

HAWLEY TOWNSHIP MINUTES

Location: 405 6th St. Hawley

Date: May 7, 2019

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

Present: Chairman Dennis Olsen, Supervisor Rick Weaver, Supervisor Everett Nelson, Treasurer Kathleen Pettis-Smith, Clerk Barb Gilson, Chris Guida, Karen Hanson, Chad and Claudia Murray, Kara and Randy Ellefson, Harley and Nora Donner and Bill Henning.

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

Treasurer's Report: Smith said the report was incorrect and provided the bank statement for review. Weaver moved to approve with clarifications, Nelson second, motion carried.

Public Comment: None

Building Permits: One for Ellefson and one for Schenk.

Presentation of the Bills:

1. Greg Kordosky	2019 Assessment	\$2400	Check #2389
2. Cline Jensen PA	Attorney Fees	\$210	Check #2390
3. Hawley Old Timers	Rent/Storage	\$100	Check #2391

Weaver moved to approve payment, Nelson second, motion carried.

Correspondence:

1. Clay County Road Maintenance Agreement.
2. Service Agreement for Assessment Contract.
3. 2019 Assessment Summary from County Assessor.
4. Membership letter from the Historical and Cultural Society.
5. Certificate of Liability from Westlund Excavating.
6. Hawley Area Fire District Agenda and Minutes.

Weaver moved to continue using Greg Kordosky for another year, Nelson second, motion passed unanimously.

Nelson moved to approve the Road Maintenance Agreement, Weaver second, motion passed unanimously.

OLD BUSINESS

General Business:

1. Nelson announced the Final Plat for Phases 2 and 3 of the Bison Ridge Subdivision had been signed. Henry wanted a detailed drainage map before signing off on the 12th Ave and 200th St intersection.
2. Olsen planned to meet with a representative from the Historical Society. Everyone approved of having Township records stored there.
3. The treasurer had not purchased a computer.
4. Nelson stated that there would be an Emergency Management Meeting on May 23rd at 10:00 PM at the Clay County Sherriff's office.
5. The town attorney was going to contact Zenas Baer for clarification on the township's involvement regarding the Shawn Nelson / City of Hawley boundary dispute.

Roads and Bridges:

1. The board discussed the bid from Buffalo River Excavating for installing a culvert on 240th St. **Weaver moved to approve the bid and purchase a culvert, Nelson second, motion passed unanimously.**
2. The board was moving forward with developing a Five-Year Road Plan.
3. The Annual Road Inspection date was set for May 18 at 8:00 AM, meeting at the Arco station.
4. A Special Meeting will be held May 11 at 8:00 AM to look at the western part of 12th Ave South and where a 7th Ave roadway could be built. The focus will be what improvements can make the road safer and allow trucks in for gravel. This is a Public Meeting. Everyone will meet at the Murray's driveway at 19356 12th Ave South.
5. The board discussed cost sharing for dust control. The town will mail an informational letter to the entire township.
6. Duane Hanson had received approval from the county for a culvert for a road approach.

Fire and HERT:

1. Nelson was expecting the contract for the new Fire Hall on May 8th.
2. The Hawley Fire Department has a past due bill for Hehn. The township needs to reimburse them, and the town will then put a lien on his property taxes.

Landfill:

1. There is an upcoming May meeting to discuss increasing tipping fees.
2. Bids are being submitted for the New Cell construction.

Weed and Gopher: None

Other Old Business: **Weaver moved to keep portfolio assignments the same for the year, Nelson second, motion passed unanimously.**

NEW BUSINESS

General Business: None

Road and Bridges: Weaver had turned in the 2019 gravel map to the county.

Fire and HERT: None

Weeds and Gopher: None

Other Old Business: Cell towers were discussed.

Adjournment: Weaver moved to adjourn at 8:00 PM, Nelson second, motion carried.

Dennis Olsen, Chairman

Rick Weaver, Vice Chairman

Barb Gilson, Clerk
