

MINUTES  
CARLOS TOWN BOARD  
July 24, 2014 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson, along with township engineer, Jeff Stabnow.

Guest attending: there were none

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of July 10, 2014 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues:

The board received two quotes for seal coating area township roads which were from Morris Seal coating and ASTC. Bill Krivanek moved to accept the low quote from Asphalt Surface Technologies Corporation for the amount of \$92,175.00. Rod Meyers seconded the motion and it carried unanimously.

The township received an additional payment from Hidden Oaks residents to provide more chloride to the road than is normally applied. Rod will get together with R&R and Alden Just to coordinate the blading and chemical application.

The board will view the intersection of South Riverview and State HWY 29 as there is a washout. The board will decide what action to take at an upcoming meeting.

Bob Anderson started reconstruction on Johnson Road on Wednesday, July 23<sup>rd</sup>.

Zoning: there was nothing to report.

Committee Reports: Kevin Gorghuber had called the clerk indicating he was going to attempt coming to the meeting. However, he did not arrive; therefore, Chairman Waldorf gave the board a brief explanation of the Jefferson School Purchase project for AAEDC.

Noxious Weeds: Rod Meyers stated all the residents he sent notices, have complied. He stated County Ag inspector Tom Anderson, is having trouble working with the railroad.

Rod Meyers moved to approve Resolution 2014-05 which gave Hillside Sewer Group (residents of South Lake Milona Drive) permission to install a cluster sanitary sewer system using Parcel B for storage tanks. Bill Krivanek seconded the motion and it carried unanimously. This will be recorded with the county.

Election Judges have received their training for the next two years. Bill Krivanek moved to appointed the following election judges for 2014-2016: Gwen Nelson as Head Judge; Shirley Zaun, Eleanor Yohnke, Lois Rediehs, Barb Beyer, Margaret Duncan, Faye Yager, LuWanna Hintermeister and Rebecca Anderson. The wages will stay the same at \$12.00/hour for the election judges and \$15.00/hour for the head judge. Rod Meyers seconded the motion and it carried unanimously.

The Public Accuracy test will be held August 6, 2014 at 6:00 PM at the town hall.

The board received information from MAT in regard to obtaining quotes for the road maintenance contract. Since the amount spent is between \$25,000 and \$100,000, the board must request at least two quotes. The clerk

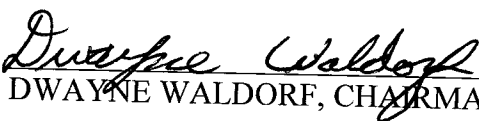
published legal notice in the Echo Press requesting quotes on July 25<sup>th</sup>, August 1<sup>st</sup> and August 8<sup>th</sup>. The quote opening will be August 14, 2014 at 7:00 PM.

The board reviewed the contract specifications which will remain the same as last year.

The board reviewed building permits.

The Township District meeting will be held August 21<sup>st</sup> in Fergus Falls at 7:00 PM at the Ottertail Power Community Room.

There being no further business, Bill Krivanek moved to adjourn at 8:50 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK