

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 2, 2016, 7:00 p.m.
Corinna Township Hall
9801 Ireland Avenue NW, Annandale, MN

Minutes

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

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

Absent: Vice Chairman Chuck Carlson; Deputy Clerk/Treasurer Jean Just; Maintenance Men Mark Miller and Doug Smith.

Others in Attendance: Corinna Township Assessor Ken Yager; Larry Smith.

Approve or Amend Agenda, Town Board Meeting, February 2, 2016: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Agenda as presented with the following addition: February Building Use Report. Motion carried unanimously.

Approve or Amend Minutes, Town Board Meeting, January 19, 2016: A motion was made by Dearing, seconded by Naaktgeboren, to approve the Minutes of the Town Board Meeting of January 19, 2016. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

2016 Pipeline Safety Awareness and Emergency Response Programs: Reviewed. No one is attending.

Requests to be on the Agenda:

1. Corinna Assessor Ken Yager: Yager reviewed Corinna Township 2015 Sales, using sales study period of 10/1/14 to 9/30/15. The 2015 Sales study is used for the 2016 estimated value 2017 real estate taxes. Yager said that property sales are mixed, but up slightly. Eastern Wright County is selling well. There has been little change in Corinna. The AG values are staying about the same. Our sales ratio during the study period was 95.96%.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
Next Corinna Planning Commission Meeting Date and Agenda: Tuesday, February 9, 2016 at 7:00 PM.
Sean Riley Letter of 1/22/16 Regarding FEMA Floodplain Maps: A motion was made by Naaktgeboren, seconded by Dearing, to adopt Sean Riley's opinion regarding FEMA Floodplain maps – that adding additional lakes to the FEMA maps is not the course to take. Motion carried unanimously.
Wright County Planning Commission Minutes 12/10/15 Regarding Bergstrom: Reviewed.
Wright County Planning Commission Minutes 12/10/15 Regarding Rachel: Reviewed.
Wright County Planning Commission Minutes 1/14/16 Regarding Rachel: Reviewed.
Non- Compliant Septic Systems in Corinna Township as of January, 2016:
Violations:
PID # 206-000-153404 - 8987 Iresfeld AV NW: Sewer permit has been picked up and permit fee paid. Dean Flygare said work cannot be done until spring, 2016.
PID# 206-000-021105 11955 Hart Avenue NW: Corinna letter of 1/28/16 regarding shed.
2. Survey lbs/Bakken Turn-Around and Survey for a Utility Easement for Property Near 11182 Hoyer AV NW: Not done yet.
3. Resolution Declining to Regulate Cable Television System in Corinna Township: A motion was made by Dearing, seconded by Naaktgeboren, to pass Resolution #2016-01, a resolution declining to regulate cable television system in Corinna Township. Motion carried unanimously.
4. CRWD: Road salt symposium, 2/4/16, Chaska – reviewed. No one is attending.
5. MN Pollution Control Agency: Accepting Projects for State Revolving Fund Loan Programs – reviewed.

6. Budget Meeting: A motion was made by Naaktgeboren, seconded by Dearing, to have Corinna budget meeting on Thursday, 2/18/16, starting at 9:00 a.m. Motion carried unanimously.
7. February Building Use Report: Reviewed.

Any Other Business That May Come Before the Board:

A motion was made by Dearing, seconded by Naaktgeboren, to change the March 1, 2016 Regular Town Board Meeting time to 4:30 p.m., ending no later than 6:00 p.m., as Precinct Caucuses are on Tuesday, March 1.

Motion by Dearing, seconded by Naaktgeboren, to order eight Hermann Miller chairs, from Interium, from state contract bid. Chairs will be used for Planning Commission Meetings and Town Board Meetings. Motion carried unanimously.

Information on File:


Office of the State Auditor: E-Updates 1/15/2016 and 1/22/16 were reviewed.

Payment of Claims:


A motion was made by Naaktgeboren, seconded by Dearing, to approve Direct Deposit Payroll JE 2016-004 through JE 2016-006 (Miller Welle Heiser Payroll Service); Payroll Checks #907 through #911 (Miller Welle Heiser Payroll Service); Check # 19840 through Check # 19863 in the amount of \$33,571.08. Motion carried unanimously.

A motion was made by Naaktgeboren, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

February 16, 2016


Richard Naaktgeboren, Chairman