

MINUTES
CARLOS TOWN BOARD
July 28, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, and Rebecca Anderson.

Guest attending: Reiny Luedeke and Richard Vogt

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

Clerk Rebecca Anderson read the quotes for the annual road maintenance from RBS, Alden Just and R&R. The board will review the information and get back to the contractors.

Bill Krivanek moved to approve the minutes of July 14, 2016 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Katie Satterlie representing ASK. This is a nonprofit that helps communities with projects. They are planning on conducting a clean-up of the Long Prairie River from the dam located at the end of East Carlos Drive to the Milona Carlos Road. They are looking for assistance in the cost of disposing of the debris. Dan Lehmkuhl will contact Pope-Douglas Recycling and the Landfill. He will get back to her on Friday. The clean-up is scheduled for Sunday, August 7th at 1:00 PM.

Zoning: Nothing to report

Committee Reports: Chairman Meyers is contacting Tom Anderson with Douglas County in regard to wild parsnips at the corner of Sandhill Lane and South Park Drive.

Old Business: Chairman Meyers reported the township does not qualify for grants due to the median household income being too high. He will check to see what ROW area will work on County Road 11 from Dave Robley. The board will order the equipment and have it installed this fall, so it will be ready by next summer.

Road Issues: The board want over the list of work that still needs to be completed. Chairman Meyers will contact R&R.

Bill Krivanek moved to accept the quote from R&R for the road maintenance contact from August 1, 2016-July 31, 2018. Dan Lehmkuhl seconded the motion and it passed unanimously.

Clerk Rebecca Anderson presented the board with the list of people who have taken the election judge training. Dan Lehmkuhl moved to approve the list with Bill Krivanek seconding the motion and it carried unanimously. (The list is available at the clerk's office.)

Bill Krivanek moved to keep the wages for election judges the same as previous years. The head judge will receive \$15.00/hour and election judges- \$12.00/hour. Dan Lehmkuhl seconded the motion and it carried unanimously.

Primary Election: The public accuracy test will be on Saturday, August 6th at 2:00PM at the Carlos Town Hall.

The District 9 meeting will be in Glyndon on August 15th at 7:00 PM.

There being no further business, Bill Krivanek moved to adjourn at 8:25 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK