

**Hay Creek Township
Regular Monthly Minutes
February 7, 2018**

Board Members Present: Sue Cushing, Brad Kolberg, Nathan Jaeger, Scott Halverson, and Marilyn Schilling

Absent:

Also Attending: Grant Ekblad, Tim Schilling, Wayne Schilling

Pledge of Allegiance

Agenda: The agenda was reviewed and approved.

Public Comment: None

Business:

Clerks Minutes:

The meeting minutes for January 10, 2018 were reviewed.

Action: A motion was made by Nate Jaeger, seconded by Sue Cushing, and unanimously carried to accept the meeting minutes as presented.

Correspondence:

None

Treasurers Report:

Brad Kolberg presented the January, 2018 treasurer's report including expenses, income and summary funds. He indicated that the road allocation from Goodhue County was received and will be included in next month's report. Brad is going to check into other banks to see if he can get the services fees reduced or eliminated. He will give a report at the next meeting.

Action: A motion was made by Sue Cushing, seconded by Nate Jaeger and carried unanimously to accept the treasurer's report as presented.

Bills:

Ekblad Excavating	December, 2017 Road Work	\$ 10,571.63
BradKolberg	Office Supplies	86.20
Plunket's Pest Control	Pest Control	57.80
Goodhue Cty Coop Electric	Town Hall Electricity	150.00
Associated Bank	Service Fee	3.00

Action: A motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to accept the bills as presented.

Income:

Election filing fees of \$2.00 each from Scott Halverson and Marilyn Schilling

Planning Commission: Next meeting is scheduled for February 21, 2018

**Hay Creek Township
Regular Monthly Minutes
February 7, 2018**

Road Report:

Cart Lane Easement: Wayne Schilling and Tim Schilling were in attendance to discuss the board's plans for Cart Lane. They had asked that the land be turned back to Mr. Schilling and Mr. Husbyn or a road built. The land in question is two rods wide and current road requirements are for roads to be built at four rods wide. Each property has one rod along the quarter section line, running 1450 feet north from the SW corner of the SE Quarter of 27-112-14.

Scott has been in touch with Kennedy and Craven to find out options. Those options included:

- 1) Refusing to grant it back to the property owner
- 2) Grant a license to the property owner
- 3) Deed the back to the property owner

The board discussed the pros and cons of the options. Scott indicated they have a responsibility to the township to use the land to the benefit of the residents if possible. He discussed allowing the landowners to be given a license to use the town's property to access their land. There was question about whether the license to use the property would mean that they could build a driveway on the township property. Sue and Nate indicated they would like to see the property deeded back to the two homeowners by quick claim deed.

Sue was asked to contact the Husbyn land owners to give them notice of the land issue and ask whether they were interested in having their one rod width of land turned back to them. Scott will contact Kennedy and Craven to find out what the process would need to be to quit claim the land back to the two owners and report back at the March 5, 2018 for the supervisors to discuss and make a final decision.

Meyer Lane Turn Back: Ethan Seaberg has been in contact with Scott about the need for a public hearing with Goodhue County, Hay Creek Township and the Meyers. This meeting must be held in Hay Creek Township with a 30-day notice. Sue will contact Ethan and Jason Majerus to find a mutual date/time to hold that required meeting.

Business

Election: Action: Public Accuracy testing will be held on March 5, 2018 beginning at 6:45 p.m.

Sealcoating in South Oaks: Goodhue County asked if the township is interested in participating in the county's sealcoating bid for 2018. The supervisors discussed the roads that need to be sealcoated.

Action: A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously carried to participate in the county sealcoating bid for Southview Ridge, Wildwood and Evergreen Court.

Discussion:

Voting Equipment Replacement: Marilyn received information from Carolyn Holmsten from Goodhue County that they had received a grant to help with replacement of the M100 voting machines. Those machines will be replaced in 2018 and will be used for the November elections. The decision will need to be made whether the township should pay for the machines in 2018 or include it in the 2019 levy request, to be paid as part of the election bill from Goodhue County.

**Hay Creek Township
Regular Monthly Minutes
February 7, 2018**

2019 Levy Discussion: The supervisors discussed levy request options for the March annual meeting. They discussed keeping the levy as is, but moving dollars from roads/bridges to the general fund in anticipation of the election equipment expenses. Having dollars in the general fund can also be used toward roads/bridges if needed so gives more flexibility.

Broadband in Hay Creek Township: The supervisors discussed the recent broadband meeting that was held at Dressen's Saloon with legislators Barb Haley and Joe Goggin, and the Goodhue County IT presentation and the county township meeting. It will be important to participate in the county's technology meeting which should be held this Spring as the county meets with the area vendors to discuss projects to bring forward for possible state grant dollars.

Board of Audit:

The annual board of audit was held. The treasurer and clerk books were audited and found to be correct.

Action: A motion was made by Scott Halverson seconded by Nate Jaeger, and unanimously carried to accept the audit.

Upcoming Meetings

- February 19, 2018 – Goodhue Fire Association Meeting
- March 5, 2018 – Township Supervisors' Meeting
- March 13, 2018 – Election and Annual Meeting
- March 20 – Spring Short Course in Rochester
- April 11 – Board of Appeal and Equalization 2:00 pm

Adjournment: The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk