

# HAWLEY TOWNSHIP MINUTES

Location: 405 6<sup>th</sup> St Hawley

Date: June 4, 2019

**Chairman Dennis Olsen opened the meeting with the Pledge of Allegiance at 7:00 PM.**

**Present:** Chairman Dennis Olsen, Supervisor Everett Nelson, Supervisor Rick Weaver, Treasurer Kathleen Pettis- Smith, Clerk Barb Gilson, Karen Hanson, Chris Guida, Chad and Claudia Murray, Lynn Reading, Kara and Randy Ellefson, Betty Thomson, Bill Henning, Shawn Nelson and Joe Hildebrand.

**Clerk's Report:** Nelson moved to approve the May 7, 2019 Minutes, Weaver second, motion carried. Weaver moved to approve the May 11, 2019 Special Meeting Minutes, Nelson second, motion carried.

**Treasurer's Report:** Weaver moved to approve the April and May reports and reconciliations, Nelson second, motion carried.

**Public Comment:** Reading said she had been told the board had questioned whether the sold property signs on 12<sup>th</sup> Ave South were true. She said RCH Company was a reputable company and wanted to maintain a good relationship with the Board. Hanson requested Dust Control to be added to the Agenda.

**Building Permits:** Nelson had approved two permits. RCH Custom Homes and Clayton Larson.

## **Presentation of Bills:**

<b>1. William Rodewald</b>	<b>Gopher Bounty</b>	<b>\$515.00</b>	<b>Check #2392</b>
<b>2. Barb Gilson</b>	<b>Supplies, Postage, Labels, Printing, Copies</b>	<b>\$417.14</b>	<b>Check #2393</b>
<b>3. City of Hawley</b>	<b>HERT</b>	<b>\$893.71</b>	<b>Check #2394</b>
<b>4. Buffalo River Excavating</b>	<b>Site Work</b>	<b>\$1550.00</b>	<b>Check #2395</b>
<b>5. True North Steel</b>	<b>Culvert</b>	<b>\$639.19</b>	<b>Check #2396</b>
<b>6. Hawley Old Timers</b>	<b>Rent/Storage</b>	<b>\$100.00</b>	<b>Check #2397</b>
<b>7. Hawley Fire Dept.</b>	<b>Hehn Invoice</b>	<b>\$375.00</b>	<b>Check #2398</b>

- 8. MAT      Short Course Registration      \$100.00      Check #2399**  
**Nelson moved to approve payment, Weaver second, motion carried.**

**Correspondence:**

1. Clay County Zoning Certificate for Rodke.
2. Letter announcing an opening on the Clay County Planning Commission.
3. Three Certificates of Liability Insurance.
4. US Census New Construction Program.
5. Letter from Pheasants Forever.
6. Paperwork from JJ Cline and Zenas Baer regarding City of Hawley Boundary Dispute. (Nelson has the paperwork)

**OLD BUSINESS**

**General Business:**

1. Reading and Henry had met regarding the 12<sup>th</sup> Ave South and 200<sup>th</sup> St South intersection. Henry needed to sign paperwork yet. A special meeting might be needed to help facilitate the project.
2. Olsen thought there should be a public meeting for anyone who wanted to look at Town records before turning them over to the Historical Society. No date was set.
3. The treasurer had not purchased a computer.
4. The paperwork for the City of Hawley Boundary Dispute with Shawn Nelson had just been received and there hadn't been time to review it.

**Road and Bridges:**

1. Letters had been received from the Township regarding cost sharing of Dust Control. Guida pointed out that the May 2018 minutes said the cost share was 2/3 town and 1/3 resident- the opposite of what the letter stated. The board said they would honor the amount in the May 2018 motion. It was agreed that a copy of the Dust Control Application from Knife River and a copy of the check would be satisfactory for applying for reimbursement. It was also mentioned that the deadline for ordering dust control from the county was already past. The board does not receive dust control notices from the county and had been unaware of the deadline. The

supervisors agreed that the Dust Control Policy would need to be reviewed in August.

2. The culvert replacement on 240<sup>th</sup> St had been completed.
3. The board discussed the preliminary map and list for the 5 Year Road Improvement Plan. Culverts and frost boils were the biggest issue. Olsen asked for any additions to the provided list and then it was determined which four on the list should be priority. These are 200<sup>th</sup> St N and Hwy 10, Gloryland Addition east west road, 12<sup>th</sup> Ave S from Bison Ridge to County Road 23, and 220<sup>th</sup> St S from 40<sup>th</sup> Ave to 50<sup>th</sup> Ave. The rest of the list would be reviewed at a later meeting. The board said they should have a written agreement with Murray's and Gullickson for tree removal permission. Nelson stated that Cline, the town attorney said that all the town had was road line services on a minimum maintenance road. Weaver said he would like to pursue purchasing the land to create a 33' right-of-way. An easement might be needed for ditching. **Weaver moved to contact Buffalo River Excavating for a culvert and road repairs on 200<sup>th</sup> St N, 220<sup>th</sup> St S and Gloryland. Nelson second, motion passed unanimously. Nelson moved to hire Carrs Tree Service, Weaver second, motion passed unanimously.**
4. The supervisors had completed the road inspection tour and commented frost boils were the worse they had seen for years.

#### **Fire and HERT:**

1. The board agreed to pay Ronald Hehn's past due bill from 2014 with the Hawley Fire Department and to have the amount charged to his property taxes. **Weaver moved to approve Resolution 60419, Nelson second, motion passed unanimously.**
2. The new Fire Hall was next. Nelson had draft copies of the Joint Powers Agreement and the New Fire Hall Construction Agreement. Olsen said he would post them on the town's website. Once all the details are clear, there will be a Hawley Township public meeting. **Weaver moved to send the contract to the other entities involved, Nelson second, motion passed unanimously.**

**Landfill:** The last meeting had been cancelled and the new cell construction work has been cancelled for the year.

**Weed and Gopher:**

1. Olsen had verified L M Services for ditch mowing and spraying. Weaver wanted to make sure we had a signed contract.
2. 103 gophers had been received so far. The board clarified that the bounty was for pocket gophers only. Olsen showed the form he has the trapper complete showing where the gophers were caught.

**Other Old Business:** None

**NEW BUSINESS**

**General Business:** Nelson and Olsen will attend the MAT Short Course in Fergus Falls. **Weaver moved to have a check written for Short Course registration, Nelson second, motion carried.**

**There was no other new business.**

**Adjournment:** Nelson moved to adjourn at 8:31 PM, Weaver second, motion carried.

**Dennis Olsen Chairman**

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**Rick Weaver, Vice Chairman**

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**Barb Gilson, Clerk**

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