

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular board meeting at 7:00 p.m. on Tuesday, June 05, 2018 at Southside Town hall, Wright County, Minnesota.

The following members were present: Chairman Jim Hallstrom, Supervisors Tim Hable and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Phyllis Latour, August Foss, Phil Haataja, Tom Vitez, Lonnie Hendricks and Jeremy Kaskinen.

Supv Hable led the Pledge of Allegiance.

During the public forum Phil Haataja reported there is a lake cabin on Lake Marie with a roof caving in. He asked the township for help in getting the structure taken down or fixed so it is safe. Phil will send the address for the cabin to Clerk Merrill who will forward to Wright County.

Supv Reynolds made a motion to approve the minutes of the May 1 and May 15<sup>th</sup> meetings with a second by Supv Hable. Motion carried.

Supv Hable made a motion to approve the Wright County/Southside Township election equipment lease agreement to purchase election equipment for the 2020 election. Cost to township is \$200 annual maintenance fee for each DS200 and AutoMark machines. Supv Reynolds seconded the motion. Motion carried.

Tom Vitez, 16186 109<sup>th</sup> St NW, was present to discuss the repair of the retaining wall on his property. The retaining wall is in the road right of way. He would like to replace the existing railroad timbers with boulders. He needs the township's permission to reconstruct in the road right of way. The Board approved the reconstruction as long as the wall does not infringe into the road right of way any further.

August Foss of 7071 Nevens Ave NW was present to request a variance to build a 22'x30' garage 110' from the center line of County Road 38. The location of the garage is near the house and has to stay away from the large drain field on the property. Supv Hallstrom asked about water drainage issues. August stated the water stays in the ditch along Nevens Ave or pools on the side of the house. The area the garage is proposed to be built on stays dry. He will be able to access the garage from his existing driveway. Supv Hable made a motion to approve the construction of a 22'x30' garage 110' from center line of County Road 38 due to necessity to stay away from drain field and accessibility to existing driveway. Supv Reynolds seconded the motion. Motion carried.

Supv Hable made a motion to approve the following election judges for 2018:

Head Judge Deb Simons, Mike Gesler, Norm Hanan, Mona Volden, Cortney Phillips, Kelly Bergesch, Jan Thompson, Nancy Berg, Shirley Bruns, Carol Weir, Laurie Becker, Laurette Beack, Nola Walberg, Diane Engler, Phyllis Latour, Sue Slinde, Jan Evenson

Seconded by Supv Reynolds. Motion carried.

Chairman Hallstrom reported he met with property owners near the townships culverts on 97<sup>th</sup> St NW, Nevens Ave NW and 62<sup>nd</sup> St NW. The property owners were agreeable to maintenance of the culverts along the township roads. Lonnie Hendricks reported he will be working on the culverts on 90<sup>th</sup> St NW. He will be lowering one and replacing two to help with the water issues along the road.

Discussion held regarding the 90<sup>th</sup> St NW improvement project. Clerk Merrill was directed to contact Ron Bray of WSB Engineering to let him know we are planning the project and to get his input regarding road specs and possible issues with condition of the road bed.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6771	6/5/18	Adam's Pest Control Inc.	100-10100	125.20
6772	6/5/18	Annandale Advocate	100-10100	109.44
6773	6/5/18	B&N Signs	100-10100	20.00
6774	6/5/18	Central MN Dust Control LLC	100-10100	67,574.00
6775	6/5/18	Frontline Plus, Inc	100-10100	1,500.00
6776	6/5/18	Hendricks Sand & Gravel	100-10100	33,705.00
6777	6/5/18	Minn Assn of Townships Agency	100-10100	2,720.00
6778	6/5/18	Meeker Cooperative Light & Power Assoc	100-10100	39.00
6779	6/5/18	Norgren Tree Service	100-10100	480.00
6780	6/5/18	City of South Haven	100-10100	23,462.50
6781	6/5/18	City of Annandale	100-10100	21,118.00
6782	6/5/18	Postmaster	100-10100	50.00
6783	6/5/18	Wright Hennepin Electric	100-10100	2,176.78
6784	6/5/18	Waste Management	100-10100	5,649.28
6785	6/5/18	Windstream	100-10100	42.28
6786	6/5/18	Wright County Auditor Treas.	100-10100	22,839.00
6787	6/5/18	Reinhardt Maurer	100-10100	638.25
6788	6/5/18	Carmen M. Merrill	100-10100	970.42
6789	6/5/18	James Hallstrom	100-10100	159.02
6790	6/5/18	Timothy A. Hable	100-10100	166.23
6791	6/5/18	John H. Reynolds	100-10100	83.11
somper000466210	6/6/18	Public Employees Retirement Association	100-10100	165.20
<b>Total</b>				<b>183,792.71</b>

The meeting was adjourned at 7:45 p.m.