

CORINNA TOWNSHIP BOARD MEETING
Tuesday, April 15, 2014, 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

AED/CPR Training with R.N. Phyllis Lundeen started at 5:30 p.m. and ended at 6:55 p.m.

Present: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson (arrived 5:50 p.m.); Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Meeting Call to Order and Pledge of Allegiance was at 7:00 p.m.

Present: Chairman John Dearing; Vice-Chairman Richard Naaktgeboren; Supervisor Chuck Carlson; Clerk/Treasurer Mary Barkley Brown.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Planning and Zoning Administrator Ben Oleson; David Carlson; Cory Nelson.

Approve or Amend Agenda, Town Board Meeting, April 15, 2014: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Agenda with the following additions: David Carlson Regarding Jeske AVE NW paving. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, April 1, 2014: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of April 1, 2014. Motion carried unanimously.

Overlay Quotes:

Imhoff Avenue NW (From Ireland Avenue to cul-de-sac):

Knife River	\$58,376.00
Mid Minnesota Hot Mix	\$68,485.00

A motion was made by Naaktgeboren, seconded by Carlson, to award the overlay quote to low bidder, Knife River, for \$58,376.00. Motion carried unanimously.

Ingram Avenue NW (From Ireland Avenue to cul-de-sac):

Knife River	\$74,450.00
Mid Minnesota Hot Mix	\$86,630.00

A motion was made by Carlson, seconded by Dearing, to award the overlay quote to low bidder, Knife River, for \$74,450.00. Motion carried unanimously.

112th Street NW (112th Street NW from Ireland Avenue NW through intersection of Illsley Avenue NW and 113th Street NW):

Overlay Option:

Knife River	\$35,000.00
Mid Minnesota Hot Mix	\$50,375.00

Reclaim Option:

Knife River	\$67,100.00
Mid Minnesota Hot Mix	\$73,950.00

A motion was made by Dearing, seconded by Carlson, to award the reclaim quote to low bidder, Knife River, for \$67,100.00. Motion carried unanimously.

79th Street NW:

Mid Minnesota quote was titled 78th Street NW, rather than 79th Street NW. Knife River was inadvertently not asked to submit a quote for 79th Street NW. A motion was made by Naaktgeboren, seconded by Carlson, to table this quote award until May 6, 2014, when we have two quotes for the correct road, 79th Street NW. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Post Driver: No action taken.

Jeske AV NW: See "Requests to be on the Agenda" below.

Requests to be on the Agenda:

1. David Carlson and Cory Nelson addressed the Town Board to inquire on the possibility of paving Jeske AV NW. There was a discussion regarding the procedure.

Other Business:

1. Planning and Zoning Administrator's Report: Oleson said that he had talked to Sean Riley and that offsite access to county records may be possible, including access to permit programs and half-section map scans. Oleson will follow up.

PID#206-000-034100 Jude Application to Wright County: No change to previous decision.

Alternate Planning Commission Member: Jeff Lundquist may attend May 6, 2014 meeting to discuss possibility of splitting the alternate position with Barry Schultz.

Next Corinna Monthly Planning Commission Meeting: Tuesday, 5/13/2014 at 7:00 p.m. at the Town Hall.

2. Violations:

Non-Compliant Septic Systems in Corinna Township: Wright County has county-wide list and plan to prioritize which to pursue first. Oleson asked the Town Board to prioritize the Corinna Township list for Wright County to pursue.

PID # 206-000-032200: Report of people living in home that was to be removed and disposed; 9/3/13 Ben Oleson letter to property owner asking owner to contact Oleson within 5 days. Property owner's response to Oleson on approximately 9/20/13 was that he wished to keep using the dwelling for 2-5 more years. Oleson letter of 11/8/13 sent to the landowner, Sean Riley and Greg Kryzer. Oleson letter of 3/31/2014 sent to landowner. Rieger-Borer letter of 4/8/14 to Town Board asked for an extension of the deadline of June 1, 2014. A motion was made by Naaktgeboren, seconded by Carlson, to deny Rieger-Borer's request for a deadline extension. Motion carried unanimously. Oleson will notify Rieger-Borers of decision.

PID #206-061-000010, 7496 Isaak Avenue NW Violation Letter: Oleson letter of 9/16/13 to Stone regarding shed in road right-of-way. Property owner was given 5 business days to contact Oleson. Stone contacted Oleson and said he is applying for a permit to move the shed to a different location on the property. Oleson said Stone indicated they would likely need a variance. Stone submitted an incomplete application as they are verifying the location of property lines. Oleson contacted Stone again. Stone again said that he will apply for the variance.

PID #206-000-272401, 7622 Isaak Avenue NW Violation Letter: Oleson letter of 9/16/13 to Rood in regard to land alteration work done on property. Property owner was given 5 business days to contact Oleson. Oleson inspected the property on 10/1/13 and took photos of tree stumps. Most showed signs of rot inside the trunks. Silt fence was in place. Oleson contacted Wright Soil and Water. They said the project could remain as is over the winter with the silt fence remaining in place. Oleson letter of 10/29/13 to Rood was reviewed. Oleson said the underground irrigation has been installed, but sod has not been installed yet. Oleson will follow up.

PID # 206016000010: Kobe's addition of a deck, screen porch and more, done without a permit. Oleson spoke to Kobe, who said he is working with Surveyor Bogart Peterson and with a sewer contractor. Oleson said that it looks like Kobe is over impervious coverage limit. Oleson will follow up after Bogart Peterson completes the survey. It was not complete due to snow.

8987 Iresfeld AV NW - PID # 206-000-153404: Building permit was issued in 2005 by Wright County and that it is still open and there is also a non-conforming sewer. Oleson will follow up, checking on sewer

and also on time allowed to complete the building of the dwelling. Oleson inspected property on 2/24/14. Oleson letter of 2/24/14 to Oxenford.

3. Local Board of Appeal and Equalization Meeting: Will be April 17, at 3:00 PM at the Corinna Town Hall.

Any Other Business That May Come Before the Board: None.

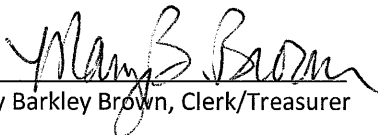
Payment of Claims:

A motion was made by Carlson, seconded by Naaktgeboren, to approve Direct Deposit Payroll JE 2014-19 through JE 2014-21 (Miller Welle Heiser Payroll Service); Payroll Checks #707 through #711 (Miller Welle Heiser Payroll Service); Check # 18881 through Check # 18894; in the amount of \$10,026.57. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Carlson, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

May 6, 2014



Mary Barkley Brown, Clerk/Treasurer



John Dearing, Chairman