

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, October 6, 2020 at Southside Town hall at 7:00 p.m., Wright County. The following members were present: Chairman John Reynolds, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Fred Knowles, Gary Dagner, Ed Prewitt, Janet Erickson.

Chairman Reynolds led the pledge of allegiance.

Supervisor Hable made a motion to approve the minutes of the September 1, 2020 regular meeting. Supervisor Hallstrom seconded the motion. Motion carried.

No one was present for the open forum.

Clerk Merrill presented the Board the results of the survey of property owners along 62nd ST NW. She sent out 40 letters to the owners of the properties, some owners received 3 letters as they were sent to all PID's on the road. The results of the survey were 19 responses for option #1 do nothing, 3 responses for option #2, 5 responses for option #4, and 5 responses for #5. The Board discussed the responses. Supervisor Hallstrom spoke with Ron Bray today about the need to do something on that road. They discussed taking 4" off the top of the road and install a surmountable curb. The biggest problem is the runoff from the road. An easement would have to be purchased to allow the water a place to pool or filter out the sediment before draining into the lake. Lonnie would like to try a high-grade class 5. He is using it on 109th ST NW this fall. He will wait to see the results before he tries it on the road. Supervisor Hallstrom made a motion to table action on 62nd ST NW with a second by Supervisor Hable. Motion carried.

Clerk Merrill reported a survey is being done on 61st ST NW – Lake Pickeral road vacation. To refresh, the original vacation took place in 1990. In 2016 the Board received a call from a real estate agent regarding the road. According to the title company the vacation was not recorded properly. The Board had the township attorney review the file and a new resolution regarding the vacation was done in February 2016. This summer a property owner on the road called because he was unable to get to his cabin on the west side of the lake. Clerk Merrill had Attorney Mike Couri review the documents. He reported the vacation was not legal as it was missing the proof of notice to affected property owners. He suggested starting over with a survey of the area first to figure out what needs to be vacated and what area needs to be a permanent easement for the affected property owner. The township had already contracted with Webb Survey to do the survey of the area. It should be done in 4-6 weeks. Action was tabled until the survey is received.

The Board agreed to meet with Rebecca Carlson of CRWD regarding 109th ST NW water run off issues. Clerk Merrill will send an email to get dates.

Supervisor Hable reported he reviewed the well in the township road right of way on 15287 76th ST NW. The well is a minimum of 35' from the edge of 76th ST NW and does not pose a threat to road maintenance equipment. Property owner Ed Prewitt stated the new owners will take responsibility if the well is struck or they will remove if the well is abandoned. Supervisor Hallstrom made a motion to

sign the encroachment agreement and permit to allow the well in the road right of way. Supervisor Hable seconded the motion.
 Motion carried.

Supervisor Hallstrom made a motion to sign the Commercial Construction of MN bid for \$5,410 for the deck for the back door of the town hall. Supervisor Hable seconded the motion. Motion carried.

The November meeting date will be Thursday November 5 and the Canvassing Board will meet on Friday November 12th at 4:30 p.m. Clerk Merrill will attend the Canvassing Board meeting via phone.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7245	10/6/20	Annandale Advocate	100-10100	68.20
7246	10/6/20	B&N Signs	100-10100	50.00
7247	10/6/20	United States Treasury	100-10100	1,240.06
0-452-760-864	10/6/20	Minnesota Revenue	100-10100	188.53
7248	10/6/20	Couri & Ruppe, PLLP	100-10100	105.00
7249	10/6/20	Hendricks Sand & Gravel	100-10100	28,875.50
7250	10/6/20	Reinhardt Maurer	100-10100	536.50
7251	10/6/20	Meeker Cooperative Light & Power Assoc	100-10100	39.00
7252	10/6/20	WSB & Associates	100-10100	1,007.00
7253	10/6/20	Waste Management	100-10100	3,362.00
7254	10/6/20	Wright Hennepin Electric	100-10100	42.61
7255	10/6/20	Windstream	100-10100	158.72
3797566314	10/6/20	Google LLC	100-10100	6.00
7256	10/6/20	Carmen M. Merrill	100-10100	2,315.63
7257	10/6/20	James Hallstrom	100-10100	87.95
7258	10/6/20	Timothy A. Hable	100-10100	95.19
7259	10/6/20	John H. Reynolds	100-10100	83.11
7260	10/6/20	Webb Surveying LLC	100-10100	2,000.00
somper000575326	10/7/20	Public Employees Retirement Association	100-10100	166.60
Total				<u>40,427.60</u>

The meeting was adjourned at 8:05 p.m.