

**Nessel Township  
49205 Acacia Trail  
Stanchfield, MN 55080  
(320) 396-2702**

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**MINUTES: 09 June Regular Board Meeting  
Presented for approval at July 14 Board Meeting**

June meeting was called to order at 7:00pm by John Sutcliffe with the Pledge of Allegiance. Supervisors present include Betsy Rising, Michelle Meis, John Sutcliffe, and Larry Steeves. Also present was the Treasurer, Mary Dillner and Clerk, Stan Iskierka. Not present was Braden Mell.

**Agenda (Additions or Changes)**

**Motion** by Meis seconded by Rising to approve Agenda. Carried.

**Approve Minutes**

**Motion** by Meis, seconded by Rising to approve May Minutes as published. Carried.

**Treasurer's Report**

**Motion** by Meis seconded by Steeves to approve Treasurer's Report. Carried.

**Bills**

**Motion** by Steeves seconded by Rising to approve paying bills with an additional gravel cost of \$15,198 for a total of \$37,205.57. Carried.

**Road Maintenance Bid**

- **Sealed Bid** – One bid was received for the two year road maintenance contract from Prefer Paving. It was opened and read aloud by the Board revealing a total bid of \$219,250. Sutcliffe, Mell, and Iskierka will arrange a meeting to discuss the bid and make recommendation to the Board at the July meeting.

**Maintenance Report**

- Graded various roads
- Spread gravel at various roads
- Installed culvert at Clover Trail
- Hauled gravel for Clover Trail
- Worked with street signs
- Picked up garbage

### Conditional Use Permit

- **Kendall Lundahl** – Constructing new studio art building to design, create, build and sell metal art.

**Motion** by Rising seconded by Meis to approve construction of studio art building. Approved.

- **Seng Cher Her** – Was not present at the meeting.

### Open Forum

None

### Committee Reports

- **Road Committee** – Sutcliffe revised the road schedule for gravel. He also attended the County Township Meeting and learned the following information:
  1. County passed a new ordinance that pertained to sexual predators and offenders.
  2. County is working on County Road 2. They are removing asphalt, grinding the asphalt and laying it back down, they then will asphalt on top.
  3. There will be a “*Go Fishing on Rush Lake*” event and are looking for volunteers. It is an event for older or disadvantage people who want to go fishing.

Rising talked to Rush City regarding the person who started a fire with his vehicle in the Township to make sure he gets the bill, not Nessel Township.

Rising will be checking on culverts.

Sutcliffe and Rising will attend the Royalton Township meeting to see if they will approve graveling a portion of 540<sup>th</sup> St. as this is a shared road.

- **Policy Committee** – Board discussed compensation for Clerk, Treasure and Supervisory pay. Since they could not come up with a decision it was tabled until the July meeting.

### Old Business

- **Insurance Policy** - Iskierka informed the Board that due to the increase of valuation of the township buildings, the insurance premium went up \$232.00 per year.
- **Jason Davids on Amber Ave** -- Iskierka asked the Board to check the staked easement that Nessel Township will extend to his property so that his home will not be in the road easement.
- **Warning Sirens** – Iskierka informed the Board that the electrician did maintenance on all three warning sirens and he only had to replace batteries in one siren.
- **Rush City Fire Contract** - Rising checked with Amy Mell, a Rush City Administrator, regarding the Rush City Fire Contract and was informed that Rush City will approve it at the next Rush City Town Meeting and they will send the contract to Nessel Township for approval.

**New Business**

- **County Road Agreement** – County sent a Road Agreement to turn over two roads to the Township. Contract had started on January 1, 2015 but the Board thought it should start at a later day. Also, the Board needs to check the culverts on the new roads. The Board will discuss the agreement at the July meeting.

**Motion** by Meis seconded by Steeves to adjourn at 8:20 pm. Carried.

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Chairman

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Clerk

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Date