

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular December meeting on Tuesday, December 05, 2017 at 7:00 p.m. at the Southside Town hall, Wright County, Minnesota. The following members were present: Chairman Tim Hable and Supervisor Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Absent: John Reynolds. Also present: Bob & Elaine Fleskes, Phyllis Latour, Lonnie Hendricks & Jeremy Kaskinen.

Chairman Hable led the Pledge of Allegiance.

Supv Hallstrom made a motion to approve the minutes of the November 7, 2017 regular meeting. Supv Hable seconded the motion. Motion carried.

There was no one present for the open forum.

The 2018 Road Maintenance bids were opened. Two bids were received. One from Hendricks Sand and Gravel Inc. and one from Norgren Tree Service Inc. Supv Hallstrom made a motion to approve the bid for Hendriks Sand & Gravel Inc for 2018 Southside Township road maintenance. Supv Hable seconded the motion. Motion carried.

Motion by Supv Hable to approve the bid from Norgren Tree Service Inc. for tree trimming, tree removal and brush removal as directed by the township board. Supv Hallstrom seconded the motion. Motion carried. (See attached bid sheets from Hendricks Sand & Gravel Inc. and Norgren Tree Service Inc.)

Phyllis Latour was present to discuss beavers that are felling trees off of her property into the swamp. They are building a dam and causing the water to back up. She has worked to keep the brush and trees from blocking the culvert under 68th St NW for most of the fall. Now the beavers have moved back into the swamp and are taking out her trees. She is looking for direction or help with the removal of the trees to try to prevent the water from backing up and possibly flooding the road. Supv Hable informed Phyllis that the township had hired a trapper to remove the beavers this fall. One beaver was trapped and there is a trap set for another beaver. He provided information he obtained from the internet to Elaine Fleskes about beaver trapping and removal when causing damage on private property. He also suggested working with the Lake John members that had attended the previous meeting regarding the beavers. He reiterated that the township is not responsible for beavers. Supv Hallstrom stated he agrees with Supv Hable about the beaver issue. The dams could cause the water to back up and Lake John water levels rise. He agreed that the affected property owners should work together to try to get rid of the beavers.

Supv Hallstrom will be available to meet with someone from Wright County elections to test poll books internet connectivity on 12/14 or 12/15/17. Clerk Merrill will notify Wright County and give them Supv Hallstrom' s contact information.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6689	12/1/17	Wright Hennepin Electric	100-10100	28.78
6689V	12/4/17	Wright Hennepin Electric	100-10100	-28.78
6690	12/5/17	Norgren Tree Service	100-10100	770.00
6691	12/5/17	Hendricks Sand & Gravel	100-10100	5,187.55
6692	12/5/17	B&N Signs	100-10100	60.00
6693	12/5/17	Annandale Advocate	100-10100	150.72
6694	12/5/17	Minn Assn of Townships Agency	100-10100	453.00

6695	12/5/17	Wright County Auditor Treas.	100-10100	450.14
6696	12/5/17	City of Annandale	100-10100	21,118.00
6697	12/5/17	City of South Haven	100-10100	23,002.50
6698	12/5/17	Windstream	100-10100	42.31
6699	12/5/17	Wright County Highway Dept.	100-10100	7,943.89
6700	12/5/17	Waste Management	100-10100	2,824.64
		Meeker Cooperative Light & Power		
6701	12/5/17	Assoc	100-10100	39.00
6702	12/5/17	Wright Hennepin Electric	100-10100	241.71
6703	12/5/17	Earl F. Andersen, Inc.	100-10100	765.58
6704	12/5/17	Carmen M. Merrill	100-10100	835.89
6705	12/5/17	James Hallstrom	100-10100	80.66
6706	12/5/17	Timothy A. Hable	100-10100	83.11
		Public Employees Retirement		
SOMPER000443575	12/5/17	Association	100-10100	<u>138.60</u>
Total				<u><u>64,187.30</u></u>

The meeting was adjourned at 8:15 p.m.