

**Hay Creek Township
Regular Monthly Minutes
January 9, 2019**

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

Absent:

Also Attending: Grant Ekblad, Mitch Meyer

Pledge of Allegiance

Agenda: The agenda was reviewed and approved.

Public Comment:

Business:

Treasurers Report:

Brad Kolberg presented the December, 2018 and 2018 year end treasurer’s report including expenses, income and summary funds. An explanation was given of an automatic deposit that was sent to Associated Bank and IRS EFTPS payment that was made from that account in error. Those automatic deposits have now been moved to Merchant’s Bank.

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

Bills:

The bills for the month include a pricing correction from Ekblad Excavating for 2018 and a stop payment reimbursement to Brad Kolberg related to the Associated Bank EFTPS payment made in error from that account.

Ekblad Excavating	December road work	\$ 7,016.50
Goodhue County Treasurer	2018 Sealcoating- Evergreen, Wildwood Lane, Southview Ridge	24,109.76
Goodhue County Treasurer	Election Ballots	48.25
Kennedy & Graven	Legal Fees	300.00
Ag Partners	LP Gas for Town Hall	447.30
Goodhue County Association of Townships	Goodhue County and MAT Annual Dues	873.20
Ekblad Excavating	Sand Price Correction	2,665.75
Brad Kolberg	W-2s, Bank Fee Reimbursement	115.83
MATIT	Commercial Insurance	2,469.00
Merchants Bank	Transfer from Associated to Merchants	6,505.96
IRS	Payroll Taxes	604.22
Associated Bank	Service Fee	3.00
MN PERA	Pension Expense	351.90

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

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Income:

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Clerks Report:

The meeting minutes for December 10, 2018 were reviewed.

Action: A motion was made by Scott Halverson, seconded by Sue Cushing, and unanimously carried to accept the meeting minutes with corrections.

Correspondence: None

Planning Commission: The next meeting is scheduled for January 16, 2019

Road Report:

2019 Paving and Sealcoat Opportunity with Goodhue County: The supervisors discussed the invitation from Goodhue County to participate in paving. There will be no sealcoat program this year. The township will decline participation for 2019.

Meyer Road Turn-Back Process: Mitch Meyer was in attendance to better understand the upcoming public hearing process. He shared with the supervisors his concern about the vagueness of the road easement. The supervisors reviewed the maps with Mr. Meyer to better understand where the property boundaries lie. The supervisors discussed the logistics of the public hearing. Notice has been served for two of the three landowners. The public hearing will be held on January 23, 2019.

2019 Township Election:

Absentee Ballot Board:

Action: A motion was made by Nate Jaeger, seconded by Sue Cushing, and unanimously carried to establish the absentee ballot board for the March 2019 township election as Marilyn Schilling, Sue Cushing and Nate Jaeger

Appointment of Election Judges for 2019:

Action: A motion was made by Sue Cushing, seconded by Nate Jaeger, and unanimously carried to appoint the following election judges for 2019 as Sue Cushing, Nate Jaeger, Marilyn Schilling, Karen Stemmann, Nancy Taylor and March Fanslow

Bad Weather Township Officer Election Date:

Action: A motion was made by Sue Cushing, seconded by Scott Halverson, and unanimously carried to set the bad weather township officer election date as March 19, 2019.

Discussion:

Brad Kolberg noted that the mileage rate for 2019 has changed from \$.545 to \$.58/mile.

Upcoming Meetings

- Last Date to File for Election – January 15, 2019

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- Meyer Road Public Hearing – January 23, 2019, 10:00 a.m., 10:30 a.m.
- Regular Board Meeting – February 13, 2019
- Goodhue County Township Meeting – February 2, 2019, 9:00 a.m.
- Goodhue Fire Department annual Meeting – February 18, 2019, 7:00 pm
- Regular Board Meeting – March 4, 2019
- Township Supervisor and Clerk Election – March 12, 2019; 5:00-8:00 p.m.
- Annual Meeting – March 12, 2019, 8:15 p.m.
- Township Spring Short Course – March 19, 2019
- Board of Appeals – April 17, 2019, 2:00 p.m.

Adjournment: The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk