

Hawley Township Meeting Minutes

Location: 405 6th St. Hawley

Date: July 3, 2018

Chairman Everett Nelson opened the meeting with the Pledge of Allegiance at 7:00 pm.

Present: Chairman Everett Nelson, Supervisor Rick Weaver, Supervisor Dennis Olsen, Treasurer Kathleen Pettis-Smith, Clerk Barb Gilson, Jon Pauna , Karen and Clair Hanson, Raymond and Lynn Reading, Brian Gullickson, Kara and Randy Ellefson, Chad and Claudia Murray, Larry Henry, Bill and Bev Henning.

Clerk's Report: Weaver moved to approve, Olsen second, motion carried.

Treasure's Report: Olsen moved to approve, Weaver second, motion carried.

Public Comment: Claudia Murray mentioned that Red River Electric was planning on burying cable and that it could possibly be an issue with the west end of 12th Ave regarding road expansion.

Building Permits: None

Presentation of Bills:

1. Hawley Old Timers	Rent & Storage	\$100.00	Check # 2315
2. Bill Henning	Election Judge Training	\$36.54	Check # 2316
3. Bev Henning	Election Judge Training	\$36.54	Check # 2317
4. True North Steel	Culvert	\$264.96	Check # 2318
5. Cline Jensen P.A.	Attorney Fees	\$850.13	Check # 2319
6. Buffalo River Excavating	Culvert Installation	\$ 2500.00	Check # 2320

Olsen moved to approve the bills, second Weaver, motion carried.

Correspondence:

1. Memo from Clay County announcing an opening on the Board of Adjustment.
2. Second notice of unpaid bill for Jody Jackson from the Hawley Area Fire Dept.
3. Population estimate from the State Demographic Center.

Old Business

General Business: The board discussed if the Township needed their own Board of Equalization. No decision was made.

Road and Bridges:

- 1. Moore Engineering Report:** Pauna presented the estimate for the optional road from 12th Ave South going north to 7th Ave South. Pauna said the 7th Ave route was 1/5 the length but would probably need maintenance every spring. The estimated cost was \$228,300.00. The cost for completing 12th Ave South to 190th St. South was \$263,000.00. Nelson opened the meeting for questions. Wetland issues were discussed and the possible added cost to the project. If the board decides to move forward, Pauna said the next step would be to see what was allowable (permits, etc). Gullickson asked why this was being considered. The board explained the different road options and voiced their concern regarding public safety. Pauna also mentioned the LRIP might have dollars available to townships for road projects.
- 2. Bison Ridge Subdivision 2 and 3 Road Agreement:** Nelson had not heard back from the town's attorney so nothing was determined.
- 3. Dust Control Cost Share:** The board would review the samples presented by Bill Henning and hope to have a policy this fall.
- 4. 12th Ave Intersection:** Nelson had been unable to reach Doug Keeping. Nelson planned to get the landowners and Reading together to resolve the issue. Larry Henry said he wanted to see stakes in the ground.
- 5. Weaver referred to the culvert repair and ditch work** completed by Buffalo River Excavating. He said that grass seed was needed at the repair. Olsen said he would look into it.
- 6. Gravel** was still needed on west end of 12th Ave South. Weaver said he would contact Turner Sand and Gravel.

Fire and HERT: The board discussed Fire Hall financing. The Hawley Township has their share of the money available and discussed the 50/50 share with the other townships.

Landfill: Two other wells nearby had polyhydrocarbons in their water.

Weed and Gopher:

- The board discussed tree removal along township roads. They decided to use Carr's Tree Service. **Weaver made the motion to proceed with the tree trimming, second Olsen, motion carried.**
- Olsen had attended a Soil Water District meeting. Wild parsnip has been identified near Silver Lake. Clay County has grant money for spraying. The board cautioned that this weed can cause blistering and swelling and urged caution handling or mowing.

Other Old Business: None

New Business

General Business: None

Road and Bridges: Nelson said he had received a complaint about no gravel near the Fitness Center. Weaver said that they were supposed to have 400 yards per mile there instead of the average two. Weaver said he would contact Turner Sand and Gravel.

Fire and HERT: None

Weeds and Gophers: None

Other New Business: None

Weaver moved to adjourn at 8:09 pm, Olsen second, motion carried.

Everett Nelson, Chairman

Dennis Olsen, Vice Chairman

Barb Gilson, Clerk
