

CORINNA TOWNSHIP BOARD MEETING  
Tuesday, February 5, 2019, 7:00 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Minutes

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

Present: Chairman Larry Smith; Vice Chairman Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Deputy Clerk/Treasurer Jean Just.

Absent: Maintenance Men Mark Miller and Steve Jost.

Others in Attendance: Chris Wald; Ryan Gordon; Kurt Kubasch.

Approve or Amend Agenda, Town Board Meeting, February 5, 2019: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following additions: Local Board of Appeal and Equalization Meeting Date; Annandale Fire Commission Meeting Date; 2019 Election Judges; Resolution #2019-01 Regarding Electronic/Wire Funds Transfer Policy; Wright County Long Range Transportation Open House. Motion carried unanimously. Copies of the previous Meeting Minutes and this Meeting's Agenda are available for those attending this meeting.

Approve or Amend Minutes, Town Board Meeting, January 15, 2019: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of January 15, 2019. Motion carried unanimously.

Open Bids for Hauling of Class 5 Gravel on Township Roads:

The hauling bids were as follows:

<u>Mid MN Hot Mix</u>	\$4.45/cubic yard, haul and spread, from APR pit;
<u>Bjorklund Companies</u>	\$4.62/cubic yard, haul and spread, from APR pit.

A motion was made by Dearing, seconded by Carlson, to award the gravel hauling and spread, from ARP pit, to Mid MN Hot Mix, for \$4.45/cubic yard. Motion carried unanimously.

Open Bids for Calcium Chloride or Magnesium Chloride Materials and Application:

The Town Board opened the three bids that were submitted. They were as follows:

<u>Knife River</u>	\$1.03 per gallon for calcium chloride at 38%; \$1.05 per gallon for magnesium chloride at 30%;
--------------------	--

<u>Envirotech Services, Inc.</u>	\$1.00 per gallon for calcium chloride at 38%;
----------------------------------	--

Central Minnesota Dust Control, LLC quoted two options:

\$0.85 per gallon for magnesium chloride at 30%;
\$0.91 per gallon for magnesium chloride plus at 33%.

A motion was made by Carlson, seconded by Smith, to accept bid from Central Minnesota Dust Control, LLC, for Dustguard Plus Liquid Magnesium Chloride at 33%, at the price of \$0.91 per gallon, for approximately 100,000 gallons. Motion carried unanimously.

Kubasch asked if the Town Board would allow him to have a portable tank here for the application period. The Town Board agreed to Kubasch's request.

Bobcat Quotes from MN State Contract Pricing: A motion was made by Smith, seconded by Dearing, to approve purchase of a skid loader #T650 Track Bobcat, from the State Contract Bid Pricing, from Farmrite Equipment for \$56,515.01, less trade in of #S250 Bobcat with bucket of \$22,566.01, for a total net cost of \$33,950.00. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to approve purchase of a backhoe #E45 Bobcat, from the State Contract Bid Pricing, from Farmrite Equipment for \$55,835.60. Motion carried unanimously.

Maintenance Outlook Report: Reviewed.

Requests to be on the Agenda: None.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. Notice of Annual Meeting and Election: Reviewed. Both take place on Tuesday, March 12, 2019. Polls are open from 10 AM – 8 PM. Annual Meeting starts at 8:15 PM.
3. Clearwater River Watershed District Letter Regarding New Administrator: New Administrator is Sonja Moseley.
4. 2019 Goals: Previously reviewed.
5. Special Meeting Notice Feb. 5, 2019 5:30 PM to Establish Proposed Budget for FY 2020: Reviewed.
7. Local Board of Appeal and Equalization Meeting Date: A motion was made by Dearing, seconded by Carlson, to approve Thursday, April 11, at 3 PM, at the Corinna Town Hall. Motion carried unanimously.
8. Annandale Fire Commission Meeting Date: Suggested date is February 21 at 7 PM. Dearing is able to attend at that time.
9. 2019 Election Judges: A motion was made by Carlson, seconded by Dearing, to approve the list of 2019 Election Judges. Motion carried unanimously.
10. Resolution #2019-01 Regarding Electronic/Wire Funds Transfer Policy: A motion was made by Carlson, seconded by Dearing, to approve Resolution #2019-01. Motion carried unanimously.
11. Wright County Long Range Transportation Open House: Thur., Feb. 21, 4-6 PM at the Wright County Highway Department, 3600 Braddock Ave., NE, Buffalo.

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

Information on File:


Office of the State Auditor: E-Updates of 1/11/2019 and 1/18/2019 were reviewed.

Payment of Claims:

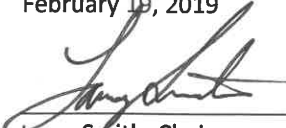
A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-07 through JE 2019-09 (Miller Welle Heiser Payroll Service); Payroll Checks #1268 through #1273 (Miller Welle Heiser Payroll Service); Check #21530 to Check # 21556 in the amount of \$41,333.09. Motion carried unanimously.

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

Respectfully submitted,

  
Mary Barkley Brown, Clerk/Treasurer

February 19, 2019

  
Larry Smith, Chairman