

**Hay Creek Township
Regular Monthly Minutes
October 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 September treasurer's report including expenses, income and summary funds.

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

Brad informed the board that on 10/13/19 the two \$25K CDs will mature. The interest is currently at 2.4%. The new 17 month interest rate will be at 2%. The supervisors discussed options for renewal.

Action: A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously carried to renew the CDs for 17 months.

Bills:

Ekblad Excavating	September road work	\$ 12,001.41
Kennedy & Graven	Legal fees	164.00
Star Tech Computing	Two laptops	4,015.00
Plunket's Pest Control	Pest control	60.39
Sievers Creative	Web site design down payment	1,250.00
EFTPS	Payroll taxes	279.21
MN Pera ACH	Pera payment	315.00

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

Income:

Site Reviews:

Dustin Oftedahl – shed; Pat O'Neill - house

Clerks Report:

The meeting minutes for September 11, 2019 were reviewed.

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

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Correspondence: None

Planning Commission: Jim Maybach brought forward a proposal to suspend meetings of the planning commission for an indefinite period of time. The commission is currently experiencing a quorum problem due to the resignation of two members. He proposed that until the commission reconvenes regular meetings, services that would have been provided by an active commission be accessed by requests for volunteers from the existing ranks of the commission. Current commission members include Scott Halverson (ex-officio), David Tincher, Rick Peterson, Doug Lantis, Nancy Taylor and Jim Maybach.

The board discussed the proposal and agreed to recognize that the planning commission is currently suspended and will reconvene at such time there are enough members to constitute a quorum and a need for their services.

Discussion:

Conditional Use and Variance Request Procedures: The supervisors discussed the current procedure for acknowledging receipt of conditional use and variance requests. These are signed off as received by the clerk and acted on by the county planning commission. The supervisors feel that the proponents should attend a township meeting to explain their plans. This would allow discussion of the plans and give the township a chance to provide the county feedback if concerns are raised or the township wishes to support the proposal. The current process implies township approval without discussion. Marilyn was asked to put together a procedure to be acted on at a future meeting.

Conservation Subdivision District: Scott Halverson shared a comparison of the Goodhue County conservation subdivision district and Hay Creek Township subdivision ordinance (2002) that Jim Maybach had compiled.

Township web site and computers: Marilyn and Jim Maybach met with a number of vendors and have decided on Sievers Creative to build and maintain the township's new web site. Marilyn will be working with Sievers' over the next few months to build the web site. Two laptops have been ordered from StarTech for the clerk and treasurer to use.

Road Report:

- Kohlshorn has a large culvert that needs to be dug out, rip rap put in for erosion control and then brought up for wings. A dead elm needs to be cut down. On the steep part of the road there is a sink hole by a culvert ingress that we need to keep open, and rip rap that needs to be put in near the bottom.
- Kohn Lane bridge needs some attention.
- Beckmark Lane – Grant discussed the possibility of a single large 10-12 foot culvert to replace the current two. This possibility will be brought to FEMA as an option for mitigation funding.
- Town hall ramp has been replaced. The railings still need to go in. Sue has not found anyone to replace the eave spouts yet.
- Town hall property lines process is still in process.
- Scott and Marilyn continue to work on the FEMA funding process.

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Upcoming Meetings

Board Meeting – November 13, 2019

Adjournment: The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk