

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Wednesday, November 1, 2023, at Southside Town Hall, Wright County, MN. The following members were present: Supervisors Eric Marty Ferguson and Dan Berg, Clerk/Treasurer Carmen Merrill. Missing: Jim Hallstrom. Also present: Travis Buranen, Jim Buranen, Tami Buranen, Kay Nordberg, Karl Nordberg, Erick Hendricks, Jeremy Kaskinen.

Supervisor Berg called the meeting to order and led the pledge of allegiance.

Supervisor Ferguson made a motion to approve the minutes of the October 3, 2023 meeting. Supervisor Berg seconded the motion. Motion carried.

No one was there for the open forum.

Clerk Merrill reported the Arbor Creek Holdings LLC, CUP request was tabled to December because there was no new information to share.

Travis, Jim and Tammi Buranen were present to request approval to take 10 acres from parcel #217-000-153101, a 60.1 acre parcel, and attach to their property, 217-000-153305. The acreage is needed because they are running out of room to store boats and the area that is open is wetland and not usable for storage. The acreage does have one building entitlement and right now they don't plan on building anything on that parcel. The remaining acreage will continue to be farmed and remain zoned ag land. The acreage attached to their property will be zoned commercial. Supervisor Ferguson stated he didn't see an issue with any of this since the property was adjacent and the business has been a good business in the township. Motion by Supervisor Ferguson to approve the transfer of 10 acres from parcel #217-000-153101 to parcel #217-000-153305. The 10 acres will be rezoned commercial. Approval due to the land being directly adjacent to the property and business. Supervisor Berg seconded the motion. Motion carried.

Clerk Merrill informed the Board information about the Shores of Lake John Concept Plan was sent to them via email from Kelly Hinnenkamp, Annandale City Administrator.

Supervisor Berg made a motion to approve the Certification of Road Mileage for Southside Township for 2023 at 38.12 miles. Supervisor Ferguson seconded the motion. Motion carried.

Supervisor Ferguson reported he and Engineer Bray met with Township Engineer Ron Bray today at the 90<sup>th</sup> St NW railroad crossing. Mid MN Hot Mix was at the meeting as well. The plan is to extend the culvert by 10' on each side and haul gravel in to widen the road. The Railroad has not provided a time for the work to be done so it will most likely be done next spring.

The following bills were approved as presented:

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Cash Account</b>	<b>Amount</b>
7892	11/1/23	Adam's Pest Control Inc.	100-10100	165.12
7893	11/1/23	Jay Bares	100-10100	279.03
7894	11/1/23	Central MN Dust Control LLC	100-10100	1,710.00
7895	11/1/23	Couri & Ruppe, PLLP	100-10100	187.50
7896	11/1/23	Reinhardt Maurer	100-10100	249.75
7897	11/1/23	Meeker Cooperative Light & Power Assoc	100-10100	47.00
7898	11/1/23	Windstream	100-10100	194.88
7899	11/1/23	Waste Management	100-10100	3,822.84
7900	11/1/23	Wright Hennepin Electric	100-10100	49.22
7901	11/1/23	Carmen M. Merrill	100-10100	1,052.10
7902	11/1/23	Dan Berg	100-10100	211.61
7903	11/1/23	James Hallstrom	100-10100	178.35
7904	11/1/23	Eric M. Ferguson	100-10100	215.39

7905	11/1/23	Hendricks Sand & Gravel	100-10100	13,800.15
somper000723409	11/2/23	Public Employees Retirement Association	100-10100	182.00
online ach	11/4/23	Google LLC	100-10100	<u>6.00</u>
<b>Total</b>				<b><u><u>22,350.94</u></u></b>

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The meeting was adjourned at 7:20p.m.