

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday February 1, 2022 at 7:00 p.m. at Southside Town hall. The following members were present: Chairman Marty Ferguson, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: John Reynolds, Scott Hendrickson, Carla Hendrickson, Chelsey Pool, Matt Latour, Bernie Miller, Tim Ferrell & Lonnie Hendricks.

Chairman Ferguson led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the January 4, 2022, regular meeting. Supervisor Hable seconded the motion. Motion carried.

No one was present for the open forum.

Supervisor Hable made a motion to table the public hearing of 64th St NW to the March 1, 2022, regular meeting. Supervisor Hallstrom seconded the motion. Motion carried.

Carla and Scott Hendrickson were present to request a conditional use permit for a contractor's yard at their home for the business, CJ Cleaning & Restoration Services. They moved the business from their former home in Cokato. They remodeled the home and the shop was turned into their workshop. They use the shop for their business equipment and materials. Their employees meet at the job site. No customers come to their home; they go to the customers. They would also like to keep the sign in front of their home for their business. Supervisor Hallstrom made a motion to approve the conditional use permit for a contractor's yard at 8365 County Road 3 NW along with the sign for the business due to the site hosting the supplies and van only and no customer traffic at the site. Supervisor Hable seconded the motion. Motion carried.

John Reynolds of 16496 110th St NW was present to request an additional variance for a road setback for his 40x28 shed. He was at the January meeting and received a variance for the 14' wall height and set back from 110th St. When he went to Planning & Zoning they informed him he will need a road set back variance from 109th St NW due to the location of power lines across the property. The shed will have to be moved closed to 109th. He is seeking a variance for the shed to be 41' from the center line of 109th. Due to the contours of the property there is a small area to build the shed and the need to avoid the overhead power lines requires the new setback variance. Supervisor Hable made a motion to approve the 40x28 shed 41' from the centerline of 109th St NW due to the location of overhead powerlines and the contours of the lot. Supervisor Hallstrom seconded the motion. Motion carried.

Bernie Miller was present as a representative of Christe Murray & Jeff Arnold to request a variance at 7163 Pilger Ave NW to replace existing 838 sq ft one level dwelling that is 38.7 ft from the OHW with a new 1589 sq ft two-story dwelling that will be 60.4 ft from the OHW, 39.9 ft from the centerline of a platted road and 13 ft from the side property line. They are installing a new Type IV septic system that will be 15 ft from the dwelling, 5 ft from the side property line and 5 ft from the platted road right-of-way – 16 ft from traveled centerline. Bernie stated they would like to move to the home and live year round. They are willing to remove the boat house and shed in the hopes of having a garage. They designed the house for a full septic system. They will be putting in a new will as well which will allow their neighbor to install a new septic system. They are meeting the total building coverage of 15% and total impervious coverage of 25%. Bernie stated the home will be a slab on grade so he feels the 16' from the septic system is adequate. Supervisor Hallstrom made a motion to approve the request to build a 1589 sq ft story and a half home 60.4 ft from the OHW, 39.9 ft from the centerline of a platted road and 13 ft from the side property line. The septic system will be 15' from the dwelling, 5 ft from the side property line and 5 ft from the platted road right of way. Reason for variance approval: home is further from OHW, meets lot coverage limits, new well allows neighboring property to install new septic system. Supervisor Hable seconded the motion. Motion carried.

Chelsey Pool was present to request a variance to attach roughly 8 acres to an existing 3.53 acre parcel for a total parcel size of 11.53 which is more than the 10 acre limit. Chelsey runs a small farm and the additional acreage will be used for feed production for her animals. Supervisor Hallstrom stated the acreage will be purchased from his mother-in-law and the

additional area for the acreage squares out the lot and takes in the low area that is not of use for farming. Supervisor Ferguson made a motion to approve the request to attach roughly 8 acres from the Schultz parcel 217-000-154300 to an existing 3.53 acre residential lot 217-000-154303 since the squared lot eliminates the triangular piece of low land and makes sense to square off. Supervisor Hable seconded the motion. Motion carried.

Tim Ferrell of Mid MN Hot Mix was present to request a Conditional Use Permit to operate an asphalt plant at the Malco Plant. He is asking for a 3 year permit. He stated the permit is a renewal of a previous permit. He noted the plant ran an average of 89 days during each season of the past 3 years. The average hours per day was 3.5 hours. He is asking for 7 am to 7 pm and Saturdays. He does not recall working on Saturdays but would like to have it as an option in the event they have a rainy week and need to work. The Board stated Mid MN has been very easy to work with, any concerns are addressed immediately. Supervisor Hallstrom made a motion to approve the conditional use permit to run an asphalt plant for 3 years from 7 am to 7 pm and Saturdays as necessary. Supervisor Hable seconded the motion. Motion carried.

The Clerk presented the 80th St NW speed study received from Kenneth Hansen District Traffic Engineer. The study consisted of a road review, test drives, and a speed check. The speed check occurred near the junction of Pilger Ave. The check shown the 85th percentile speed for eastbound at 59mph (speed check 1A) and westbound 58mph with a 10mph pace for both directions 50-59mph. Test drives confirmed that 55mph is a reasonable speed. Total crash rates for this roadway are below the statewide average for similar roadways. Two minor injury crashes occurred in the last 5 years, a runoff the road and a left turn. With the results of the above-mentioned data, a regulatory speed limit lower than 55mph is not justified at this time. The Board believes the road should have a lower speed but understand they have done what they can regarding getting it changed.

Supervisor Hallstrom made a motion to approve the South Haven Fire Contract for 2023 in the amount of \$49,299. Supervisor Hable seconded the motion. Motion carried.

Clerk Merrill presented a request from Wright County Property tax to add fire assessment to six parcels of Hannah’s Landing. These are the parcels that have structures. Supervisor Hable made a motion to approve the fire assessment on the new parcels with a second by Supervisor Hallstrom. Motion carried.

Check #	Date	Payee	Cash Account	Amount
7535	2/1/22	Adam's Pest Control Inc.	100-10100	150.11
7536	2/1/22	Annandale Advocate	100-10100	560.30
7537	2/1/22	B&N Signs	100-10100	25.00
7538	2/1/22	Couri & Ruppe, PLLP	100-10100	585.00
7539	2/1/22	Hendricks Sand & Gravel	100-10100	12,440.00
7540	2/1/22	Wright County Association of Townships	100-10100	1,098.32
7541	2/1/22	MN Benefit Association	100-10100	325.00
7542	2/1/22	Meeker Cooperative Light & Power Assoc	100-10100	38.00
7543	2/1/22	OPG-3 INC	100-10100	2,505.00
7544	2/1/22	Waste Management	100-10100	3,431.70
7545	2/1/22	Windstream	100-10100	150.27
7546	2/1/22	Wright Hennepin Electric	100-10100	46.46
7547	2/1/22	Timothy A. Hable	100-10100	172.67
7548	2/1/22	James Hallstrom	100-10100	248.53
7549	2/1/22	Carmen M. Merrill	100-10100	1,065.88
7550	2/1/22	Eric M. Ferguson	100-10100	83.11
somper000638775	2/1/22	Public Employees Retirement Association	100-10100	166.60
Total				<u>23,091.95</u>

The meeting was adjourned at 7:50 p.m.