

MINUTES
CARLOS TOWN BOARD
February 9, 2017 – Carlos Elementary School

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

Guest attending: Trevor Rediehs.

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

Dan Lehmkuhl moved to approve the minutes of January 26, 2017 as printed. Bill Krivanek seconded the motion and it carried unanimously

Dan Lehmkuhl gave the board an update regarding what he had learned regarding the Right of Way issue on the Minimum Maintenance road in Section 11 of Carlos Township. The actual road position has never changed, however, in 1986, the town board passed a resolution indicating roads listed in Exhibit A to be changed to a 4 rod (66 feet) of Right of way. The clerk brought her abstract to the meeting and which also indicated that road is not listed in Exhibit A. The road is listed as 66 feet on the Douglas County Website, thereby, the confusion. The board is not interested in policing this road and will get back to Mr. Rediehs with an answer on how the board will look at this issue. After Mr. Rediehs left the meeting, the board looked at the Douglas County Website again and the road is now listed as a 2 rod road cart way by Road Order #4 1897. Dan Lehmkuhl will find out when this was changed as the clerk had uploaded a print of the website indicating the road was listed as 66 feet just one day prior to tonight's meeting. If the road is determined to be a cart way, the board may or may not have any maintenance responsibilities.

The board discussed road issues with Reiny Luedeke. The weather is expected to warm up, therefore, they will be out with the blade to clear off the ice.

Bill Krivanek moved to pay R&R their bill for January. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve Resolution 2017-1 to temporarily close a section of Judicial Ditch Road sometime in the spring due to impassability of the road. Those dates will be listed in upcoming minutes. Bill Krivanek seconded the motion and it carried unanimously.

The Board reviewed the levy requests for 2018. The Annual Board of Audit will be held next Thursday, February 16, 2017 at 7:00 PM

Committee Reports: Bill ~~Lehmkuhl~~^{Krivanek (LA)} attended the AAEDC annual meeting held at Full Circle in Garfield on Monday, February 6th.

Lobby Day is scheduled for February 22nd. If any board member is interested in going, they are to let the clerk know. The Douglas County Association of Township meeting will be held on Wednesday, March 15th at 9:30 AM. The Minnesota Association of Township Short Course will be held at Arrowwood on March 31st.

Dean Yohnke presented the board with the treasurer's report. Bill Krivanek moved to accept the report as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for February 2017, for the amount of \$17,203.15. Bill Krivanek moved to pay the bills as listed. Dan Lehmkuhl seconded the motion and it carried unanimously.

There being no further business, Dan Lehmkuhl moved to adjourn at 9:00 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK