Call to order – Chair Stokesbary called the meeting to order at 7 PM.
Roll call for attendance: Chair Ron Stokesbary, Supervisors Bob Adelmann, Paul Harwig, Treasurer Andrea Richard, and Clerk Barbara Anderson

Due to COVID19 this meeting is being held via telecommunication program call Zoom.


Resolutions 2020-07, 2020-08, and 2020-09 –
Resolution 2020-07 authorizes Wabedo Township Clerk to sign township checks, as only signatory, for the current month.
Resolution 2020-08 states that the Town Board of Wabedo Township, will conduct meetings through tele/video conferencing so long as healthy pandemic exists or emergency is declared under Minn. Stat. Ch 12.
Resolution 2020-09 – states that Wabedo Township hereby authorizes the use of teleconferencing technology for local Board of Appeal meeting scheduled for April 22, 2020.
Motion: Adelmann/ Approve resolutions 2020-07, 2020-08, and 2020-09 as presented.

Approval of minutes – Motion: Harwig: Approve the minutes as amended.

Treasurer’s Report – Richard
Cash Control - As of March 31, 2020 the balance in all funds is $198,681.49 with investments of $223,865.19.
Motion: Adelman: Accept the Cash Control Statement for the month of March as presented.
Approve the Claims – Motion: Adelmann = Approve payment of electronic claims 0420201 through 0420205 and claims 11513 through 11538 totaling $13,078.89 plus payroll.

Resident concerns – none

Road & Bridge –
Supervisors report – Harwig reported roads were checked at the end of the month. Looks like the slow thaw/freeze cycle we’ve been having is slowing the approach of mud season. Wood Duck Lane still needs some attention at the intersection with route 84.
He will order crushing of rock to add to existing gravel pile. There was a discussion about Old 47. Harwig will look into this issue and come back with some proposals. First, he will talk to Coryell and neighbor about a cartway.

Road contract – Motion: Stokesbary: authorize Harwig, as road supervisor, to sign the road contract with Lott Excavating for April 16, 2020 through April 15, 2021.
Roll call vote – Stokesbary – yea, Adelmann – yea, Harwig abstained. Motion carried.

Work Order – Harwig presented work order 2020-001 through 2020-005. Motion: Stokesbary: Approve the following work orders for 2020: #001 – grading for $30,000; #002- Snowplowing for $14,000; #003 – Sand-Salt $900; #004 – Hauling for $35,000; and #005 Envirotech Chloride for $4,384 and #006 will be for gravel crushing for $12,000.

Road Easement – The road easement for Glenmar is complete. The road easements for Old 47, Stoney Creek, and Sioux Camp have been surveyed. Waiting for easement paperwork from the County do these easement can be recorded.

Road Inspection – Due the COVID 19 guidelines the board will not be able to do the normal road inspection this year. It was determined that Stokesbary and Harwig would each drive their own cars and do their own road inspection separately. They will try to do them within the next week.

Waldera email – Waldera was asking guidance on doing some road work. Branches can wait. Harwig will talk to Waldera about the beaver dam, because when we rent an excavator, we should schedule cleaning out the culverts at the same time. Harwig will follow up on this.

Old Business
SSD – Adelmann reported that all three are working well. Rich Smith of Northland Septic will check on the South Little Boy SSD, the electric bill is extremely high. Adelmann reported that he has sent emails to all SSD property owners about what they can put down the septic system.

New Business
Board of Equalization and Appeal meeting - This meeting will be held via a teleconference set up by Cass County.

Adjournment – Motion: Adelmann: Adjourn
Roll call vote: Stokesbary – yea, Adelmann – yea, Harwig – yea. Motion carried, the meeting adjourned at 7:46pm.

Respectfully submitted
Barbara Anderson, Clerk

Approved

Ronald Stokesbary Chair

Page 2 of 2