

Regular monthly meeting of the Girard Town Board held March 20, 2021 at 8:15 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Estes, J. Trites-(Skype), Pedersen, Christianson (appointed), Jacobson, K. Trites

VISITORS: Will Luhning, Jeff Stabnow, John Christensen

The meeting was brought to order by Chairman Estes.

Motion by Christianson to accept the agenda for the regular meeting held March 20, 2021 at the Girard Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by Christianson to approve the minutes from the regular monthly meeting held February 20, 2021 at 7:30 a.m. at the Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by Pedersen to accept the Treasurer's report with a balance of \$365,555.31. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10847 through 10881. John Christensen turned in bills for payment for Liberty Lane, gravel for culvert at Liberty Lane and hauling salted sand. Seconded by Pedersen. Carried unanimously.

Christensen reported that top graveling and some small things were left to finish the Liberty Lane project. Freezing of the culvert needs to be addressed.

Luhning gave the report on roads. The road cracks look pretty good. The snowplow took off extra material but did not remove the material down in the crack. The piranha has been readied for use, new brushes for the broom have been ordered, the big bump on 460th Avenue has been smoothed and the water in the bathroom has been freezing.

A decision on the Liberty Drive project will be made in May.

Motion by Christianson to accept the 2021 fire protection agreement with the City of Henning with a standby fee of \$12,904.05. Seconded by Estes. Carried unanimously.

Motion by Christianson to accept the 2021 fire protection agreement with the City of Vining with a standby fee of \$1,127.00. Seconded by Pedersen. Carried unanimously.

Motion by Christianson to approve a Building Permit for Maverick and Paige Larson to build a 48' X 64' home at 27820 El Will Road. Seconded by Pedersen. Carried unanimously.

Motion by Christianson for the Board to meet at the Town Hall for the Board of Review meeting on April 16th with the township assessor attending virtually. Seconded by Estes. Carried unanimously.

The Short Courses are being held virtually this year.

The next monthly meeting will be held April 17, 2021 at 7:30 a.m. at the Town Hall.

Motion by Pedersen to adjourn the meeting at 9:30 a.m. Seconded by Christianson. Carried unanimously.

Chairman

Clerk

04/17/2021