

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Thursday, November 5, 2020 at 7:00 p.m. at Southside Town hall, Wright County Minnesota. The following members were present: Chairman John Reynolds, Supervisor Tim Hable and Clerk/Treasurer Carmen Merrill. Not present: Jim Hallstrom. Also present: Jon Ferrell, Lonnie Hendricks and Jeremy Kaskinen.

Chairman Reynolds led the pledge of allegiance.

Supervisor Hable made a motion to approve the minutes of the October 6, 2020 meeting. Supervisor Reynolds seconded the motion. Motion carried.

No one was present for the open forum.

The 61st ST NW – Pickeral Lake road vacation was tabled until December meeting. The survey and title work for the survey is not done. Charles Webb of Webb Surveying will have the work done by mid-November and the township attorney will review prior to the meeting to give the Board direction.

Clerk Merrill reported the property on Hwy 55 is being cleaned up as reported to her by the Sheriff's Deputy that has been assigned to the case.

Jon Ferrell- 15014 80th ST NW, was present to get approval to transfer 10 acres from PID 217-000-214400 to PID 217-000-214401. His home is PID#214401 which is 40 acres and is currently classified as Residential Homestead. The township assessor suggested he add additional tillable land so he can change his classification to Ag Homestead which would save him money in taxes. He would take 10 acres of land which is the SE ¼ of SW ¼ of SE ¼ of Section 21. He needs at least 10 acres tillable to be classified Ag Residential. This additional land would reach the tillable minimum. If approved the County would put a deed restriction on the land so that it would stay attached to his home site. Supervisor Reynolds made a motion to approve the additional 10 acres of land from PID 217-000-214400 to PID 217-000-214401. Supervisor Hable seconded the motion. Motion carried.

Clerk Merrill reported the township received CARES Act Funds of \$39,050. \$7,842.33 has been spent to date on the new landing and ramp for the township hall due to the need for an exit door for the election due to COVID. Clerk Merrill presented a bid for Presentation Equipment and computer for the township hall. The equipment would be used for virtual meetings and for presentation of material at Board meetings. The bid is for 2 – 85" TV monitors, a touch monitor, pc and software, a monitor input switch system, HDMI converters, a wireless keyboard /mouse and remote presenter - \$12,557.00. Supervisor Hable made a motion to approve the bid with a second by Supervisor Reynolds. Motion approved.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7262	11/5/20	Adam's Pest Control Inc.	100-10100	137.72
7263	11/5/20	B&N Signs	100-10100	75.00
7264	11/5/20	Couri & Ruppe, PLLP	100-10100	315.00
7265	11/5/20	Earl F. Andersen, Inc.	100-10100	797.50
7266	11/5/20	Hendricks Sand & Gravel	100-10100	18,175.27

7267	11/5/20	IntegriPrint Meeker Cooperative Light & Power	100-10100	119.56
7268	11/5/20	Assoc	100-10100	39.00
7269	11/5/20	Norgren Tree Service	100-10100	910.00
7270	11/5/20	Waste Management	100-10100	3,366.10
7271	11/5/20	Windstream	100-10100	158.78
7272	11/5/20	Wright Hennepin Electric	100-10100	44.00
7273	11/5/20	Carmen M. Merrill	100-10100	1,815.59
7274	11/5/20	Timothy A. Hable	100-10100	94.04
7276	11/5/20	John H. Reynolds	100-10100	83.11
7277	11/5/20	Colleen A. Thurber	100-10100	140.00
7278	11/5/20	Dianne Engler	100-10100	140.00
7279	11/5/20	Linda L. Jaskowiak	100-10100	160.00
7280	11/5/20	Samanth R. Thurber	100-10100	160.00
7281	11/5/20	Roxann K. McNellis	100-10100	160.00
7282	11/5/20	Deborah k. Simons	100-10100	662.50
7283	11/5/20	Commercial Construction of MN LLC Public Employees Retirement	100-10100	1,450.80
somper000579100	11/6/20	Association	100-10100	<u>217.00</u>
Total				<u><u>29,303.17</u></u>

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