

Pursuant to due call and notice there of the Southside township Board of Supervisors met for the regular meeting at 7:00 p.m. at Southside Township Hall, Wright County, MN. The following members were present: Chairman Marty Ferguson, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Wayne Schmidt, and Jeff Johnson.

Chairman Ferguson led the Pledge of Allegiance.

Supervisor Hallstrom made a motion to approve the October 4th regular minutes with a second by supervisor Hable. Motion carried.

Chairman Ferguson informed the board he got a report from Township engineer Ron Bay regarding 80th St and Montgomery overlay project. Both projects have been completed, striping is done and they turned out great. The final bill for the construction cost is in tonight's package.

Wayne Schmidt, 16045 62nd St NW, was present to request a variance request to allow a four-season porch and deck addition to the existing home. The existing home is non-conforming to the side yard and shoreland building setback. The addition would be inside of the shoreland building set back and shore impact zone. The request is to be over the 25% impervious surface and 15% building coverage allowance. Wayne explained to the Board how he had regraded the yard, cut down 16 inches of gravel, and put down black dirt and seed and they now have grass. He stated the yard now has less erosion than prior to the addition of the new surface on 62nd St NW. The current impervious surface is 28% but he will reduce that to 25.73% by taking out additional driveway and concrete. The addition is he is requesting is a 12 by 14-foot 4 season porch and increasing the deck from 11 by 5 foot to a 10 by 10-foot deck. He will be moving from 41 feet from the ordinary high watermark to 34 feet from the ordinary watermark. The request for the four-season porch and sitting room is made so that they have a better view of the bay that they live on. The bay is currently filled wild rice and therefore there is no washing or water erosion of the shoreline. Supervisor Ferguson made a motion to approve the four-season porch and deck addition to the existing house because the improvement to 62nd St NW cut down on erosion along with Mr. Schmidt work on his yard to further contain the erosion. Supervisor Hallstrom seconded the motion and stated the impervious coverage will be reduced from 28 to 25.73%. Motion carried.

Supervisor Hallstrom made a motion to approve the Wright County Assessment Services Agreement for a cost of \$15 per parcel with a parcel count of 2011 parcels for year 2024 and 2025. Supervisor Hable seconded the motion. Motion carried.

The canvas board meeting was set for Thursday November 11th at 5:30 PM at Southside Township Hall.

The regular December meeting date was moved from December 6th to December 12th at 7:00 PM at Southside Township Hall.

Supervisor Hallstrom reported to the Board that he has called the railroad concerning the crossing at 90th St NW and Hwy 55. The crossing is very narrow and there are deep ruts in the pavement. He called the railroad on October 14th and October 25th stating it was a safety hazard. He has not heard back from them yet but will continue to call. Discussion held regarding possibility of widening the Township Road which would require contacting the State of Minnesota highway department. Supervisor Hallstrom will talk Ron Bray Township engineer regarding that.

The Township Rd certification form for 2022 was signed for 38.12 miles.

The following bills were approved as presented:

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Cash Account</b>	<b>Amount</b>
13239695	10/14/22	United States Treasury	100-10100	1,321.68
13239696	10/14/22	MN Dept of Revenue	100-10100	195.64
7695	11/1/22	Cokato Janitorial LLC	100-10100	113.98
7696	11/1/22	Earl F. Andersen, Inc.	100-10100	121.77
7697	11/1/22	Hendricks Sand & Gravel	100-10100	44,309.44
7698	11/1/22	Traffic Marking Service, Inc.	100-10100	2,682.50

7699	11/1/22	Meeker Cooperative Light & Power Assoc	100-10100	38.00
7700	11/1/22	Waste Management	100-10100	3,620.96
7701	11/1/22	Windstream	100-10100	147.88
7702	11/1/22	Wright Hennepin Electric	100-10100	48.46
7703	11/1/22	WSB & Associates	100-10100	824.25
7705	11/1/22	Carmen M. Merrill	100-10100	1,025.69
7706	11/1/22	Timothy A. Hable	100-10100	180.27
7707	11/1/22	James Hallstrom	100-10100	160.72
7708	11/1/22	Eric M. Ferguson	100-10100	109.36
7704	11/1/22	Adam's Pest Control Inc.	100-10100	150.11
7616V	11/1/22	Earl F. Andersen, Inc.	100-10100	-749.50
7710	11/1/22	Knife River Corporation - N.C.	100-10100	304,330.12
7709	11/1/22	Earl F. Andersen, Inc.	100-10100	252.95
online	11/4/22	Google LLC	100-10100	6.00
2052510564	11/10/22	Deluxe	100-10100	<u>487.33</u>
<b>Total</b>				<b><u><u>359,377.61</u></u></b>

---

The meeting was adjourned at 7:40 PM.