

MINUTES
CARLOS TOWN BOARD
July 25, 2013 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson along with township engineer Jeff Stabnow.

Guest attending: Richard Vogt, Alden Just, David Luedeke, Clay Amundson, Dave Rush and Mike Steidl.

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Clerk Rebecca Anderson opened sealed quotes for Road Maintenance for August 1, 2013-July 31, 2014. The board received quotes from RBS Excavating, Alden Just Road Maintenance and R&R Ready Mix. The board will review the quotes and contact all parties when a decision has been made.

Clerk Rebecca Anderson opened quotes for the reconstruction of Buckskin Road West. The board received quotes from Central Specialties and Mark Lee Excavating. The board will review the quotes and Jeff Stabnow will inform the party of the awarded contract.

Rod Meyers moved to approve the minutes of July 11th as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Dave Rush, Land & Resource Director is investigating complaints for the property on North Riverview Drive. The county has taken over the enforcement of this issue; therefore, the township will wait to hear back on the county's investigation. *Any action will not be immediate. EA*

Sailors Crossing: Clay Amundson is asking the township to take over Outlet B, in which is the receptacle for storm water run-off in the Sailors Crossing housing development. If the board decides to take ownership of this lot, Mr. Amundson will have the lot inspected and certified. Dave Rush is encouraging townships to take over storm water drainage lots, as buyers/owners of these developments are reluctant to clean them out. Mr. Amundson is also asking the township to take over the road once the final asphalt lift has been added. The board will do that once the county has it inspected. Outlet A is a green space that will be managed by Mr. Amundson. This lot will not be the responsibility of the township *at this time.*

Buckskin Road West: Rod Meyers moved to award Mark Lee Excavating the contract for Buckskin Road West. For a lack of a second the motion failed. Bill Krivanek moved to award Central Specialties the award. Rod Meyers seconded the motion and it carried unanimously.

Circle Drive, Stardust Lane and Three Havens: Bill Krivanek drove these roads with Mark Lee and Riley Brothers for a quote on asphalt overlays. Mark Lee submitted a quote; however, Riley Brothers needed more time. The board will address this at the next board meeting, which will be August 8th.

South Riverview Park: Chairman Waldorf contacted the county assessor and learned that properties located in developments where there is a neighborhood park, is not valued any higher than a neighborhood that doesn't have a park. The clerk had contacted the MN Township Association to check

on the responsibility and liability the township would have in regards to this park. Since the park is dedicated to the public, the township is responsible for keeping it maintained. If the township or an association purchased playground equipment, the township would be covered under the liability insurance it currently carries. However, the township would have to pay an increase in rates for the ownership of the equipment. The board will go ahead and maintain the park; however, they are not interested in purchasing playground equipment.

Ironwood Drive: The clerk had left messages for Liz Gorham to contact her regarding the cutting of trees on her property for snow removal. As of this meeting, she had not heard back from Ms. Gorham.

Zoning: There was nothing to report

Committee Reports: Rod Meyers mailed a few more noxious weed notices to residents. The AAEDC is having an advisory meeting regarding a new educational concept for grades 9-12. This meeting will be held at the Douglas County Public Works building on ~~July~~ 30th at 7:00 PM.

Rod Meyers moved to pay taxes for the 2nd quarter to the IRS. Bill Krivanek seconded the motion and it carried.

The District 9 meeting is scheduled for August 20th at 7:00 PM at the Rothsay Community Center.

Rod Meyers will identify on a township map where calcium chloride was applied.

Bill Krivanek moved to award the Road Maintenance Contract to R&R Ready Mix for August 1, 2013-July 31, 2014. Rod Meyers seconded the motion and it carried unanimously. The clerk will notify all parties that submitted quotes.

There being no further business, Bill Krivanek moved to adjourn at 9:40 PM. Rod Meyers seconded the motion and it carried unanimously.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK