

CORINNA TOWNSHIP BOARD MEETING
Thursday, March 5, 2020 - 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: Vice-Chair John Dearing; Supervisor Larry Smith; Clerk/Treasurer Mary Barkley Brown.

Absent: Chair Chuck Carlson; Deputy Clerk/Treasurer Jean Just.

Others in Attendance: Corinna Maintenance Man Steve Jost; Ashley Meagher (Schlenner Wenner); Kurt Kubasch.

Approve or Amend Agenda, Town Board Meeting, March 5, 2020: A motion was made by Smith, seconded by Dearing, to approve the Agenda as presented. 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 18, 2020: A motion was made by Smith, seconded by Dearing, to approve February 18, 2020 Meeting Minutes. Motion carried unanimously.

Presentation of Financial Statements 2019 – Schlenner Wenner: Ashley Meagher, from Schlenner Wenner & Co., CPA, reviewed the results of their audit of Corinna Township for year ending December 31, 2019.

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:

Knife River \$1.17 per gallon for calcium chloride at 38%;

Envirotech Services, Inc. \$1.03 per gallon for calcium chloride at 38%;

Central Minnesota Dust Control, LLC quoted two options:

\$0.93 per gallon for magnesium chloride plus at 33%;

\$0.87 per gallon for magnesium chloride plus at 30%.

A motion was made by Smith, seconded by Dearing, to accept bid from Central Minnesota Dust Control, LLC, for Dustguard Plus Liquid Magnesium Chloride at 33%, at the price of \$0.93 per gallon, for approximately 100,000 gallons. Motion carried unanimously.

Kubasch asked if the Town Board would allow him to have 4 portable tanks here for the application period. The Town Board agreed to Kubasch's request.

Recycling Quotes: Reviewed quotes from West Central Sanitation and Waste Management. No action taken.

Maintenance Outlook Report: Reviewed.

MN DOT Training Opportunity: Reviewed.

Towmaster Quote: A motion was made by Smith, seconded by Dearing, to approve Towmaster equipment quote (State Contract) in the amount of \$121,090.50. Motion carried unanimously.

Boyer Truck Quote: No action taken – need trade-in quote.

Nuss Truck Quote: No action taken – need trade-in quote.

Requests to be on the Agenda: None.

Other Business:

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

Final Plat – Nate and Sarah Brown: A motion was made by Dearing, seconded by Smith, to approve the Final Plat of Indian Lake Hills as presented. Motion carried unanimously.

2. Notice of Annual Meeting and Election and Sample Ballot: Reviewed.
3. Grunwald AVE NW: No action taken.
4. Irvine AVE NW: Resolution #2020-02 Setting Public Hearing for the Establishment of a Road - hearing will take place at March 17, 2020 Regular Town Board Meeting.
5. Junk and Weed Complaint – Arnold A Olson Trust - 11597 89th ST NW: Sent to Greg Kryzer 9/26/2019 – no action taken.
6. Local Board of Appeal and Equalization April 7, 4 PM: Reviewed.
7. Randy's Recycling Service: A motion was made by Smith, seconded by Dearing, to accept Randy's proposed amendment to recycling contract, per review by Township Attorney. Motion carried unanimously.
8. Wright County Strategic Planning Workshop 3/12/2020 1-4 PM: Dearing may attend.
9. Petition to Vacate Road – Bruce and Julie Emerson: No action taken.
10. 2020 Spring Short Courses MN Association of Townships: Reviewed.

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

Information on File

MN Benefit Association: Reviewed.

Office of the State Auditor: E-Update of 2/14/2020 was reviewed.

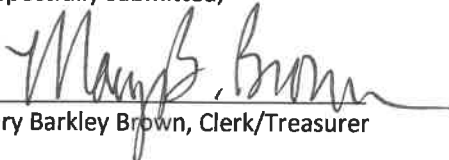
Payment of Claims:

A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2020-015 through JE 2020-017 (Miller Welle Heiser Payroll Service); Payroll Checks #1404 through #1410 (Miller Welle Heiser Payroll Service); Check #22084 to Check # 22107 in the amount of \$27,704.06. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

March 17, 2020


Mary Barkley Brown, Clerk/Treasurer


John Dearing, Chairman