

Wabedo Township Board of Supervisors
January 16, 2016

Present: Chair Ron Stokesbary, Supervisors Bob Adelman, Al Chacey, Deputy Treasurer Tenlee Lund and Clerk Barbara Anderson
Sign in sheet attached to original minutes

Call to order – Stokesbary called the meeting to order at 7:00 pm and the Pledge of Allegiance was recited.

Reorganize the board –

- Administration Policy – The Administration Policy was reviewed and there were no changes. Motion: Adelman/passed: Approve the Administration Policy for the year 2016 as presented. A copy of this is attached at the end of the minutes.
- Board roles – Resolution 2016-001 Wabedo Township Board Organization – Supervisor Roles. Motion: Adelman/passed unanimously: Approve Resolution 2016-001 Supervisor Roles as presented. A copy of this is attached to the original minutes.
- Contract with interested officer –
 - Resolution 2016-002 – Resolution Authorizing contract with interested officer under Minn. Stat. §471.88, subd. 5 regarding Ron Stokesbary. Motion: Adelman/passed with Stokesbary abstaining: Approve resolution 2016-002 as presented. A copy of this resolution is attached to the original minutes of this meeting.
 - Resolution 2016-003 - Resolution Authorizing contract with interested officer under Minn. Stat. §471.88, subd. 5 regarding Al Chacey. Motion: Stokesbary/passed with Chacey abstaining: Approve Resolution 2016-003 as presented. A copy of this resolution is attached to the original minutes of this meeting.
 - Resolution 2016-004 – Resolution Authorizing contract with interested officer under Minn. Stat. §471.88, subd. 5 regarding Bob Adelman. Motion: Chacey/passed with Adelman abstaining: Approve Resolution 2016-004 as presented. A copy of this resolution is attached to the original minutes of this meeting.

Approve the agenda – Under new business add review resolution on web site. Motion: Adelman/passed: Approve the agenda as amended.

Approve the minutes – Motion: Adelman/passed; Approve the minutes of the December 8, 2015 meeting as written.

Treasurer

- Cash control report – Lund read the cash control report for the month of December 2015 as prepared by the treasurer. Motion; Adelman/passed: Accept the Cash Control Report for the month of December 2015 with a balance in all funds of \$342,883.90 and investments of \$21,169.70.
- Approve the claims – Motion: Adelman/passed unanimously: Approve the payment of electronic claims 1161 through 1165, claims 10271 through 10282 and payroll.

Resident concerns – none

Road & Bridge

- Supervisor Chacey –
 - The bridge paperwork is at the state and waiting for money to cover the cost.
 - Gravel pit – looking for rock in the gravel pit. Chacey will follow up.
 - Screening rock – There was a discussion about screening rock at the gravel pit. No decision.
 - Crushing - Need 10,000 yards to use on the south roads and may have to purchase gravel for the north roads. Chacey will check with Cass County to get their price for crushing.

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Road & Bridge continued:

Moran request – The board reviewed and discussed the request. Motion: Adelman/passes unanimously:
Upon the advice of the township’s lawyer, Wabedo Township denies the request of Mr. Moran at this time and will only consider accepting Township Road Easement Agreement #15-13-140-28-02 with an 66’ right of way easement, nothing should be required of the township, this easement should go from the public road (Sioux Camp Road) on the north to the platted road on the south and all property owners involved in this easement be made aware of this easement.

Letter from Corp of Engineers – The letter states that they have received our proposed project to discharge fill material in 700 square feet of wetlands for the purpose of widening an existing turnaround on Cooper Lake Road. No decision has been made at this time. They are waiting for another approval.

Wabedo Springs turnaround – Stokesbary has the survey information and will send this information to the township lawyer to prepare the necessary paperwork.

Ad for plowing and grading – The ad should go in the newspaper in January with review in February. Contracts will be signed in March.

Old Business

SSD Report – Supervisor Adelman reported that all systems are working at this time.

Insurance update – Waiting for updated bill.

Cass County Water Plan – Stokesbary asked the board to review the letter he has prepared to send to the County regarding the Cass County Water Plan. The board approved and Stokesbary will send out the letter.

New Business

Start work on 2017 budget – Stokesbary reported that he and the treasurer are gathering information and will be starting their work shortly.

Review resolutions on web site – Stokesbary asked the supervisors to review the resolutions on the web site before the February meeting.

Adjournment – Motion: Adelman/passes: Adjourn. The meeting adjourned at 7:53 p.m.

Respectfully submitted

Approved

Barbara Anderson, clerk

Ronald Stokesbary, Chair