

Greenvale Town Board Minutes
January 19 2016

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

Meeting began at 7:00 PM with Pledge of Allegiance.

Chair suggested silencing devices, and please move to front for better hearing.

Fredrickson moved to approve minutes, Roehl made second and motion passed.

Agenda: Roehl added Dean Odette, on new business. Langer added officer training in March and Board of Audit in February. Bruce Heikes is added for a subdivision agreement. Roehl made motion to approve amended agenda. Fredrickson offered second and motion passed.

Treasure's report: Peterson shared accounting updates and reported beginning balance \$133085, receipts \$127521, disbursements \$10872, and ending balance of \$249754. Langer moved to approve, Roehl made second and motion passed.

Clerk's report: New claims presented for monthly review. Noted option to pay County in three annual payments for new election equipment. Board decided to pay full amount. Chair Langer moved to approve bills and payroll. Roehl made second and motion was approved unanimously.

Guests: Erwin Ulrich, Maynard Bolton, Richard Moore, Victor Volkert, Bryce Otte, Dave Legvold, Mark Malecha, Bruce & Laurie Heikes, Stetson Heikes, Dean Odette

Road Improvement Committee Report was shared by Langer. It should be available after February meeting. Board looked over draft report. Yield sign on 307th Street was replaced with temporary sign by Ottes. Fredrickson commented on safety of hill with build up of gravel.

Langer shared copy of last year's letter on requesting aggregate quotes. We mailed out & published in February last year. Fredrickson asked Jerry Bolton his opinion on suppliers. Asked Bryce for opinion as well. Both liked quality and Jerry suggested we still need to get quotes. Roehl asked if we were going to send info to Killmeyer and Anderson and recommended including packet in mailouts. Langer spoke with Todd Howard and others at Dakota County and they are still agreeable to helping us with sample testing. Last year Jerry said we only had one load out of spec, but it was well placed in area that benefitted anyway. Fredrickson inquired if there was a charge? Langer said not and shared on trips to County for sampling, and that all other loads were in spec.

Langer moved to send out for quotes and Roehl made second. Motion approved.

Permits: Tim McNearny grain bin permit is expected this spring.

Shaun Murphy's Certificate of Occupancy was recognized.

Victor Volkert presented for a site assignment. Family shared land on 4 QQ's and they wish to equally split the 4. One name was omitted (sister) by attorney but he will redo it for February meeting. Victor knows about exhibit A etc Fredrickson asked if we could conditionally approve decided best to wait for official papers.

Heikes family presentation. Bruce came to table and spoke about plans. They have a purchase agreement and are working through FNAP application on other parts of farm. Prospective buyer understands there will be no buildable sites on purchase. Fredrickson asked on number of acres and access points. Bruce spoke about 2 access easements. Roehl asked if he gave up building rights. Bruce said there would be 2 kept by the Heikes family and none would be transferred. Fredrickson asked if there was an attorney helping. Roehl said it's nice for us to know Fredrickson agreed. Lines on map - as required - could change slightly. Langer moved to approve request to subdivide property. Roehl made second and the motion carried.

Continue Comprehensive Plan Discussion. Dakota County Township Officers Association made second request for answer on joint-effort invite. Fredrickson asked if Dean Johnson was indicating getting involved. Patrick Boylan from Met Council suggested we will not likely save any money if we do it ourselves. Again, new plan due by late 2018. Langer explained process to audience it will take time and expense requires maps and engineering data, which Mr. Boylan has offered to help with Our addendum is part of the whole collaboration which was done in the past Roehl said they want \$3000 to \$5000 from us. Langer expressed it is a big project like Road Improvement project and like Buildable Sites project please feel free to visit Supervisors (audience/citizens) if you have any concerns, suggestions or questions. Input will be welcome.

Langer met with Dean Johnson at Empire Town Hall in a 4.5 hour work session. It went very well, using minutes from our special meeting discussions to review temporary maps. We will have to visit these often and we will be able to do so.

FNAP. We now have copies of letters from County. Jan 9th letter stated County believes there were two errors in Eugene Mulligan properties. 3-Ring binder is being updated with corrections. Policies list was referenced and Langer recommends changes, like Victor's suggestion with amending 1st line for clarity. Tabled for February all for sure is public information.

Review Jason Peterson's settlement document. Fredrickson moved to approve sheet with settlement. Roehl made second and motion passed. Clerk filed IUP with County Records Office in Hastings.

Road Work Contract discussion. Langer had copies of a few contracts. MAT states we should not sign things until attorney can look over. Langer recommends postponing until April Fredrickson said it would be good to wait. Fredrickson liked the sound of having a special meeting to spend time on questions. Langer asked Dave Legvold for comments. Legvold thanked Board for taking time due to difficulty in lines of communication there is a lack of consistency as a citizen who attends meetings... would like Supervisors to insure transparency and study and think about getting this piece of township business done, otherwise it's unthinkable. Sorry for stirring pot, but at same time special thanks to Greg. Fredrickson said lots of hours are put into training and also noted we were working on this some before but it just had not gotten done yet.

New Business: review Fire Protection Service Agreement. Dean Odette presented updates to Board. Letter asked for signatures were we agree to pay according to newest budgeting. Roehl moved to approve Fire Protection Service Agreement with Fredrickson making second and motion passing with all three votes. There are going to be other future meetings on budgeting. City of Northfield will meet again soon with Joint Powers Board. Fredrickson asked opinion of prospects Dean shared he thought things look very positive.

Dakota County Sheriff sent an invite to all townships to participate in a joint agreement on some enforcement services. Fredrickson asked if we have an agreement already with Sheriff? Langer said this would be different from any existing arrangements. Clerk is not sure of existing contracts. Langer will email sample copies to other board members.

In past we have had Board of Audit in February. Some explanations Clerk will post BOA meeting and we will review books in February again this year.

MAT Training is coming up. 2 Meetings in March are available 15th in Rochester, Mankato the 16th, Clerk will send out reminders. 9AM Dakota County Officers meeting will be at Empire Public Works Building.

Clerk shared a summary all permits issued during 2015.

Fredrickson appreciated getting organized info ahead of meetings.

Board approved and paid monthly bills, and at 8:45 adjourned this meeting.

Respectfully submitted, Linus Langer | Clerk