

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, May 4, 2021 at Southside Township hall, Wright County MN. The following members were present: Chairman Tim Hable, Supervisors Marty Ferguson and Jim Hallstrom and Clerk Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Jeremy Kaskinen, Kent Peterson, Richard Parris, Dan Berning, Mike Couri, Lori Johnson, Steve Bastin, Adam Zopfi.

Chairman Hable led the pledge of allegiance.

Supervisor Ferguson made a motion to approve the minutes of the April 6<sup>th</sup> Regular meeting and the April 13<sup>th</sup> Board of Appeal meeting. Supervisor Hable seconded the motion. Motion carried.

One dust control bid was received from Central MN Dust Control:

Central Minnesota Dust Control, LLC 22418 Elbow Drive  
Richmond, MN 56368

<i>Description</i>	<i>Qty</i>	<i>Rate</i>	<i>Total</i>
<p>2021 DUST CONTROL BID</p> <p>Applying 33% Dustgard PLUS Liquid Magnesium Chloride (Exact equivalent to 38.5% Calcium Chloride) Price per Gallon</p> <p>Using a .30 Application rate 1 mile x 18 feet wide 3168 gallons x \$ .98 = \$3104.64 1 mile x 12 feet wide 2112 gallons x \$.98 = \$2069.76 1 foot x 18 feet wide Price per foot = \$.59 cents 1 foot x 12 feet wide Price per foot = \$.40 cents</p> <p>Applying 33% Dustgard PLUS Liquid Magnesium Chloride (Exact equivalent to 38.5% Calcium Chloride) Price per Gallon</p> <p>Using a .27 Application rate 1 mile x 18 feet wide 2851 gallons x \$.98 = \$2793.98 1 mile x 12 feet wide 1900 gallons x \$.98 = \$1862.00 1 foot x 18 feet wide Price per foot = \$.53 cents 1 foot x 12 feet wide Price per foot = \$.35 cents</p> <p>In the past, you have used the 33% DustGard PLUS product at a .30 application rate.</p>		0.98	0.98
		0.98	0.98

Supervisor Hallstrom made a motion to accept the bid and award the 2021 dust control to Central MN Dust Control. Supervisor Ferguson seconded the motion. Motion carried.

Clerk Merrill presented the bids received for the Seal Coat and crack seal project for 2021.

Bids were received for the above-referenced project on Thursday, April 29, 2021 at WSB. Two bids were received. The bids were checked for mathematical accuracy and tabulated. The bid tabulation indicating Asphalt Surface Technologies Corporation (ASTECH), St. Cloud, Minnesota, as the low bidder with a grand total bid amount of \$44,892.90. The Engineer's Estimate for the project was \$65,745.75.

Ron Bray recommends that the Board consider these bids and award a contract for the grand total bid in the amount of \$44,892.90 to ASTECH. Supervisor Ferguson made a motion to accept the bid by ASTECH for \$44,892.90 for the 2021 Seal coat and crack seal project. Supervisor Hallstrom seconded the motion. Motion carried. Ron Bray relayed that Astech told him they had work in the area and were glad to work this in with that work. The project area is 3.3 miles of seal coating to do at 24 feet wide or about 46,500 SY. 2.2 miles on Quinn and then 0.81 miles (4300 feet) on the East End of 80<sup>th</sup> by Mid Minnesota Pit.

Ken Peterson was present for the open forum. He and his wife own a cabin on Lake Marie. They plan to retire and move to the lake full time in a few years. He would like to put an addition on the cabin and change the roof line. Clerk Merrill informed him to apply with the county, get a site plan and then contact her to get on the township agenda before his county meeting. He can email through the website.

Mike Couri was present to bring the Board up to date on 61<sup>st</sup> ST NW. He has met or spoken with many of the lawyers and residents that own property on 61<sup>st</sup> St NW. He reviewed the history of the roads including 61<sup>st</sup> St NW and various easements. Molly Van Metre a property owner in the area did a quiet title action a few years back and no property owners objected. This action caused the easement on her property that many used to access their property to be lost. The portion of 61<sup>st</sup> ST NW that was the subject of the vacation has since had a garage and a septic system built in the roadway. Mike would like to hold another meeting with the affected property owners to discuss the possibility of an easement between property owners and discussing ways to make 61<sup>st</sup> St accessible. The Board will hold a special meeting on May 27<sup>th</sup> at 7 p.m. at Southside town hall. Mike will send out letters.

Adam Zopfi and Dan Berning, 13763 102<sup>nd</sup> St NW were present to request a variance to construct an 18'x26' addition to the east side of existing house. The home will be 34' from OHW of Lake Augusta. The current home is at 994.2 ft elevation and the main floor level must be at 997 to meet regulatory flood plain. To make this happen they will be building a cement slab to bring the main floor level to the 997 elevation. The addition will be towards the road and meet the side yard setback. Total lot coverage will remain under impervious requirements. Supervisor Hallstrom made a motion to approve an 18'x26' addition to the east side of the home and the raising of the first floor to 997 to meet the regulatory flood plain elevation due to the addition being towards the road and away from lake and the lot coverage meeting county requirements. Supervisor Hable seconded the motion. Motion carried.

Steven Bastin, 217-065-001040, 156x 112<sup>th</sup> St NW was present to request a variance to move in a 26'x46' house and build a 40'x54' addition to the house. The addition will have 14'x26' living space and the balance will be a garage. Steve showed pictures of the home. The brick on the home will be removed and replaced with vinyl siding. New doors and windows will be installed. The home will meet all setback and lot coverage requirements. The lot is large so no worries there. The foundation will be a

lookout. A new septic system will be installed. Supervisor Hallstrom made a motion to approve the request to move in a 26'x46' house and build a 40'x54' addition to 214-065-001040 due to the structure being in good shape and the planned addition will fit on the lot. Supervisor Ferguson seconded the motion. Motion carried.

The Board reviewed 62<sup>nd</sup> St NW. Ron Bray had sent information regarding doing Option #3 from the May 2020 feasibility study. The Board will have to decide if the project would be assessed or paid for in full by the township. Clerk Merrill was instructed to get solid numbers and more information from Ron for the June 1<sup>st</sup> meeting. Once we have the numbers, we will meet to discuss the best route to go. The Board would like to see this project done.

Christine Husom was present to bring the Board up to date on happenings in Wright County. She shared information regarding the Economic Development Authority the county is starting and went over its benefits. The original intention was to liquidate the counties properties after the new justice center and administration building is complete. The authority would consist of city and township members and would have a 5-year commitment. They do not plan to impose a tax but if they do so any member can opt out of the EDA.

Supervisor Hallstrom introduced the following resolution and moved for its approval:

**TOWN OF SOUTHSIDE, MINNESOTA**

**RESOLUTION NO. 21-01**

**RESOLUTION OPTING TO PARTICIPATE IN THE WRIGHT COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

WHEREAS, the Town of Southside, Minnesota (the "Municipality") is located within Wright County, Minnesota (the "County"); and

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners of the County on November 24, 2020, the County established the Wright County Economic Development Authority (the "EDA") in accordance with Minnesota Statutes, Sections 469.090 through 469.1082, as amended (the "EDA Act"); and

WHEREAS, Section 469.1082, subdivision 5 of the EDA Act provides that the area of operation of the EDA shall include all cities and townships within the County that have adopted resolutions electing to participate in the EDA; and

WHEREAS the governing body of the Municipality has determined that it is in the best interests of the Municipality to elect to participate in the EDA; and

WHEREAS the Municipality may make an election to withdraw from participation in the EDA every fifth year following the adoption of the resolution electing to participate, all in accordance with the terms of Section 469.1082, subdivision 5 of the EDA Act; and

WHEREAS, notwithstanding Section 469.1082, subdivision 5, if the EDA enacts an EDA levy, the EDA will notify the Municipality of the enactment of such levy and the Municipality shall have the opportunity to withdraw its participation in the EDA prior to the levy going into effect; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Town of Southside, Minnesota as follows:

1. The Municipality hereby elects to participate in the EDA.
2. The election to participate in the EDA shall take effect on the date of adoption of this approval and may only be withdrawn in accordance with Section 469.1082, subdivision 5 of the EDA Act.

Supervisor Hable seconded the motion.

The following members voted aye: Hable, Hallstrom, Ferguson.  
Motion carried.

Christine stated the County Board is working to try to get the Driver's License Bureau back to Buffalo.

The Board met via telephone with French Lake town board to discuss cleanup day 2021. Clerk Merrill will look for vendors that will take tire, light bulbs, and appliances. French Lake will find vendors for metal and electronics. They will also supply the change for the day and line up Waste Management. Post cards will be sent to all residents in both township and advertisement in the Advocate and Journal Press. The event will be held Saturday, June 26<sup>th</sup> from 8-12.

The annual road review will take place Tuesday, May 11 at 7:30 a.m.

Supervisor Ferguson presented a bid from Ultra Concrete to replace the south ramp entry to the town hall. The bid includes electric heated concrete. The total price is \$15,850.00. Supervisor Hallstrom made a motion to approve the bid from Ultra Concrete to replace the ramp entry at the town hall. Supervisor Hable seconded the motion. Motion carried.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7373	5/4/21	Adam's Pest Control Inc.	100-10100	137.72
7374	5/4/21	Couri & Ruppe, PLLP	100-10100	1,485.00
7375	5/4/21	Annandale Advocate	100-10100	72.80
7376	5/4/21	FS3	100-10100	449.64
7377	5/4/21	Hendricks Sand & Gravel	100-10100	2,810.00
7378	5/4/21	IntegriPrint	100-10100	309.59
7379	5/4/21	Minn Assn of Townships Agency Meeker Cooperative Light & Power	100-10100	2,720.00
7380	5/4/21	Assoc	100-10100	40.00
7381	5/4/21	Norgren Tree Service	100-10100	1,820.00
7382	5/4/21	Waste Management	100-10100	3,390.70
7383	5/4/21	Windstream	100-10100	167.14
7384	5/4/21	Wright Hennepin Electric	100-10100	44.28
7385	5/4/21	Carmen M. Merrill	100-10100	1,004.38
7386	5/4/21	Eric M. Ferguson	100-10100	166.23

7387	5/4/21	Timothy A. Hable	100-10100	183.59
7388	5/4/21	James Hallstrom	100-10100	160.54
7389	5/4/21	Reinhardt Maurer	100-10100	360.75
somper000602591	5/5/21	Public Employees Retirement Association	100-10100	<u>179.20</u>
<b>Total</b>				<b><u>15,501.56</u></b>

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The meeting was adjourned at 9:01 p.m.