

Regular monthly meeting of the Girard Town Board held May 16, 2020 at 7:30 a.m. at the Girard Town Hall.

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

MEMBERS ABSENT: K. Trites

VISITORS: Will Luhning, Butch Herzberg, Jeff Stabnow, Steven Sanda, Walt Zelinski

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 May 16, 2020 with the addition of review of maintenance personnel. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held April 25, 2020 at 7:30 a.m. at the Town Hall. Seconded by Pedersen. Carried unanimously.

The Clerk's cash balance is \$248,305.26.

Motion by Pedersen to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10630 through 10647. Seconded by J. Trites. Carried unanimously.

Report on roads was given by Luhning. The magnesium chloride is here. All roads treated with dust control last year should be done this year including 440th Avenue to Torgerson's. Due to the pandemic, Luhning will do the gravel road check by himself. Clerk will get road check sheets to him. Ottetail Aggregate's price for gravel is .15/ton per mile. Chippewa Road is falling apart. Trites will check with Performance Paving.

Jeff Stabnow reported estimates for road repair and overlay of Liberty Drive. The estimate for Liberty Drive at Brandborg Creek to past Liberty Lane with a 1.5 inch overlay would be \$100,000.00/mile. One half mile could be done at a time with a cost of \$50,000.00/half mile. No special assessment could be done then.

Motion by Estes to keep maintenance personnel wages the same as last year. No second to motion was made. Motion died.

Motion by J. Trites to raise wages for the road maintenance person, general labor person and any other general labor people \$1.00/hour to \$27.00/hour for the road maintenance person, to \$21.00/hour for the general labor person and to \$18.00/hour for any other general labor people. Seconded by Pedersen. Motion carried. Vote: For: J. Trites, Pedersen Against: Estes

Motion by J. Trites to do a road check meeting of tar roads on Tuesday, May 19, 2020 at 4:45 p.m.
Seconded by Pedersen. Carried unanimously.

The removal of at least three more trees on Liberty Lane and road work to be done yet needs to
discussed with Christensen Construction before the completion of the project.

Motion by J. Trites to approve the bill for \$19,530.00 for the completion of the crack filling by Lot Pros
Inc. Seconded by Estes. Carried unanimously.

Motion by Pedersen to make the pay raise for all maintenance personnel effective with the May payroll.
Seconded by J. Trites. Motion carried. Vote: For: J. Trites, Pedersen Against: Estes

Stabnow will review the Girard zoning ordinance and make any recommendations for changes.

The next regular monthly meeting will be held June 20, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:30 a.m. Seconded by Pedersen. Carried unanimously.

Chairman

Clerk

06/20/2020