

Greenvale Town Board Minutes
April 19 2016

Present: Chair Gregory Langer, Supervisor David Roehl, Supervisor Duane Fredrickson, Treasurer Wayne Peterson, Clerk Linus Langer, and Road Superintendent Jerry Bolton.

Guests: Richard Moore, Victor Volkert, Jeff Damm , Brian Christopherson, Butch Koktavy, Terri Reuvers, Elizabeth Krogh, Chad Bolton, Eric Christianson, Maynard Bolton, Tony Rowan, Irvin Ulrich , Bryce Otte.

At 7 PM Chair Langer opened the meeting with the Pledge of Allegiance.

Review of March 15 minutes: Langer moved to approve and Fredrickson made the second. Motion passed.

Review Public Hearing Minutes: Roehl moved to accept minutes, Fredrickson gave second and motion passed unanimously.

Agenda: Langer asked to move Damm's building request to top. Added request for shed permit for Dick Moore. Langer moved to approve agenda with changes. Roehl made second and motion passed.

Treasurer's report: Peterson reported 263121 beginning balance on March 1, and ending balance of 255899 on March 31. Investment transfers were made in March so they now are all in the General Fund. Investments total 81218. Quarterly results were shared too. Langer moved to approve the report, Roehl made second and motion was approved with all Ayes.

Clerk's report: Claims packet was distributed and officers looked at monthly bills. Langer moved to approve bills as presented. Roehl made second and motion passed.

Building permits: Jeff & Amber Damm Family wish to build a new home on 307th St. Clerk had permit application(s). Langer moved demolition permit be approved, Fredrickson made second and motion passed. Board looked at prints of new house (Stone Cottage Construction)... to be built on same site, with old well and new septic. Langer moved to approve with condition all compliance is dealt with. Second was made by Fredrickson and motion passed. Board explained benefit of septic and other permit requirements. Plans were left for Clerk to get to MNSPECT.

Richard Moore had a request to put up a 36x26 shed with car ports. Superior Builders would be contractor. There is about a 140 ft setback, but site map is TBD. Langer moved to approve and Roehl made second with motion passing.

Planning & Zoning: Victor Volkert presented a site subdivision for the Koktavy family. The family wants to create 4 parcels on their farm at 280th & Isle. Parcel A Butch, parcel B Elizabeth, parcel C Teresa, and parcel D to Viola. 160 acre farm is owned jointly, less Butch's house. B and C would have buildable sites after subdivision. Langer said it would be helpful to ask attorney to write a notarized statement that can be recorded with meeting minutes at County Recorder's office. Langer moved to approve proposal as presented, Roehl made second and motion was approved. Victor will help family pursue letter. Fredrickson spoke to advanced notices being of help on subdivisions, as it could give Board more time to study proposals.

Victor had 4 building rights transfers on Section 13, and a second agreement on Section 12 with his sister, where each are identifying a building right. Board looked at transfers and will add changes to pending maps. These are two different agreements. Langer and Fredrickson signed both sets of documents and Clerk notarized both sets. Clerk asked Victor to have County send copies to Township.

Road Concerns: Superintendent Bolton reported on frost boils... we will keep blading for now and we will need 55 to 60 loads for spot spreading, expecting boils will come back up. Langer mentioned upcoming Road Inspection Tour (last year tour was Friday 4/24) Moore said 29th would be good... Langer can get Van again and all agreed with scheduling for 9 AM April 29th. Bolton will have a map of where needs are, including Isle Avenue. Some discussion about hazards of manure on 307th.

Brushing: Dale Kuchinka has purchased a boom with a shredder. Yesterday he cut Decker Avenue from Hwy 19 to Dundas and it looks like he did a great job. Rate is thought to be 125? In September of 2015 we approved but never used \$3000 for ditch brush removal. That would be a good improvement/upkeep perhaps this year.

Dust Control: Last few years we've had lots of discussions about dust control. Langer had some information and recommended Road Improvement committee look over items and make recommendations. Copies were made for Supervisors to share.

Isle Avenue Bridge was repaired. Langer had pictures and has sent a report of completed repairs to Jeff Neitzke of Dakota County. There was a cost of \$6230. County will do an inspection and provide a required report. Langer expressed we would like to have a breakdown on labor and material. Going forward we'd like to have that information.

Berres access permit work was reviewed as successful. Fredrickson moved to authorize escrow reimbursement. Roehl made second and motion was approved.

Fredrickson asked about Road Improvement Committee. Langer spoke about structure and origins of committee. Roehl said he'd like to be on the committee.

Langer described workings of current group. Bolton expressed he'd resign if committee was redone... Moore thought two Supervisors could be on committee... Langer explained Minnesota Association of Townships Attorneys (MAT) in their training and discussions have spoken about Open Meeting Law (OML) and for sure two cannot be on committee unless meetings are Posted. "Let's table it for May..."

Waterford Township cooperative arrangement regarding upkeep on Dresden Avenue. Langer is going to meet with Liz Messner of Waterford.

Moore asked about signs... who puts them up? Otte asked if it would be alright if he seeded the Dunbar Drexel ditches. Bolton thought it would be good to do that.

Jerry & Diane Gehler have asked for approval on continuation of ag preserve agreements. Langer moved to approve and Roehl made second. Motion passed.

Road Contract: Langer had research from other townships and from Minnesota Association of Townships on contract language. Langer described sample he had prepared. Fredrickson asked about rates per mile. Langer said generally it's done per hour, but we could consider that. We would/do have an obligation to get other quotes. Wayne Peterson made copies of sample at last meeting for each Supervisor. Fredrickson mentioned Goodhue ordinances and his experiences with them.

Langer recommended we decide at May meeting. Chad Bolton said he believes we should have a contract. What's next step after approval? Langer covered insurance and other obligations... May would be best time to approve use of contract. Chad said we have small group of people and it should be kept simple.

Dakota County Sheriff's agreement. Motion was approved at last meeting, but County has need for a drafted agreement. Fredrickson asked if Julie Ecker of the Sheriff's office had other agreements? Langer cited example with Empire's contract ordinance. Fredrickson asked if these are not laws? Butch Koltavy recommended we check with County on common language already in use. Roehl asked if there would be a charge? And what do they now charge? \$65/hour, however currently without agreement in place they will not make calls for township business.

North Cannon River Watershed Management Organization: Langer went over 2015 report and shared copy. Fredrickson said "look me up" for next membership - nice.

Dakota County Officer's meeting in Empire: Chair Langer and Clerk Langer attended. Professional presenters (many) did a great job. Dean Johnson was there. Mary Hagerman from Dakota County gave an excellent demonstration of their mapping services. Each township was given a set of new maps. Board took a moment to view the new maps and noted some updates are needed with recent transactions.

Message Board: Looked at unit from Tony Jelinek quoted for \$624 installed. Fredrickson moved to purchase message board and Roehl made second. Message Board would match town hall colors. Motion passed.

Renew Joint Powers Agreement with County on Septic Systems: Fredrickson moved to approve agreement, and Langer made second with motion passing all in favor.

Information meeting at Dakota County on Solar moratorium. Public Info meeting was hosted by Georg Fischer, Dee McDaniels and Ava Langston-Kenney. Meeting was very well attended. Proposal was to prohibit systems in floodplain areas and also on shoreland. There were 170 proposals last year leading them (County) to pass the moratorium. A future public hearing is scheduled on June 7th.

Mowing: Langer read proposed request for quotes (RFQ) to be used. Written quotes must be in by May 17th. Langer move to approve request proposal. Fredrickson made second and motion passed. RFQ is available upon request.

Minnesota Association of Townships (MAT) Legal Short Course is scheduled on Thursday in Burnsville. Clerk and Chair are pre-registered. Topics covered include things like fire depts in MN, getting it in writing, responsible bidder, etc...

County 23: Langer shared information from County on updating right-of-way and some wider shoulders on 23. Can be discussed in future.

Paid Claims.

Banking: After some discussion Langer moved to authorize Treasurer Peterson to switch our bank account to Castle Rock Bank. Both seconded and motion passed.

Anything else for the good of the Township?

Meeting was adjourned at 9:50.

Respectfully submitted.

Linus Langer | Clerk