Lansing Township Board Minutes September 15, 2020 Lansing Town Hall

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

Chairman Mortensen called the meeting to order at 7:02 p.m. Pledge of Allegiance was recited.

Lynn Allas made the motion to approve the Agenda with addition of Paul Ebeling, Steve Torgerson seconded. Motion passed.

Gary Braaten made the motion to approve the August 18, 2020 Minutes with the clarification of: "Duane Mortensen recommends that the SKB Host Fee build up to \$100,000 emergency fund, and be distributed by percentage between all funds and to promote the sewer", Duane Mortensen seconded and Motion passed.

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

Zoning Report: Duane Mortensen read thru some permits issued by Mower County. Clerk Allas passed around the 2020 Election Ballot that is being mailed out to all registered voters, and it will be added to the Website.

Road Committee: Gary Braaten reported that Bernie Boverhuis has been out grading the roads, SKB ordered calcium chloride for the road, Clerk Allas will invoice SKB to be reimbursed. Ditches are mowed and looking good. Gary Braaten and Bernie Boverhuis will head out and pick up garbage that was dumped again. Duane Mortensen spoke about the township officials to watch for noxious weeds. Worlein Cartway: Duane Mortensen read the update from Attorney Troy Gilchrist and maybe trying another way. FEMA has approved the \$13,450 disaster relief on 255th.

Subordinate Service District: all is working fine, and Bernie Boverhuis took samples, and is working with the Austin Fire Dept to flush hydrants. Bernie Boverhuis also met with Michal Hansen, Mower County Highway Dept regarding the posts around the lift station (270th St and 540th Ave) corner. Committee of Lynn Allas, Bernie Boverhuis, Diana Witt, Duane Mortensen, and Kris Allas to meet regarding the SSD rates.

COVID19: \$24,550 has been deposited into Lansing Township account, Clerk Allas will resend grant applications to: Chateau Speedway, Meadow Greens Golf, Maranatha Bible School, Lansing Corners, The Windrift to be returned to the township by September 30th. Lynn Allas has met with MetroNet and Brad Johnson regarding the internet installation. Duane Mortensen will check with Heartland Security regarding security pad entry. Bernie Boverhuis needs to purchase PPE (Proline). Lynn Allas and Duane Mortensen have made contact with Simplified Technology and On-Site Computers in regards to the Township purchasing technical equipment for future Zoom meetings, trainings, and a speaker system.

Wellhead Protection: Clerk Allas reported that at the November Board meeting, there will be a presentation for an Informational Hearing on the Township's focus. Clerk Allas is meeting with Jennifer Ronnenberg MN Dept of Health October 8 to go over what is next.

Steve Torgerson made the motion to adjourn the meeting at 9:35 pm, Gary Braaten seconded, motion passed.

Respectfully submitted, Kristine M. Allas, Clerk