

CORINNA TOWNSHIP BOARD MEETING  
Thursday, November 7, 2024 - 7:00 p.m.  
Corinna Township Hall  
9801 Ireland Avenue NW, Annandale, MN

Minutes Unapproved

Chairman: Larry Smith  
Vice Chair: Chuck Carlson  
Supervisor: John Dearing

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

Present: Chair Larry Smith; Vice Chair: Chuck Carlson; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown; Maintenance Men Steve Jost and Brett Goelz.

Absent: Deputy Clerk Jean Just.

Others in Attendance: None.

Approve or Amend Agenda, Town Board Meeting, November 7, 2024: A motion was made by Carlson, seconded by Dearing, to approve the Agenda with the following addition: Doug and Ethan Smith Request to be on the Agenda; John Mathees Request to be on the Agenda; Wright County Assessor's Office Contract; 2025 Local Board of Appeal and Equalization Training; Wright County Planning Commission Notice. 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, October 15, 2024: A motion was made by Carlson, seconded by Dearing, to approve the October 15, 2024 Town Board Meeting Minutes. Motion carried unanimously.

Hearing on Proposed Fire Assessment: Chair Smith opened the public hearing at 7:02 p.m. There was no one in attendance and there were no questions. At 7:03 p.m. Chair Smith closed the public hearing.

Resolution 2024-11 Adopting Fire Assessments: A motion was made by Carlson, seconded by Dearing, to adopt Resolution 2024-11 - Adopting Fire Assessments. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Cement Road – Engineering: Dearing will check with William Tessmer at Bogart Pederson.

DRN Road – 105<sup>th</sup> ST NW: Dearing will check with William Tessmer at Bogart Pederson.

Otto and Associates: 206-000-122202 Corinna near Lieb and 206-000-272411 road – Dircks; Cedar Point: No action taken.

Easement 6938 Ingram AVE NW - Staked by Otto and Associates: Jost or Dearing will talk to owner.

Maintenance Meeting Summary – Townships: Reviewed.

Township 2024 Road Mileage Certification: A motion was made by Dearing, seconded by Carlson, to confirm "no change" in mileage in 2024. Motion carried unanimously.

Kris Engineering: Jost asked for Town Board to approve Kris Engineering's proposal for 2 cutting edges at a total cost of \$672.00. A motion case made by Dearing, seconded by Carlson, to approve. Motion carried unanimously.

Requests to be on the Agenda:

1. Doug and Ethan Smith: Did not attend. A discussion was held. The Smiths wish to go across a field belonging to Dick and Shelly Naaktgeboren (PID #s 206-000-123202 and 206-000-123203). Smiths want to run to a 6" stand pipe. Town Board said that they need to see a permission letter from Wright County. Corinna Board is OK with this if Wright County approves. The Naaktgeborens are OK with this.
2. John Mathees: Did not attend. No discussion was held.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed.
2. IUOE Premium Notice: Notice of maintenance men's insurance premium increase was reviewed. Steve Jost asked that contract negotiations be held on Tuesday, Dec. 3 at 6:15 p.m. Board was in agreement on date and time.
3. MATIT Claim: Claim for water heater explosion was denied. Reviewed.
4. Wright County Assessor's Office Contract: A motion was made by Carlson, seconded by Dearing, to approve contract for 2026 and 2027. Motion carried unanimously.
5. 2025 Local Board of Appeal and Equalization Training: Dearing and Smith have been trained.
6. Wright County Planning Commission Notice: Put back on November 19 Agenda.

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

Information on File:

Office of the State Auditor: E-Updates of 10/11/2024 10/18/2024, 10/25/2024 and 11/1/2024 were reviewed.

Payment of Claims:

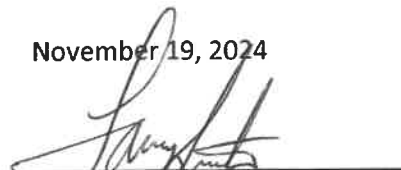
A motion was made by Dearing, seconded by Carlson, to approve Direct Deposit Payroll JE 2024-020 (Miller Welle Heiser Payroll Service); Payroll Checks #2035 through #2046 (Miller Welle Heiser Payroll Service); Check #24745 to Check # 24791 in the amount of \$62,280.85. Motion carried unanimously.

A motion was made by Carlson, seconded by Dearing, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

November 19, 2024

  
Mary Barkley Brown, Clerk/Treasurer

  
Larry Smith, Chairman