Official Minutes

CORINNA TOWNSHIP BOARD MEETING Tuesday, October 6, 2015, 7:00 p.m. Corinna Township Hall 9801 Ireland Avenue NW, Annandale, MN

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

Present: Chairman Richard Naaktgeboren; Vice Chairman Chuck Carlson; Supervisor John Dearing (arrived at 7:18 p.m.); Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just; Maintenance Man Mark Miller.

Absent: Maintenance Man Doug Smith.

Others in Attendance: Joe Jacobs.

Approve or Amend Agenda, Town Board Meeting, October 6, 2015: A motion was made by Carlson, seconded by Naaktgeboren, to approve the Agenda as presented with the following additions: Wright County Amendments to Ordinance – First Reading; Wright County Multi-Hazard Mitigation Meeting Recap; CenterPoint Letter of 10/2/15 Regarding Request for Increase in Natural Gas Rates; Tax Forfeiture Auction at 8111 Griffith AV NW. Motion carried unanimously.

<u>Approve or Amend Minutes, Town Board Meeting, 2015</u>: A motion was made by Naaktgeboren, seconded by Carlson, to approve the Minutes of the Town Board Meeting of September 15, 2015. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

<u>Award Gravel Quotes for 2016</u>: for 5,000 c/yards (more or less) of Class 1 and for 5,000 c/yards (more or less) Class 5 gravel:

Annandale Rock Products, Inc.:

Class 1 \$5.80 per cubic yard (crushed and stockpiled)

Class 5 \$5.25 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax. Price does not include sales tax, if applicable.

Kolles Sand and Gravel, Inc.:

Class 1 gravel – did not submit quote

Class 5 \$5.75 per cubic yard (crushed and stockpiled)

Price includes current Wright County gravel tax.

A motion was made by Carlson, seconded by Naaktgeboren, to accept the gravel quote for Class 1 at \$5.80 per cubic yard (crushed and stockpiled) for 5,000 cubic yards, plus or minus, submitted by Annandale Rock Products. Motion carried unanimously.

A motion was made by Dearing, seconded by Carlson, to accept the gravel quote for Class 5 at \$5.75 per cubic yard (crushed and stockpiled) for 3,000 cubic yards, plus or minus, submitted by Kolles Sand and Gravel, Inc. After review, the Town Board decided they did not need 5,000 yards in 2016. The reason for taking Kolles' Class 5 gravel at \$.50 higher per cubic yard is that the township hauls this gravel itself, and it is centrally located in the township. Therefore, the total cost, considering trucking mileage, will be less with Kolles' quote. Motion carried unanimously.

Requests to be on the Agenda:

1. <u>Joe Jacobs, Wright County Soil and Water Conservation District</u>: Joe Jacobs addressed the Town Board to explain a project they are planning for the Mink Somers area. The project will use a bed of limestone to filter the runoff from a 440 acre area with a high phosphorus concentration. The limestone bed will be 150' x 50' x 3' deep. It is one of the largest tributaries to Mink/Somers Lake. Corinna will replace/improve a culvert with new 42" pipe/culvert and 2 aprons at near 85th ST NW and Gowan AV NW, in conjunction with the project. Project is projected to start in mid-November. Trees will be removed from the right-of-way. Excess material (dirt) from the

project will be used for improving the right of way. Wright Soil and water will dig and Corinna will replace the culvert.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.

Corinna P & Z Clerk Report for September, 2015: Reviewed.

Wright County Amendments to Ordinance - First Reading: Reviewed.

Ordinance Amendment to Amend the Written Notification Distance for Public Hearings From ½ mile to That Which is Required by MN Statutes 394.26. Applicant: Corinna Township: Reviewed.

10389 State Highway 24 NW: Ben Oleson letter of 4/6/15, regarding multiple dwelling units and/or RVs on a single-family residential property; Lesa Roy e-mail of 4/9/15; Oleson e-mail of 4/10/15 to Lesa Roy; Craig Schulz Letter of 5/11/15 to Lesa Roy; On 9/14/15 Ben Oleson said most of the building appears to be torn down.

<u>Next Corinna Monthly Planning Commission Meeting</u>: Tuesday, 10/13/2015 at 7:00 p.m. at the Town Hall. <u>Violations</u>:

<u>Craig Schulz Letter of 8/10/2015 to Owner of Hazardous Building - Burt and Barbara Wolslayer:</u> 11430 Klever AV NW — Building is hazardous and will need to be removed or abated. They have a contract for building demolition with Flygare Excavating.

<u>Rieger-Borer Request for Extension, PID#206-000-032200</u>: Building has been burned down. <u>Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings at 6670 80th ST NW:</u> Timothy and Barbara Nelson are in the process of cleaning property.

Craig Schulz Letter of 5/1/15 to Owner of Dangerous and Hazardous Buildings 8008 Griffith AVE NW: Craig Schulz reported that Milo Vail agrees that the garage needs to be torn down. Vail was directed by Schulz to contact Corinna Township with plans by June 18, 2015. Vail contacted the township and is asked that we get a quote to tear down the garage. Received quote from Mares for \$2800.00 to tear down and remove structure. Brown talked to Vail on 8/10/15, gave Mares Excavating's estimated cost of tear-down, waiting to see what Vail would like to do. Brown left follow-up voice mail for Vail on 9/10/15; 9/18/15 Corinna Certified Mail letter to Vail. A motion was made by Carlson, seconded by Naaktgeboren, to have Clerk Brown contact the township attorney regarding next steps in process. Motion carried unanimously.

PID # 206-000-153404 - 8987 Iresfeld AV NW: 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; Oleson letter of 5/2/14 to Oxenford has 6/30/2014 deadline; 6/15/15 Oleson letter to Oxenford states that the replacement of Oxenford's septic system must be completed by 9/30/15. Clerk Brown sent letter by certified mail; Oleson spoke to Oxenford, who stated that he is working with Bernie Miller on a design for an upgraded system, but has not yet received that design. Oleson is following up with Bernie Miller.

Tax Forfeiture Auction at 8111 Griffith AV NW: Property now belongs to State of MN Tax Forfeiture. It is listed for sale as part of a Tax Forfeiture Auction on Wednesday, October 28, 2015 at 1:00 Wright County Government Center Board Room. 1) Property sold in an "as-is" condition 2) Purchasers will be issued a bill of sale for any abandoned personal property remaining on the premises 3) Any existing well and septic system must either be certified as meeting current regulations or must be sealed or abandoned as required by law. The purchaser will also be required to remove any structures on the property, unless otherwise approved by the Auditor-Treasurer. 4) The purchaser will be required to enter into a purchase agreement under which the sale will not close and application for state deed will not be made until the conditions in 3) above have been satisfied. Purchaser will be required to pay 10% of the purchase price as earnest money, with the remainder due upon closing. Minimum bid price is \$20,000.00.

- 2. Survey Ibs/Bakken Turn-Around: Not done.
- 3. <u>Follow-Up on Request from Christa Lane-Larsen, Cedar Lake Conservation Club Board to Close Cedar Lake Accesses</u>: No action taken.
- 4. <u>Building Use Report October, 2015</u>: Reviewed.
- 5. <u>9/15/15 Notice from Mink Somers Lake Improvement District</u>: Reviewed.
- 6. Wright County Multi-Hazard Mitigation Meeting Recap: Reviewed.

7. <u>CenterPoint letter of 10/2/15 Regarding Request for Increase in Natural Gas Rates</u>: Reviewed.

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

Information on File:

MN LTAP: Reviewed.

Office of the State Auditor: E-Updates 9/11/15; 9/18/15; 9/25/15 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2015-52 through JE 2015-54 (Miller Welle Heiser Payroll Service); Payroll Checks # 868 through # 871 (Miller Welle Heiser Payroll Service); Check # 19654 through Check # 19688 in the amount of \$83,139.81. Motion carried unanimously.

A motion was made by Dearing, seconded by Naaktgeboren, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Mary Barkley Brown, Clerk/Treasurer

October 20, 2015

Richard Naaktgeboren, Chairman