

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular monthly board meeting on Tuesday, December 4, 2018 at 7:00 p.m. at Southside town hall, Wright County, Minnesota. The following members were present: Chairman Jim Hallstrom, Supervisors John Reynolds and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Jeremy Kaskinen, Lenora Churchill, Bob & Elaine Fleskes.

Chairman Hallstrom led the pledge of allegiance.

Supervisor Hable made a motion to approve the minutes of the November 8, 2018 regular meeting. Supervisor Reynolds seconded the motion. Motion carried.

Chairman Hallstrom opened the 2019 road maintenance bids. Two bids were received. Hendricks Sand and Gravel bid the following:

Southside Township Bid for 2019

Submitted by: Lonnie Hendricks
Hendricks Sand & Gravel Inc
Kimball MN 55353
Phone - 320-398-2691

Graders — Grading Roads	\$110.00 per hour
Graders — Plowing Snow	\$120.00 per hour
Trucks Plowing Snow	\$110.00 per hour
Sanding trucks	\$110.00 per hour
Quad Dump Truck	\$100.00 per hour
140 HP Bi-Directional Tractor/9 ft blower	\$110.00 per hour
14 Yard Ag Scraper/Steiger Tractor	\$110.00 per hour
10-yard self-loading scraper	\$101.50 per hour
Bobcat	\$90.00 per hour
4-wheel drive loader with 3-yard bucket	\$105.00 per hour
Track hoe	\$105.00 per hour
Cat D4 Dozier	\$95.00 per hour
Sand for icy roads	\$10.00 per yard
Class 5 gravel	\$15.50 per yard
Fill or pit run gravel	\$9.00 per yard
Screened Gravel	\$10.50 per yard
Pickup and Man & Plow	\$75.00 per hour
Extra Man	\$45.00 per hour
Tractor mowing grass	\$90.00 per hour
Brush Cutter on Bobcat	\$90.00 per hour

Submitted November 30, 2018

Insurance on File

We are requesting a guaranteed monthly payment of \$7500.00 for the months of November, December, January, February and March.

Supervisor Reynolds made a motion to accept the bid from Hendricks Sand and Gravel for 2019 Road Maintenance. Supervisor Hable seconded the motion. Motion carried.

Norgren Tree Service submitted the following bid for tree and brush removal for 2019:

Southside Township Bid 2019

Submitted by: Jeremy
Kaskinen Norgren Tree Service
Inc. 14799 90th Street NW
South Haven, MN 55382
Phone: 320-236-7715

Services include tree trimming, tree removal, and brush removal, as directed by the township council.

Equipment list: 60' bucket truck with chip box, 12" diesel chipper, mini skid with attachments, 16' dump trailer, chainsaws, brush cutters, etc.

Regular Hourly Rate: \$130.00 per hour (Monday thru Friday 7am-7pm). Any equipment needed to complete work: 2-man crew.

Emergency and after hours: Same as regular hourly rate with a 2.5 hour minimum.

Norgren Tree Service does not charge for the disposal of wood, brush and chips, or travel time spent reviewing roads.

Norgren Tree Service guarantees to be fully insured. See attached copy of liability insurance.

Supervisor Hable made a motion to approve the bid for Kaskinen Norgren Tree Service for 2019. Supervisor Reynolds seconded the motion. Motion carried.

Elaine Fleskes was present to get an update on the beaver dam removal. Chairman Hallstrom reported a portion of the beaver dam was removed by the trapper which helped to get the water moving. Lonnie Hendricks stated once the ground has frozen to a level that will support the mini hoe with thumb he and his crew will remove as much of the beaver dam as possible.

Lenora Churchill was present to inquire about the possibility of opening a off sale liquor store in the old Whistle Stop Café area. She has looked at the property and talked to the State of MN about obtaining a license. Chairman Hallstrom stated the township Board must pass a resolution in support of the issuance of a liquor license. The County will also hold a public hearing with notice given to any city within three miles of the location. This would include the City of South Haven which currently has a off sale store in Mom’s Café. Clerk Merrill will forward the email the township received from the County to Lenora. Supervisor Reynolds made a motion to support Lenora Churchill in her pursuit of an off-sale liquor license to open a store in Southside Township. Supervisor Hable seconded the motion. Motion carried. Clerk Merrill will contact township attorney to draw up the resolution.

Supervisor Reynolds made a motion to approve the minutes of the Board of Canvas November 12, 2018 meeting with a second by Supervisor Hallstrom. Motion carried.

Lonnie Hendricks reported several docks parked in the road right-of-way along Quinn Ave NW. The docks need to be moved off the right-of-way, so the roads can be plowed after snow. Clerk Merrill will send out a letter reminding the property owners to move items out of the right-of-way, so the township can maintain the roads.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6887	12/4/18	Hendricks Sand & Gravel	100-10100	7,500.00
6888	12/4/18	Minn Assn of Townships Agency	100-10100	406.00
		Meeker Cooperative Light & Power		
6889	12/4/18	Assoc	100-10100	39.00
6890	12/4/18	Norgren Tree Service	100-10100	1,680.00
6891	12/4/18	City of South Haven	100-10100	23,462.50
6892	12/4/18	City of Annandale	100-10100	21,118.00
6893	12/4/18	Windstream	100-10100	148.21
6894	12/4/18	Wright Hennepin Electric	100-10100	401.99
6895	12/4/18	Wright County Highway Dept.	100-10100	9,169.96
6897	12/4/18	Carmen M. Merrill	100-10100	947.65
somper000489061	12/4/18	PERA	100-10100	165.20
6896	12/4/18	Postmaster	100-10100	50.00
6898	12/4/18	Timothy A. Hable	100-10100	166.23
6899	12/4/18	James Hallstrom	100-10100	159.02
6900	12/4/18	John H. Reynolds	100-10100	166.23
Total				<u>65,579.99</u>

The meeting was adjourned at 7:47 p.m.