

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 18, 2014, 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Official Minutes

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

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

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Jon Ferrell; Kurt Kubasch; Jon Archer.

Approve or Amend Agenda, Town Board Meeting, February 18, 2014: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Agenda with the following additions: Informational Item - WCCA – Energy Assistance Program. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, February 4, 2014: A motion was made by Naaktgeboren, seconded by Dearing, to approve the Minutes of the Town Board Meeting of February 4, 2014. Motion carried unanimously.

Approve or Amend Minutes, Special Town Board Meeting, February 11, 2014: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Special Town Board Meeting of February 11, 2014. Motion carried unanimously.

Open Gravel Hauling Bids:

Bid Opening Loading and Hauling of Class 1 & 5 Gravel on Township Roads:

Carlson opened the two bids that were submitted. They were as follows:

Bjorklund Companies	\$3.70 per cubic yard load, haul and spread, from ARP pit
Mid Minnesota Hot Mix	\$3.50 per cubic yard load, haul and spread, from APR pit

A motion was made by Dearing, seconded by Naaktgeboren, to award the gravel loading and hauling to low bidder Mid-Minnesota Hot Mix. Motion carried unanimously.

Open Calcium Chloride or Magnesium Chloride Materials and Application Bids:

Carlson opened the two bids that were submitted. They were as follows:

Calcium Chloride Materials and Application:

Envirotech Services, Inc.	\$.97 per gallon at a quantity of approximately 80,000 gallons = \$77,600.00.
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Magnesium Chloride Materials and Application:

Central Minnesota Dust Control, LLC quoted two options:

Dustguard Liquid Magnesium Chloride 30% (price per gallon \$.86.) (Normal Product Application Rate of .3)

Dustguard Plus Liquid Magnesium Chloride 33% (price per gallon \$.92.) (Normal application rate of .27) Exact equivalency to 38% Calcium Chloride. Less corrosive than calcium chloride and performs better during dry conditions.

A motion was made by Naaktgeboren, seconded by Dearing, to accept bid for Dustguard Plus Liquid Magnesium Chloride 33% (price per gallon \$.92.) from Central Minnesota Dust Control, LLC for approximately 80,000 gallons of dust control at \$.92 per gallon of Magnesium Chloride 33%. Motion carried unanimously.

7:30 p.m. Schlenner Wenner Audit Report 2013: Ryan Schmidt, C.P.A. Jon Archer, C. P. A., came to the meeting in place of Ryan Schmidt. Archer reviewed their audit of the financial statements of Corinna Township for the year ended December 31, 2013.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda:

1. Mark Dvorak, Liquor License – did not attend meeting.

Other Business:

1. P & Z Administrator's Report: Reviewed.
MN Department of Natural Resources: Letter of 2/5/14 – Shoreland Final Approval Letter was reviewed.
Next Corinna Monthly Planning Commission Meeting: Tuesday, 3/13/2014 at 7:00 p.m. at the Town Hall.
2. Violations: None.
3. Annandale Fire Commission Meeting: Naaktgeboren will attend meeting Thur., Feb. 20, 7:00 p.m. at Annandale Fire Hall.
4. Fire Services Agreement with the City of Annandale: Reviewed. No action taken.
5. Robert Hiivala Letter: Classification listing of non-conservation land forfeited for non-payment of property taxes was reviewed. A motion was made by Carlson, seconded by Naaktgeboren, to approve Resolution # 2014-02, a resolution to approve parcels PID#206-000-031303 and PID#206-096-001020 for public auction or auction to adjacent property owners. Motion carried unanimously.
6. Broadband Meeting Wed., 2/19/14: All three supervisors will try to attend the meeting at Annandale City Hall to meet with State Senator and State Representative. Meeting was previously noticed.
7. Wright Co. Township Officer's Association Minutes: 1/9/14 draft of minutes was reviewed.
8. Local Board of Appeal and Equalization Meeting: Thursday, April 17, at 3:00 PM at the Corinna Town Hall.
9. Wright County Department of Highways: Cost Participation Policy Update Public Input Meeting was attended by Dearing and Naaktgeboren. No discussion.
10. Notice of Annual Meeting, Election, Absentee Voting, Public Accuracy Test: Reviewed.
11. Sample Official Ballot: Reviewed.
12. MN Association of Townships Spring Short Course: Tuesday, 3/25/14 St Cloud Holiday Inn South. Jean Just plans to attend at this time.

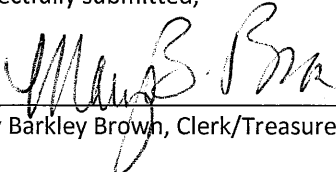
Any Other Business That May Come Before the Board: None.

Payment of Claims:

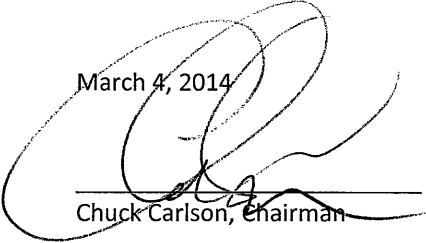
A motion was made by Naaktgeboren, seconded by Dearing, to approve Direct Deposit Payroll JE 2014-07 through JE2014-09 (Miller Welle Heiser Payroll Service); Payroll Checks #686 through #690 (Miller Welle Heiser Payroll Service); Check # 18787 through Check #18806; in the amount of \$21,985.32. Motion carried unanimously.

With no further business to come before the board, a motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

March 4, 2014


Chuck Carlson, Chairman