

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular monthly meeting on Tuesday, December 06, 2016, at 7:00 p.m. at Southside Town hall, Wright County, Minnesota. The following members were present: Chairman Jim Hallstrom, Supervisor Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Erick Hendricks, Jeremy Kaskinen, Tim Wills, Vince Ylitalo, John H Reynolds.

Chairman Hallstrom led the pledge of allegiance.

Chairman Hallstrom opened the bids for the 2017 road maintenance. Bids were received from Hendricks Sand and Gravel and Norgren Tree Service. Hendricks fees stayed the same except for the cost of a bobcat which was raised from \$75/hour to \$90/hour. Norgren Tree Service fees remained the same.

Supv Hable made a motion to accept the bids of both Hendricks Sand & Gravel and Norgren Tree Service for road maintenance for 2017. Supv Hallstrom seconded the motion. Motion carried.

The public hearing for vacation of an easement at 14163 68th St NW was opened at 7:10 p.m. Clerk Merrill reported the document for the permanent easement for a turn around the township wanted was not ready. The township attorney requested verification the legal description of the easement was done by a surveyor. Vince Ylitalo will contact his surveyor to get a legal description for a 16.5' x 25' easement. The public hearing was continued to Tuesday, January 3 at 7:05 p.m.

Tim Wills, 6765 Redwood Ave NW, Lake Union was present to request to remove approximately 950 yards of dirt on 6775 Redwood Ave NW which is the adjoining property. The Wright County planning commission did an on-site review and suggested moving the dirt to make for a gentler slope to help with erosion concerns. He would haul in 25-50 yards of back dirt for grass. He presented a signed agreement from his neighbor Wayne Jacobson. The Board reviewed the diagrams and photos he presented.

Supv Hable made a motion to approve the request to remove approximately 950 yards of dirt on 6775 Redwood Ave NW and replace 25-50 yards of black dirt for grass. Reason for variance approval is to make for a gentler slope to help with erosion and the neighbor signed an agreement approving the work. Supv Hallstrom seconded the motion. Motion carried.

The Board reviewed the Wright County Planning Commission request for amendments to modify Section 155.003 to require setbacks for essential services not located within Public Road Right of Ways and exempt County and Township structures and facilities from Conditional Use Permitting. The Board had no objections to the modifications.

The Board reviewed the Wright County Assessor 2018-2019 assessment services agreement. The total taxable parcels for the township are 1882, 67 exempt parcels, 72 mobile homes and 6 personal property parcels. The fee for 2018 is \$11.50/parcel and \$12/parcel for 2019. Supv Hable made a motion to approve the 2018-2019 assessment services agreement. Supv Hallstrom seconded the motion. Motion carried.

The Board approved the following bills as presented:

Check #	Date	Payee	Cash Account	Amount
6501	12/6/16	Annandale Advocate	100-10100	224.64
6502	12/6/16	City of South Haven	100-10100	22,551.50

6503	12/6/16	City of Annandale	100-10100	42,228.00
6504	12/6/16	Wright Hennepin Electric	100-10100	269.22
6505	12/6/16	Adam's Pest Control Inc.	100-10100	117.56
6506	12/6/16	Annandale Vet Clinic	100-10100	64.13
6507	12/6/16	Waste Management	100-10100	2,534.54
6508	12/6/16	Windstream	100-10100	47.35
6509	12/6/16	Brandi Kaskinen	100-10100	60.00
6510	12/6/16	Janet Thompson	100-10100	75.00
6511	12/6/16	Shirley Bruns	100-10100	121.60
6512	12/6/16	Hayley Clouthier	100-10100	86.20
6513	12/6/16	Kelly Bergesch	100-10100	152.40
6514	12/6/16	Nancy Berg	100-10100	161.60
6515	12/6/16	Laurie Becker	100-10100	95.00
6516	12/6/16	Francine Hanson	100-10100	91.60
6517	12/6/16	Deborah Simons	100-10100	246.60
6518	12/6/16	Norman A. Hanan	100-10100	118.76
6519	12/6/16	Nola Walberg	100-10100	75.00
6520	12/6/16	Alan Ostlund	100-10100	75.00
6521	12/6/16	Susan Slinde	100-10100	75.00
6522	12/6/16	Mona Volden	100-10100	111.20
6523	12/6/16	Carmen M. Merrill	100-10100	1,389.33
6524	12/6/16	Timothy A. Hable	100-10100	166.23
6525	12/6/16	James Hallstrom	100-10100	160.05
6526	12/6/16	Minn Assn of Townships Agency	100-10100	404.00
6527	12/6/16	Norgren Tree Service	100-10100	770.00
6528	12/6/16	Hendricks Sand & Gravel	100-10100	16,707.00
somper000398480	12/7/16	Public Employees Retirement Association	100-10100	<u>226.80</u>
Total				<u>89,405.31</u>

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