

Greenvale Town Board Minutes
August 16 2016

Present: Chair Gregory Langer, Treasurer Wayne Peterson, Supervisor David Roehl, Clerk Linus Langer, Supervisor Duane Fredrickson

Guests: Victor Volkert, Butch Kuktavy, Liz Krogh, Terry Reuvers, Ken Malecha, Erwin Ulrich, Road Superintendent Jerry Bolton, Tony Rowan, Nate & Kara Schumm, Maynard Bolton, Adam Royle, Charles Ohmann, Chad Bolton, Bryce Otte

Meeting opened at 7:00 pm with the Pledge of Allegiance

July Minutes were approved with Roehl moving to accept and Fredrickson making the second.

Langer moved to approve agenda after adding November MAT annual conference information. Roehl made second and motion passed.

Treasurers Report: Peterson reported from cash control statement a beginning balance of \$189,138, receipts of \$164,156, disbursements of \$33,526, and an ending balance of \$319,768. Including Claim for a transfer of \$200,000. Our future deposits will go into the Castle Rock Bank.

Langer moved to support Clerk's request for online account viewing at Castle Rock Bank. Fredrickson made second with motion approved by all in favor.

August 9th Primary: Clerk recapped primary election from voting system tape and noted County provided excellent support on questions with absentee ballot reporting.

Officer Matthew Lohmann spoke about random cars casing area. Asked us to give a call when issue is noticed. Fredrickson asked about working with Rice County. Lohmann mentioned new computer systems being separate, but lots of cooperation in other areas.

Road Concerns: On work since last meeting Bolton spoke about placing rock and occurrence of some washing. 315th St looks amazing... ditches are reseeded, samples are taken and all samples have passed at county testing. West end of 290th St went pretty well. Fredrickson was really impressed compared to couple years ago... 285th Street is very much improved.

Jane Dilley has a driveway request pending but some other people are still hedging. Fredrickson asked clarification? Langer mentioned people taking time to decide while considering advantage of timing ditch work with our road improvement efforts. Contech Engineering out of Shakopee had a culvert for the Dilley driveway. It is 34ft long with end pieces and hardware for about \$350. Langer picked up culvert and was able to see operations and learn the routine. Aggregate sample lab reports are available and will be part of annual road report. Roehl asked about any other projects? Road tour provided basis for this years' projects. Otte asked about rocking section on

Jamaica? Bolton explained it was part of original plan and we could still do it. Fredrickson said let's get it done.

Mowing: Last year we mowed ditches 2x, and it worked out well. This year Langer thinks it's a good idea to go back again and double cut it. So far we are at about \$1000, but Kuchinka likes to bill at end of season. Langer talked to Dale Kuchinka today but he is about a week out. Fredrickson asked if he hauled with trailer? Roehl asked if mower will handle the brush? Rate is \$40 per mile for ditches and brush mowing is \$125 per hour. Roehl asked Otte if he did brush mowing? Otte will look into prices. Langer moved to hire Dale Kuchinka to do a second pass mowing. Fredrickson gave second with motion passing, all in favor.

7:45 Citizen Business: Charles Ohmann fence concerns: Langer shared Township Association packet and work involved with possible request for fence viewing. Langer asked Charlie what request is for and explained Board doesn't have authority to determine fence locations. One of items with Viewings is Township would set a hearing with fees. Fredrickson asked if there is a way to build a fence himself? Roehl asked how issue was managed previously? Ohmann said it was done differently in the past because board didn't know how to do it... Fredrickson said if he was on other side of fence he'd want it done right.

Langer moved to table issue and Roehl made second. Motion passed. Fredrickson moved to authorize Langer to visit with attorney and second was made by Roehl. Motion passed.

Victor Volkert: Split agreement and Buildable rights assignment for the Koktavy family members. Victor had documents of 4 parcels in question with parcel A being existing road. After review Langer moved to approve the proposal. Roehl made second and motion passed. Fredrickson & Langer signed and Clerk notarized. Fredrickson advised putting date on top of documents and thanked Victor for getting things in order ahead of time... much appreciated.

Ken Malecha asked about a PA System for people to hear better. Langer said we can make it an item for next meeting as idea has come up before. Malecha also inquired about agendas being more available and about fees on road contract.

Old Business: Review and sign Road Work contract. Added in Greenvale Township and Otte Excavating, Inc, as well as quote page and signature page. Otte signed Contract and Langer volunteered to be the alternate contact person.

State Building Code. Attorney Ophaug sent a letter. Langer moved that we adopt the Minnesota state building code as advised by attorney. Fredrickson gave second and motion passed. Sample needs to be updated for Greenvale Township.

Discussion on buildable sites project. Greg visited with Dean Johnson on some of the mistakes. Removed FNAP and NAP errors... explained County legend on maps could be misinterpreted as County's use of term "buildable sites" is open for question. Langer will update changes to 3 ring

binder... Dean Johnson will get us a final invoice. Ophaug's office is preparing a document that will help us with joint-owner splits. Fredrickson noted wetlands may never have changes.

Concerns of residents on Isle avenue and use of property that is for sale: Ophaug has contacted realtor and Town Board makes note of concerns. Butch emphasized respect of zoning and Erwin wondered if sale closed yet? Victor said it did close... Nate and Karen Schumm introduced themselves as new owners. Nate made statement there was a sour taste from previous tenants, but it will remain tidy. We hope to have our hobby farm. We have our book of what we can and can't do and we will try to comply and accommodate that. "Welcome" to Nate and Karen.

MAT report. Langer shared highlights of our District 4 Meeting. There were 3 townships with entire town boards in attendance. A big concern in Carver County was Solar Energy projects. There is a proposal for MAT to push law requiring PUC to seek LGU approvals. MAT is pushing for rural broadband improved access. MATIT paid out \$457 recently to Greenvale as dividend from the work comp insurance program. Cologne Community Center facility is impressive... Nov 17, 18, 19 MAT Annual Meeting was discussed. In St Cloud this year...

NCRWMO Meeting was held at Eureka Town Hall. Tour was excellent. Discussed how creeks were formed, buffer strips, etc. Some of our creeks are not named... Ohmann suggested "Rowan Creek." These events are open to everyone.

Castle Rock, Douglas, Hampton... 7 townships and 3 towns are part of NCRWMO... Langer asked for approval for hosting for Nov 3rd 7PM Mtg. Board agreed.

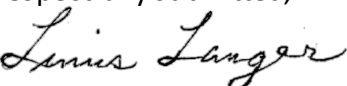
Area Intergovernmental Meeting (IG): Local recap on many area activities. Noxious weeds were discussed after an informative presentation by Northfield Township. Meeting was hosted at Northfield Police building and next meeting will be in January. Attendance was strong.

Thank you letters sent out to road service quote providers Rud Construction, Gleason, and Otte.

Note of appreciation: Matt Langer (volunteer) graded Town Hall lot.

Paid Claims at 9:00 PM and then adjourned meeting.

Respectfully submitted,


Linus Langer | Clerk