

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular monthly meeting on Tuesday, February 5, 2019 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, Tim Ferrell and Dale Strandberg.

Chairman Hallstrom led the pledge of allegiance.

No one was present for the public forum.

Chairman Hallstrom made a motion to approve the minutes of the January 8, 2019 regular meeting. Supervisor Reynolds seconded the motion. Motion carried.

Tim Ferrell of Annandale Rock Products was present to request an extension of the conditional use permit for the pit at 80th St NW and Pittman Ave NW. The original permit was issued in 2008 and it was for 10 years for mining. The original limit was mining to elevation level of 1051. Tim stated after 10 years of mining they are still well above this level. The area is proving to be a bit more difficult to mine than originally thought. They have run into areas of clay that run both horizontally and vertically. The board has stated they have not received any complaints regarding the pit. Chairman Hallstrom noted there have been issues regarding weeds in the stockpiles. Tim stated he is very willing to eradicate weeds as needed if the township notifies him what needs to be killed. Supervisor Hable made a motion to approve the conditional use permit for existing file #PR20130000426 – Annandale Rock Products – We believe that the applicant is complying with the conditions of the permit and we do not see the need for a new hearing on the matter at this time. The matter should be reviewed again in February 2034. Supervisor Reynolds seconded the motion. Motion carried.

Tim was also present to request a asphalt plant permit for the Malco Pit. He is requesting a 3-year permit. They operated the pit the past three years an average of 60 days per season. Average hours of operation per day was 3 hours. They use the plant for small projects, so they don't run the plant for long hours per day. They anticipate the operation will remain the same for the next three years. Supervisor Hable made a motion to approve the operation of an asphalt plant at the Malco Pit by Annandale Rock Products for 3 years. Supervisor Reynolds seconded the motion. Motion carried.

Dale Strandberg of Astech Corporation was present to discuss the use of chip seal on township roads. The Board is considering the placement of the chip seal on 90th St NW and Nevens Ave NW along Lake John. The product has been used in both Silver Creek township and Clearwater Township. There are several roads that have had the seal on for 5 years. A single seal can be applied after 5 years as needed to maintain the road surface. There has been a small washboard effect on some of the roads after a few years. He presented two prices for the roads. The first estimate was for \$68,949.00 for a 3/8 aggregate first seal and a 1/4 aggregate second seal. The second estimate was for \$72,369.00 for a 3/8 aggregate first and second seal. This provides a thicker seal. The product is flexible unlike traditional asphalt. Areas that fail can be cut out and resealed when needed. The Board may review the roads in Silver Creek and Clearwater township during the township road review this year. Supervisor Reynolds made a motion to receive a final quote on both 90th St NW and Nevens Ave NW for the FA3-Granite for both first and second coat. Supervisor Hable seconded the motion.

Supervisor Hable made a motion to approve the South Have Fire Contract for 2019 for a total fee of \$47,863 per year during the term of the agreement. Supervisor Reynolds seconded the motion. Motion carried.

The Board reviewed the 2020 budget. Final budget work will be done at the March 5th regular meeting.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6923	2/5/19	Adam's Pest Control Inc. Meeker Cooperative Light & Power	100-10100	125.20
6918	2/5/19	Assoc	100-10100	39.00
6919	2/5/19	Wright Hennepin Electric	100-10100	33.74
6920	2/5/19	Young & Brown, LLP	100-10100	156.00
6925	2/5/19	Carmen M. Merrill	100-10100	963.80
6928	2/5/19	James Hallstrom	100-10100	80.71
6926	2/5/19	Timothy A. Hable	100-10100	90.07
6929	2/5/19	John H. Reynolds Public Employees Retirement Association	100-10100	83.11
somper0004968765	2/5/19	Minnesota Benefit Association	100-10100	152.60
6921	2/5/19	Hendricks Sand & Gravel	100-10100	325.00
6922	2/5/19		100-10100	10,541.00
6925a	2/5/19		100-10100	
Total				<u>12,590.23</u>

The meeting was adjourned at 8:00 p.m.