

**Hay Creek Township
Regular Monthly Minutes
March 1, 2021**

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

Absent:

Also Attending: Scott Tempel, Grant Ekblad

Pledge of Allegiance

Agenda: The agenda was reviewed and approved.

Public Comment: None

Business:

Stumpf Solar Farm:

Scott Tempel, representing Novel Stumpf Solar LLC, presented information about a 1 MW megawatt solar garden they are hoping to establish on 16 acres in section 8, on 29th Street Way. The land will be leased from the landowner and project ownership will be Novel Stumpf Solar LLC.

Action: A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously carried to recommend approval of the project to the Goodhue County Advisory Commission.

Treasurers Report:

Brad Kolberg presented the February, 2021 treasurer’s report including expenses, income and summary funds. The CDs will be due this month. He will renew them at the best interest rate he is able to secure.

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

Bills:

Ekblad Excavating	January road work	\$16,246.34
Wacouta Township	Snow removal 2020-2021	125.00
Goodhue Community Fire Truck Ass’n	2021 Fire levy	10,150.00
Nate Jaeger	1 st Qtr Salary	555.00
Brad Kolberg	1 st Qtr Salary	795.00
Sue Cushing	1 st Qtr Salary	815.00
Scott Halverson	1 st Qtr Salary	55.00
Marilyn Schilling	1 st Qtr Salary	1062.50
Goodhue Cty Coop Electric	Town hall electricity	150.00
Forum Communications	Legal notices	96.60
Goodhue County Finance	Flueger Road paving 2020	7,966.20

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

Clerks Report:

The meeting minutes for February 10, 2021 were reviewed.

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

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Update on Roads/Township Property:

- Marilyn shared the bid specifications for the upcoming road maintenance bid and ditch mowing quotes. These will be published and posted. Opening of bids and quotes will be at the April, 2021 meeting.
- There has been trash dumped in the ditches on Langhans, Hill Valley and Flueger Road.
- Tree trimming will be done in South Oaks, Lehrbach and Old Church Road in March.

Annual Meeting Preparation

- The annual meeting agenda was reviewed.
- The supervisors discussed the budget and levy needs for the coming year. Their recommendation will be to leave the levy at its current rate.

Setting Meeting Dates:

- **Action:** A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously carried to hold the reorganization meeting on March 22, 2021 at 7:00 p.m.
- **Action:** A motion was made by Sue Cushing, seconded by Scott Halverson and unanimously carried to hold the April board meeting on April 14, 2021.

Upcoming Meetings

- Absentee voting – February 5-March 8, 2021
- Township Supervisor and Treasurer Election – March 9, 2021; 5:00-8:00 p.m.
- Annual Meeting – March 9, 2021, 8:15 p.m.
- Board of Appeals Meeting – April 22, 2021, 11:00 a.m.

Adjournment: The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk