

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular board meeting on Tuesday, May 01, 2018, at 7:00 p.m. at Southside Town hall, Wright County. The following members were present: Chairman Jim Hallstrom, Supervisor John Reynolds and Clerk/Treasurer Carmen Merrill. Absent: Supervisor Tim Hable. Also present: Bruce Nystrom, Bob & Elaine Fleske, Tammy Kroening, Adam Kaping, Bernie Miller, Darwin Hoffman, Jefferson Bishop, Greg Kevan, Phyllis Latour, Kurt Kubasch.

Chairman Hallstrom led the pledge of allegiance.

Supv Reynolds made a motion to approve the minutes of the April 10, 2018 regular meeting and the April 17, 2018 Board of Adjustment meeting. Supv Hallstrom seconded the motion. Motion carried.

Chairman Hallstrom opened the 2018 Dust Control Bids. One bid was received from Central Minnesota Dust Control Inc.

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#### 2018 DUST CONTROL BID

Applying 33% Dustgard PLUS Liquid Magnesium Chloride  
(Exact equivalent to 38.5% Calcium Chloride)  
Price per Gallon 0.92  
Using a .30 Application rate

1-mile x 18 feet wide 3168 gallons x \$.92 = \$2914.56  
1-mile x 12 feet wide 2112 gallons x \$.92 = \$1943.04  
1-foot x 18 feet wide Price per foot= \$.55 cents  
1-foot x 12 feet wide Price per foot= \$.37 cents

Applying 33% Dustgard PLUS Liquid Magnesium Chloride  
(Exact equivalent to 38.5% Calcium Chloride)  
Price per Gallon 0.92  
Using a .27 Application rate

1-mile x 18 feet wide 2851 gallons x \$.92 = \$2622.92  
1-mile x 12 feet wide 1900 gallons x \$.92 = \$1748.00  
1-foot x 18 feet wide Price per foot = \$.50 cents  
1-foot x 12 feet wide Price per foot= \$.33 cents

Applying 30% Dustgard Liquid  
Magnesium Chloride (Exact  
equivalent to 35% Calcium Chloride)  
Price per Gallon 0.86  
Using a .30 Application rate

1-mile x 18 feet wide 3168 gallons x \$.86=\$2724.48

1-mile x 12 feet wide 2112 gallons x \$.86-\$1816.32

1-foot x 18 feet wide Price per foot =\$\$.52 cents

1-foot x 12 feet wide Price per foot =\$\$.34 cents

Supv Reynolds made a motion to approve the bid from Central Minnesota Dust Control for 2018. Supv Hallstrom seconded the motion. Motion carried.

Supv Hallstrom made a motion to approve the Mid-Continent Easement Agreement. Supv Reynolds seconded the motion. Motion carried.

Adam Kaping, 7584 Pilger Ave NW, was present to request a conditional use permit to allow a land alteration in excess of 500 yards to create a walkout building pad for a house by removing a hill and fill in a low area. Also includes re-sloping the shore impact zone and removing and replanting trees. Land alteration in excess of 50 cu yds. in a shoreland area requires a conditional use permit. Adam explained trees will be removed, a hole will be dug and regrading done to create an area for a walkout house. In the area near the shoreland a beach and fire pit will be put in and 50 trees will be planted. The plan is to move approximately 915 cu yds. of material. They will be removing the old house and driveway. Supv Hallstrom stated he is uncomfortable making a decision on this request without viewing the site. Supv Reynolds agreed. A site meeting will be set for the coming week. Action tabled until site inspection can be done.

Jefferson Bishop, 6641 County Rd 3 NW, along with Darwin Hoffman and Bernie Miller were present to request a variance to allow a replacement of the existing 1040 sq. ft. and three-quarter story dwelling that is 54' from the ordinary high-water mark with a new 2,538 sq. ft. two-story dwelling with a 997 sq. ft. attached garage, 452 sq. ft. covered porch and 126 s. ft. second story balcony. Total footprint of 4,114 sq. ft. with 4,598 sq. ft. of livable space. The second story balcony will be closest to the lake at 54'. Bernie Miller explained the lot is 11.2 acres but has a lot of wetland. The only area conducive for building a home is at the present home site. Soil borings showed the land behind the raised area of existing home showed poor soil so the home was placed on the proposed site. Jefferson explained the plan started at the 75' setback site but the poor soil required the building be moved. Grading will eliminate all run off to the lake and they are planning an infiltration system for runoff before it hits the wetland. They are planning to use natural buffers and a no mow area to minimize run off into the lake. Bernie stated the existing impervious coverage is at 6.1% and will be 6.4% with the new plan. The total building coverage currently is 6% and will be 1% after construction. They are installing a new Type 4 drain field. Supv Hallstrom made a motion to approve a variance for construction of three-quarter story dwelling that is 54' from the ordinary high-water mark with a new 2,538 sq. ft. two-story dwelling with a 997 sq. ft. attached garage, 452 sq. ft. covered porch and 126 s. ft. second story balcony due to the soil conditions on the area of land suitable for building. Supv Reynolds seconded the motion. Motion carried.

L.B. Guthrie, 6527 O'Ryan Ave, variance request for 187 sq. ft. addition to existing cabin – a portion of the addition will encroach upon the 75' lake set back. Impervious surface coverage will be reduced by 365 sq. ft. to meet the requirement. Greg Kevan was present as a representative for Mr. Guthrie. The 17x11 2 story addition will be on the back side of the existing house. The landing area of the stairs and sidewalk will be removed to meet the impervious surface limit. The existing house is in the setback area and the addition is on the back side of the house. Supv Hallstrom made a motion to approve the 187 sq. ft. addition due to the fact it is on the back side of the house and does not infringe on the lake set back area. Supv Reynolds seconded the motion. Motion carried.

Bruce Nystrom was present to discuss 79<sup>th</sup> ST. NW. Bruce stated the water level in Lake John is still high. He asked the Board for the elevation of the culvert that was placed under 68<sup>th</sup> St NW. Chairman Hallstrom stated this should be available from the County. Bruce is concerned about the condition of 79<sup>th</sup> ST NW. The road is not owned or maintained by the township and the residents living along the

road are looking for the road to be fixed due to water issues. The wetlands area along the road is full and the water is running under the road and into the lake. Bruce asked who owned the road if the township did not. Chairman Hallstrom stated when land is platted a road may be dedicated to the public but not owned by a public entity. The residents along the road are responsible for the maintenance. He suggested Bruce contact the County Recorder to find the original plat to see how the road was dedicated.

Tammy Kroening, 16650 109<sup>th</sup> ST NW was present to request a variance for a deck and 10x24.4 sq. ft. screened porch within 50' of the OHW mark of Lake Marie on an undersized lot. Current lot coverage is over 25% impervious but they are working on getting it down to the allowance. The lot is only 16,399 sq. ft. and has several small buildings and paver areas. They plan to remove buildings and pavers to meet the requirement of 25% impervious coverage. Chairman Hallstrom suggested she make a plan to meet the impervious coverage allowance and return to the Board once the plan is in place. Action was tabled to the June meeting.

Chairman Hallstrom reported he attended the Wright County Highway department long range plan. The County is talking about changing County Road 101 to a State Aid Highway and make improvements to the road. Since the township is planning to improve 90<sup>th</sup> St. NW it would help to have County Rd 101 improved. The Board also discussed several roads that require work this year. A road review night will be planned in the next two weeks to review each area.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6766	5/1/18	Annandale Advocate Meeker Cooperative Light & Power	100-10100	24.96
6765	5/1/18	Assoc	100-10100	39.00
6764	5/1/18	Norgren Tree Service	100-10100	3,360.00
6763	5/1/18	Waste Management	100-10100	2,824.64
6762	5/1/18	Wright Hennepin Electric	100-10100	29.00
6761	5/1/18	Windstream	100-10100	42.28
6760	5/1/18	Wright County Auditor Treas.	100-10100	71.00
6770	5/1/18	Timothy A. Hable	100-10100	166.23
6769	5/1/18	John H. Reynolds	100-10100	249.34
6768	5/1/18	Carmen M. Merrill	100-10100	1,021.62
6767	5/1/18	James Hallstrom Public Employees Retirement	100-10100	329.08
somper000461711	5/1/18	Association	100-10100	177.80
6759	5/1/18	Hendricks Sand & Gravel	100-10100	<u>14,169.50</u>
<b>Total</b>				<b><u>22,504.45</u></b>

The meeting was adjourned at 8:45 p.m.