

CORINNA TOWNSHIP BOARD MEETING
Tuesday, February 19, 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.

Absent: Deputy Clerk/Treasurer Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, February 19, 2019: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following addition: Mink Somers Letter Regarding Feedlot. 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, February 5, 2019: A motion was made by Dearing, seconded by Carlson, to approve the Minutes of the Regular Town Board Meeting of February 5, 2019. 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: Tuesday, March 12, 2019. Polls are open from 10 AM – 8 PM. Annual Meeting starts at 8:15 PM.
3. Local Board of Appeal and Equalization Meeting Date: Thursday, April 11, at 3 PM, at Corinna Town Hall.
4. Annandale Fire Commission Meeting Date: February 21 at 7 PM. Dearing will attend.
5. Wright County Long Range Transportation Open House: Thur., Feb. 21, 4-6 PM at the Wright County Highway Department, 3600 Braddock Ave., NE, Buffalo 7. No one is attending.
6. Annandale Youth First Thank You Letter: Reviewed.
7. Annandale Youth First Request for 2020 Letter: Reviewed.
8. Mink Somers Letter Regarding Feedlot: Reviewed Mink Somers Lake Improvement District Letter of 2/1/2019 regarding feedlot at 8121 Gowan Ave, NW. Tracy Janikula, Wright County Feedlot Program Administrator said that Corinna Township has limited responsibility in the matter. It is for Wright County to pursue. E-mails between Ben Oleson and Tracy Janikula were reviewed.

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

Information on File:

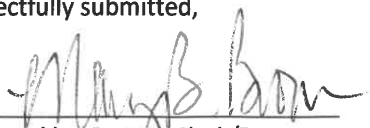
Office of the State Auditor: E-Updates of 1/25/2019 and 2/1/2019 were reviewed.

Payment of Claims:

A motion was made by Carlson, seconded by Dearing, to approve Direct Deposit Payroll JE 2019-10 through JE 2019-12 (Miller Welle Heiser Payroll Service); Payroll Checks #1274 through #1279 (Miller Welle Heiser Payroll Service); Check #21557 to Check # 21570 in the amount of \$41,127.89. Motion carried unanimously.

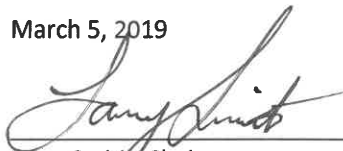
A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,



Mary Barkley Brown, Clerk/Treasurer

March 5, 2019



Larry Smith, Chairman