

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular August board meeting at 7:00 p.m. on Tuesday, August 7, 2018 at Southside town hall, Wright County, MN. The following members were present: Chairman Jim Hallstrom, Supervisors Tim Hable and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Phyllis Latour, Debra Basco, Mark Basco, Jay Nemitz, Katie Gagnon, KG Realty, Mike Merten, Susan Hankerson, Lonnie Hendricks, Jeremy Kaskinen.

Chairman Hallstrom led the pledge of allegiance

Supervisor Hable made a motion to approve the minutes of the July 3rd, 2018 meeting with a second by Supervisor Reynolds. Motion carried.

During the open forum Phyllis Latour reported two properties that had old cars and debris. The Board will review and if necessary send a letter.

Supervisor Hable made a motion to approve the Joint Powers Agreement and Court Amendment for collection of court fees and introduced Resolution 18-01 and moved for its approval:

RESOLUTION NO. 18-01

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE TOWNSHIP OF SOUTHSIDE ON BEHALF OF ITS PROSECUTING ATTORNEY

WHEREAS, the Township of Southside on behalf of its Prosecuting Attorney desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the Township is eligible. The Joint Powers Agreement further provide the Township with the ability to add, modify and delete connectivity, systems and tools over the five-year life of the agreement and obligates the Township to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Southside, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the Township of Southside on behalf of its Prosecuting Attorney, are hereby approved. Copies of the Joint Powers Agreement is attached to this Resolution and made a part of it.
2. That the County Attorney, Tom Kelly, or his successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the Township's connection to the systems and tools offered by the State.
3. That James Hallstrom, the Board Chair for the Township of Southside, and Carmen Merrill, the Township Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Supervisor Hallstrom seconded the motion. Supervisor Reynolds stated he was not in favor of taking money off of people doing something wrong. He is concerned that the intensity of the stops will increase. Supervisor Hallstrom stated that would not be an issue. He called for a vote on the motion to approve Resolution 18-01. Ayes – Hallstrom & Hable; Nay – Reynolds. Motion carried.

Supervisor Hallstrom reported he met with Mike Ludenia Silver Creek Township supervisor to review roads in Silver Creek township that have been done with chipseal. He believes this would be a good

solution for 90th St NW and Nevens Ave NW on the south side of Lake John. Astec Asphalt is the local contractor. They are not taking on any projects this year but would be interested in doing the work in 2019. Supervisor Hallstrom will have them come to the September or October meeting.

Supervisor Hallstrom reported the bid from A1 Crack Sealing of Maple Lake for crack sealing on Nevens Ave NW is \$6,000 for 7,000 lineal feet. Supervisor Reynolds made a motion to approve the bid of \$6000 for crack sealing Nevens Ave NW. Supervisor Hable seconded the motion. Motion carried.

Mark & Deb Basco-7110 Pilger Ave NW – were present to request a variance to enclose a current open-air porch on the side of the existing cabin. They will be purchasing the home in September and would like to enclose the porch to make a bedroom. The current cabin is 648 sq. ft. They will be enclosing 109 sq. ft of the open-air roof-covered patio on the south side of the house to make the indoor cabin space 758 sq. ft. The lot is underside at 7623 sq. ft. with current impervious coverage at 36%. They will be removing the lakeside and roadside sidewalk to help with the impervious coverage. This will bring it down to 31%. The total building coverage will increase from 1143 sq. ft. to 1145 sq. ft. They need a variance for lake and road set back. The enclosed porch will not infringe on the lake or road more than existing home. Supervisor Reynolds made a motion to approve the variance request for lake and road setback to enclose 109 sq. ft. of the current open-air porch on the existing cabin to make a bedroom. Approved due to decreasing impervious coverage. Supervisor Hable seconded the motion. Motion carried.

Katie Gagnon, of KG Realty, was present to request a lot split for the Westman parcel located at 15491 80th St NW. The lot is 25 acres with the family home located at 15491 80th St NW. They would like to split the acreage into three lots. One lot approximately 3.35 acres with the home, one lot 5 acres and one 16.5 acre lot. All of the lots meet the county regulations for lake and road frontage. The Westman's are looking for the Boards support for the split. Supervisor Hable made a motion to approve the proposed lot split of the Westman property into three lots; one with family home and 200' lake/road frontage and 3.35 acres; one lot with 5 acres and lake/road frontage and the 3rd lot 16.5 acres. Supervisor Reynolds seconded the motion. Motion carried.

Jay Nemitz was present as a representative of Jim Schwebel who would like to put a 10'x9' deck on the east side of his house at 6225 Pilger Ave NW. The deck would be 6' from the property side lot line. The existing house is built right on the 15' setback line. The Schwebel's own the property adjacent to this home so the neighbors would not be an issue. The total impervious coverage of the lot is 22.5% Supervisor Hable made a motion to approve a variance to build a deck 6' from the east side lot line due to the neighboring property being owned by Schwebel's with a second by Supervisor Reynolds. Motion carried.

Mike Merten was present to request approval to move a 1600 sq. ft. home from Sauke Center to his lot located on 109th St NW. The house is 3 bedrooms, 2 baths with a 2-car attached garage. The home was built in 1960. He will be putting in a full basement with a walkout on the south side. The lot is 217-043-000480 and 000471. The two lots must be kept together to be buildable. The total lot size is approximately 3 acres. Supervisor Hable approved the moving of a 1600 sq. ft. home from Sauke Center to 107xx 109th St NW – 217-043-000480 & 000471 with a second by Supervisor Reynolds. Motion carried.

Supervisor Hallstrom made a motion to approve the pay for Head Election judge at \$15/hour and general judge at \$12/hour. Supervisor Hable seconded the motion. Motion carried.

The September meeting was set for Tuesday September 11.

Chairman Hallstrom reported he was contacted by Daniel Nadeau of NRCS regarding the Lake John water level and the culverts under County Road 3 and 68th St NW. He recommends surveying Lake John all the way through 68th St culvert to see if the water is flowing as it should. He recommends Wenk Engineering. The project would be done in three phases with the total cost of \$9,000. Lake John Association is not interested in paying for the study. Supervisor suggested contacting the water shed to see if they have funds to pay for the study.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
somper000474388	8/6/18	Public Employees Retirement Association	100-10100	215.60
6815	8/7/18	Adam's Pest Control Inc.	100-10100	125.20
6814	8/7/18	Annandale Advocate	100-10100	203.52
6813	8/7/18	Annandale Vet Clinic	100-10100	89.78
6812	8/7/18	B&N Signs	100-10100	20.00
6811	8/7/18	Earl F. Andersen, Inc.	100-10100	77.80
6810	8/7/18	Hendricks Sand & Gravel	100-10100	12,129.00
6809	8/7/18	Meeker Cooperative Light & Power Assoc	100-10100	40.00
6808	8/7/18	Norgren Tree Service	100-10100	960.00
6807	8/7/18	Windstream	100-10100	84.50
6806	8/7/18	Waste Management	100-10100	5,649.28
6805	8/7/18	Wright Hennepin Electric	100-10100	34.06
6804	8/7/18	WSB & Associates	100-10100	4,139.00
6803	8/7/18	Reinhardt Maurer	100-10100	638.25
6816	8/7/18	Timothy A. Hable	100-10100	166.23
6817	8/7/18	John H. Reynolds	100-10100	277.68
6818	8/7/18	James Hallstrom	100-10100	259.77
6819	8/7/18	Carmen M. Merrill	100-10100	1,349.90
Total				<u>26,459.57</u>

The meeting was adjourned at 8:30 p.m.