Regular monthly meeting of the Girard Town Board held June 20, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Sandy Garmer, Larry Estes, Butch Herzberg, Will Luhning

Motion by Trites to approve the minutes from the regular monthly meeting held May 16, 2015 at 7:30 a.m. at the Town Hall with correction, the Road Check meeting held May 20 and 21, 2015 at 4:00 p.m. on the roads and 6:00 p.m. May 21, 2015 at the Town Hall and the special meeting held May 29, 2015 at 7:00 p.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Christianson to accept the Treasurer’s Report with a balance of $ 537,803.26. The Capital Projects Fund will be kept active. Seconded by Trites. Carried unanimously.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9361 through 9384 with 9365 being voided. Receipt numbers approved are 25165 through 25168. Seconded by Christianson. Carried unanimously.

A complaint has been received about the water being sprayed excessively on Ferncliff Road by a field irrigator belonging to Offutt. Trites will contact the company regarding this problem.

An approach permit has been approved for an approach to be constructed for David Pfeffer on Beauty Shore Drive. Approval was by Adamietz. Pending receival of proper fees, approval for an approach permit for Larry Kreager to construct a field approach to his property at 25646 430th Avenue. Motion by

Trites. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve an On-Sale Wine License and an On-Sale and Off-Sale 3.2 Malt Liquor License for Steven Heidenson doing business as “Battle View Landing”. Seconded by Trites. Carried unanimously.

Report on roads was given by Will Luhning. There has been too much water being sprayed on Ferncliff Road by Offutt’s field irrigator. Water is not flowing properly at the culvert on Brandborg Creek Road.

A washout around the culvert will be coned if necessary. A flattened culvert might work better.

Roads receiving dust control should be graveled soon and dust control applied. The rest of the graveling should be done after July 4th.

An 8’ swath should be taken for mowing. For noxious weed control, more can be mowed.

A new cable is needed for cleaning culverts. Clerk will look up where the last one was purchased.

Motion by Trites to hire Richard Herzberg as temporary help with road work at $17.00 per hour and to hire Larry Estes to help with the township road registration project at $17.00 per hour. Seconded by Christianson. Carried unanimously.

Motion by Trites to approve the approach built at 41531 Ukkelberg Drive for Paul Kostelecky. His check will be returned. Seconded by Christianson. Carried unanimously.

The Battle Lake Area Fire & Rescue Squad has submitted permits for the building project to the City of Battle Lake for approval.

Thomas Breth has withdrawn his petition for drainage correction on Killdeer Trail. Jeff Stabnow will advise property owners wishing to pursue the project.

The culvert on Chippewa Road will be replaced in two weeks.

Doug Vanderberg may not be able to meet the June 30th completion date for the removal of his retaining wall in Chippewa Road right-of-way. The Board has extended the completion date to July 15th.

The tree that needs to be removed from Chippewa Road right-of-way is not on Daniel Voss’ property as previously thought.

Motion by Adamietz to use a sealed tank for the bathroom with a stool and wash basin to be located in the northwest corner of the garage. An instant water heater and an electric heater for the water from the well will also be needed. Seconded by Trites. Carried unanimously.

Christianson will contact Weller and Gunderson for the septic and building parts of the project.

Morris Sealcoat & Trucking, Inc. needs to be contacted about the sweeping needed for sealcoated roads.

Motion by Trites to adjourn the meeting at 10:45 a.m. Seconded by Christianson. Carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Clerk

07/18/2015