

Regular monthly meeting of the Girard Town Board held July 21, 2018 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Adamietz, J. Trites, Estes, Jacobson, K. Trites

VISITORS: Will Luhning, Jeff Stabnow, Butch Herzberg, Jennifer Maertens

Meeting was brought to order by Chairman Adamietz with the pledge to the flag.

Motion by J. Trites to approve the agenda for this meeting with the addition of an "Application for Approach Permit" from Mark Christensen and to change #13 – Road Report to #6 on the agenda. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held June 16, 2018 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's Report with a balance of \$402,180.24. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The Chippewa culvert is plugged where the new device for beaver has been installed. Graveling has not been finished yet. The dust control is working well. There are beaver in the ditch on the North Townline Road. The canopy foliage on some of the roads is heavy and needs trimming.

No action was taken on the minutes from the Board of Review and Equalization meeting held April 29, 2018 written from the county record. Estes checked with the County Assessor regarding information.

Motion by J. Trites to approve the information to be sent to property owners for the vacation of the cul-de-sac portion of the dedicated road on the plat Bluebird Hill set on August 18, 2018 at 9:30 a.m. at the road site. Seconded by Estes. Carried unanimously.

Motion by Estes to approve the list of Election Judges as presented by the Clerk for the Primary and General Elections to be held August 14, 2018 and November 06, 2018. Seconded by J. Trites. Carried unanimously.

Motion by Adamietz to approve an Approach Permit for Mark Christensen to build a field approach to his property on 260<sup>th</sup> Street. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to approve an Approach Permit for Larry and Becky Shultz to build an approach to their property at 45851 Brandborg Creek Road for the construction of a new house. No culvert is needed. Seconded by Estes. Carried unanimously.

All five members of the Board attended the Summer Short Course. Report was given.

2019 levies will be set at the Continuation of the Annual Meeting next month.

The BLAFRA has contracted with the MN Association of Townships for workers comp insurance.

A skidster will be rented to mow the ditch bottoms.

Estes will contact Jack Rosenthal about the completion of the surveying project.

Adamietz will check on the placement of the new Brandborg Creek culvert.

The Board needs to look at the culvert and beaver control at Chippewa.

A nuisance form for complaints on the zoning ordinance will be considered.

The next regular monthly meeting will be held August 18, 2018 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:45 a.m. Seconded by Estes. Carried unanimously.

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Chairman

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Clerk

08/18/2018