

MINUTES
Twin Lakes Township
Wednesday, April 17, 2019
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Board Vice Chair John Vernon opened the meeting at 5:30 p.m. Other board members present: Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke. Also present: Road Foreman Bob Olean.

- GUESTS:

None.

MOTION to approve the April 3, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to approve the April 4, 2019 Special Meeting minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16988 - #17009 and electronic payments PERA19APR and FRAND19APR for the total amount of \$24,827.71 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report. Discussion on the increased interest income received on bank accounts at Frandsen. **MOTION to put interest earnings of under \$150 a month into General Revenue was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

OLD BUSINESS

- Water Line: As per our lobbyist, our project is in the House bill for \$9 million. Willie reported that County Commissioners Mark Thell and Dick Brenner met with State Senator Jason Rarick, and that Rarick indicated support for the project. Thell is setting up a meeting with key senators; Willie and Derek Wolf will attend.

- Gillogly Road: **MOTION to approve the EPC Engineering proposal for geotech work on the Gillogly Road Phase 2 project was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The lowest bidder on the project was KGM at \$893,784.35. Due to a delay in some easements, the awarding of the contract is tentatively set for the May 1 board meeting.

- Overlie Road project: The board reviewed the culvert project plans as submitted to the state. Because state bridge funds are being used, our cost is estimated at \$20,000. **MOTION to approve the Overlie Road culvert project plans, contingent on plan approval by the state, and to approve the county advertising the project for bid, was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

NEW BUSINESS

- Dust Control: Discussion on roads to have dust control. **MOTION to approve a Dust Control Order for Swenson Road and Overlie Road was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Minnesota Power: A permit was requested for underground cable installation on Swenson Road. **MOTION to approve the Minnesota Power permit for Swenson Road was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Driveway Permit: The board reviewed a driveway permit application for 1989 West Chub Lake Road, and agreed it should be granted.

CORRESPONDENCE

- Carlton County Extension, application accepted to apply wood ash and/or lime, 4020 County Road 4.

- Minnesota LTAP, information on upcoming workshop.

- Couri & Ruppe Law Firm, information on upcoming seminar.

MEETINGS

- Board of Appeal and Equalization meeting, Wednesday, April 17, 1:00 p.m., Carlton County Transportation Building.

- Fire Board meeting, Wednesday, April 17, 6:00 p.m., Carlton Fire Hall.

- Joint Powers Board meeting, Thursday, April 18, 6:00 p.m., Carlton City Hall.

- Water Line meeting with Ehlers & Associates representative, Friday, April 19, 1:00 p.m., Carlton County Transportation Bldg., conference room.

- CCATO meeting, Tuesday, April 23, 7:00 p.m., Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:46 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice Chair