

Regular monthly meeting of the Girard Town Board held April 25, 2020 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: J. Trites, Estes, Pedersen, Jacobson

MEMBERS ABSENT: K. Trites

VISITORS: Jeff Stabnow, John Christensen

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

Motion by J. Trites to accept the agenda for the regular meeting held April 25, 2020 with the addition of the map sent to the board by the City of Henning. Seconded by Pedersen. Carried unanimously.

Motion by Estes to approve the minutes from the regular monthly meeting held March 12, 2020 at 5:00 p.m. and the Organizational meeting held at 7:30 p.m. both at the Town Hall and the Board of Review and Equalization meeting held telephonically April 17, 2020 at 9:00 – 10:00 a.m. Seconded by J. Trites. Carried unanimously.

The Clerk's cash balance is \$278,638.41.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10601 through 10628. Seconded by Pedersen. Carried unanimously.

No Road Report this month.

After discussion of Liberty Drive, motion by J. Trites to have Jeff Stabnow get estimates for road repair and overlay of Liberty Drive. One estimate should be for Liberty Drive from County 16 to 447th Avenue and the other estimate from County 5 to Liberty Lane. Seconded by Pedersen. Carried unanimously.

The map sent from the City of Henning was a map of the area in Girard covered by the Henning ambulance service.

John Christensen explained what had needed to be fixed on the grader. There were a number of air and oil leaks. It was last serviced about eight years ago. It should be serviced at least every two years.

Motion by Estes to approve the approach permit for Doug Thorson for access to a parcel on 275th Street for hunting and permission for Kyle Johnson to move his present approach to the other end of his property at 23817 Clarissa Haven Drive. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to add Alvin Pedersen, township supervisor, as an authorized signer to the NOW and Money Market Girard Township banking accounts with First National Bank – Henning. Seconded by Estes. Carried unanimously.

A date and time for the road check meeting will be decided at the May monthly meeting.

At the last BLAFRA meeting, Estes suggested that the west half of Girard should be covered by BLAFRA and the east half of Girard should be covered by the Henning Fire Department.

Christensen, Stabnow, Estes and Pedersen will inspect the Liberty Lane project. They will also check the culvert.

Motion by J. Trites for the clerk to order fourteen pallets of magnesium chloride flake from Knight Chemicals for dust control. Seconded by Estes. Carried unanimously.

Stabnow reported that the portion of 220th Street in Nidaros Township from the Stuart Lake public access to State highway 210 needs resurfacing. It was tarred in 2002 and could cost \$550,000.00 to repair and resurface for a 9 ton road.

The next regular monthly meeting will be held May 16, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:00 a.m. Seconded by Pedersen. Carried unanimously.

Chairman

Clerk

05/16/2020