the road grader fund, and the balance comes from the SKB Host fee \$56,410.49, Supervisor Mark Ratigan seconded, and motion passed.

Zoning Report: Chairman Duane Mortensen spoke of the CUP to be started with a church to be built by the Buddhist community, and it is not approved by Mower County as of yet.

Subordinate Service District Report given by Bernie Boverhuis: Wastewater: Pumps and controls working properly at this time with no problems to report this month. MN Pump pulled pumps at both lift stations for maintenance and inspection. All pumps checked out okay. Influent quarterly samples were taken on 9/29 and sent to lab as required. Transferred Primary pond to Secondary pond in preparation for first fall discharge. Checked on E-one pump at Andyville after call of sewer backup in resident's basement. Advised homeowner that pump checks out okay and problem is in drain line from house to pump. It is the homeowners' responsibility. Average daily flow to ponds for September 2023 was 17,000 gallons per day. Water: All pumps and controls are working properly at this time, with no problems to report. All weekly samples taken this month were okay. No samples were required to be sent to the lab this month. Made repairs and turned service on at 270th St on 9/29. Total water usage for October 2023 was 472,000 gallons.

Road Committee: Supervisor Mark Ratigan Bernie Boverhuis had been out on the blade. Ditches are full of garbage. Culvert west of Nielsen's farms next to Mike Alvey, Nona Bauer, Wangen, Theobold plugged. Clerk Kristine Allas will turn in the Annual Mileage Certification for 32.50 miles with 27.25 aggregate and 5.25 bituminous surface to Mower County.

Firecalls: Gun Club had a trash can that was burning 9/25/2023. Supervisor Robert Morgan made the motion to send the \$500 fire call letter to the Gun Club, Supervisor Steve Torgerson seconded, and motion passed.

Website Update: Chairman Duane Mortensen and Clerk Kristine Allas will continue to work on finding someone to take over the website.

Supervisor Robert Morgan made the motion to adjourn at 7.42 p.m., Chairman Duane Mortensen seconded, and motion passed.

Respectfully submitted, Kristine M. Allas, Clerk