

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular board meeting on Thursday, November 8, 2018 at 7:00 p.m. at Southside town hall, Wright County, Minnesota. The following members were present: Chairman Jim Hallstrom, Supervisor Tim Hable, Clerk/Treasurer Carmen Merrill. Absent: Supervisor John Reynolds. Also present: Bob and Elaine Fleskes, Lonnie Hendricks.

Chairman Hallstrom led the pledge of allegiance.

Supervisor Hable made a motion to approve the October 2, 2018 minutes. Chairman Hallstrom seconded the motion. Motion carried.

No one was present for the public forum.

The canvassing board will meet on Monday, November 12, 2018 at 6:15 pm to certify the results of the November 6<sup>th</sup> election.

The 100<sup>th</sup> St NW/Norton Ave drainage and water issue review was tabled until information is received from Wright Soil & Water Conservation District.

Chairman Hallstrom reported he has been communicating with James Bedell of the DNR and Daniel Nadeau of NCRS regarding the culvert level at 68<sup>th</sup> St NW. The township engineer WSB did an elevation survey and found the invert culvert from Lake John to be at 1047.55 and the 68<sup>th</sup> St NW culvert to be at 1050.39. The 68<sup>th</sup> St culvert is running with water but the channel area between County Rd 3 and 68<sup>th</sup> St has a significant amount of blockage. This is private property and not something the township has jurisdiction over. Before the culvert is lowered a hydraulic study would need to be done showing how much this could impact Lake John, flood stage and velocities. The DNR would also need a good set of construction plans. A public waters work permit would be needed and a review of the current design of existing culvert. All of this would need to be done by someone other than the township. If it is determined after the study the culvert does need to be lowered the township would be willing to lower it. The culvert would not be lowered until the blockage is taken care of as it wouldn't impact the water level of Lake John with the blockage still in place. Chairman Hallstrom also reported 3 beavers were removed from the area east of Lake John. There is still a beaver dam in this area that will hopefully be removed if the township maintenance crew can get to it. The township will wait for results of the study if done before doing anything with the culvert.

Chairman Hallstrom made a motion to approve the Wright County Assessor's contract for 2020-2021 assessment services with the adjustment to per parcel rate from \$12 to \$13 in 2020 and up to \$14 in 2021. Supervisor Hable seconded the motion. Motion carried.

The following bills were approved as presented:

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Cash Account</b>	<b>Amount</b>
6861	11/8/18	Annandale Youth First	100-10100	1,000.00
6862	11/8/18	Ronald Simons	100-10100	112.50
6863	11/8/18	Diane J Engler	100-10100	96.00
6864	11/8/18	Nola Walberg	100-10100	96.00
6865	11/8/18	Kelly Bergesch	100-10100	78.00
6866	11/8/18	Susan Slinde	100-10100	132.00
6867	11/8/18	Carol Weir	100-10100	126.00

6868	11/8/18	Laurie Becker	100-10100	141.00
6869	11/8/18	Norman A. Hanan	100-10100	90.00
6870	11/8/18	Linda Jaskowiak	100-10100	172.35
6871	11/8/18	Roxann McNellis	100-10100	172.35
6872	11/8/18	Janet Thompson	100-10100	96.00
6873	11/8/18	Nancy Berg	100-10100	246.25
6874	11/8/18	Phyllis Latour	100-10100	99.00
6875	11/8/18	Deborah Simons	100-10100	531.75
6876	11/8/18	Adam's Pest Control Inc.	100-10100	125.20
6877	11/8/18	Annandale Advocate	100-10100	128.64
6878	11/8/18	B&N Signs	100-10100	25.00
6879	11/8/18	Hendricks Sand & Gravel Meeker Cooperative Light & Power	100-10100	12,331.62
6880	11/8/18	Assoc	100-10100	39.00
6881	11/8/18	Waste Management	100-10100	5,649.28
6882	11/8/18	Wright Hennepin Electric	100-10100	16.68
6883	11/8/18	Windstream	100-10100	211.65
6884	11/8/18	Carmen M. Merrill	100-10100	2,409.08
6885	11/8/18	James Hallstrom	100-10100	175.37
6886	11/8/18	Timothy A. Hable	100-10100	83.11
somper000486069	11/9/18	Public Employees Retirement Association	100-10100	<u>240.80</u>
<b>Total</b>				<b>24,624.63</b>

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