

CORINNA TOWNSHIP BOARD MEETING
Tuesday, January 21, 2025 - 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; Supervisor John Dearing; Clerk/Treasurer Mary Barkley Brown.

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

Others in Attendance: John Mathees; Kurt Kubasch – Central MN Dust Control.

Approve or Amend Agenda, Town Board Meeting, January 21, 2025: A motion was made by Dearing, seconded by Smith, 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, January 7, 2025: A motion was made by Dearing, seconded by Smith, to approve the January 7, 2025 Town Board Meeting Minutes. Motion carried unanimously.

Dust Control Bid Opening:

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

Envirotech Services, Inc. quoted two options:

\$1.75 per gallon for calcium chloride at 38%;

Central Minnesota Dust Control, LLC quoted one option:

\$1.25 per gallon for Dustgard Plus Liquid magnesium chloride at 33%;

A motion was made by Dearing, seconded by Smith, to accept bid from Central Minnesota Dust Control, LLC, for Dustgard Plus Liquid Magnesium Chloride at 33%, at the price of \$1.25 per gallon, for approximately 100,000 gallons. Application rate primarily to be .20 - .27. Motion carried unanimously.

Maintenance Outlook Report and Calendar: Reviewed.

Corinna Compost: Burning brush pile for year is almost done.

Cement Road – Engineering: No report.

DRN Road – 105th ST NW: No report.

Otto and Associates: 206-000-272411 road – Dircks; Cedar Point: No report.

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

Proposed Gravel for 2025: No action taken.

Micro Surface for 2025: Will not do this in 2025.

Requests to be on the Agenda:

1. John Mathees RE Isaak Ave. Properties: Mathees addressed the Town Board. He explained his request regarding a new, private sewer drainfield be allowed on a drainage and utility easement that belongs to Corinna Township. The Town Board will consult with the Township Attorney and Zoning Administrator. The Town Board will discuss his request again at the February 4, 2025 Regular Town Board meeting.

Other Business:

1. Planning and Zoning Administrator's Report: Reviewed. No actions taken.
2. Derek Johnson – 9124 ST HWY 24 NW: Town Board suggested he apply for a CUP for a home-extended business: No report.
3. Oleson letter of 1/8/2025 RE PID 206-000-123205: No report.
4. Xcel Energy Rates Increase for 2025 and 2026: Reviewed. No action taken.
5. Pay Equity implementation Report: Corinna Township is in compliance as of 1/14/2025.
6. Resolution: No action taken.
7. Wright County Cannabis Ordinance: No report.
8. Filing Notice Corinna Township Town Board Supervisor for Term of Three Years: Reviewed.
9. Corinna Township Newsletter February 2025: Reviewed.
10. Networked Geothermal System Pilot: Town Board suggested Clerk Brown notify Camp Courage/True Friends to see if they are interested in this.

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

Information on File:

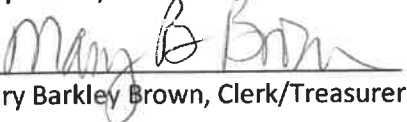
Office of the State Auditor: E-Updates of 12/31/2024 and 1/10/2025 were reviewed.

Payment of Claims:


A motion was made by Smith, seconded by Dearing, to approve Direct Deposit Payroll JE 2024-26 (Miller Welle Heiser Payroll Service); Payroll Checks #2081 through #2085 (Miller Welle Heiser Payroll Service); Check #24882 to Check # 24901 in the amount of \$33,476.50. Motion carried unanimously.

A motion was made by Dearing, seconded by Smith, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,


Mary Barkley Brown, Clerk/Treasurer

February 4, 2025


Larry Smith, Chairman