

MINUTES
CARLOS TOWN BOARD
July 27, 2017 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, and Rebecca Anderson.

Guest attending: Jeff Stabnow, Township Engineer; Jim Emter, Jack Anderson, Jack Jibbon, residents of South Lake Miltona Drive and Jerry Haggenmiller, Director of Douglas County Soil and Water.

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

Bill Krivanek moved to approve the minutes of July 13th as corrected. Rod Meyers seconded the motion and it carried unanimously. Dan Lehmkuhl abstained as he was absent for that meeting.

Jack Anderson presented the board with signatures of residents whom are not interested in participating in the sewer cluster system proposed for South Lake Miltona Drive.

Jerry Haggenmiller went over the Department of Agriculture Loan agreement which indicated there would be no interest on the loan, however, the township can assess an additional 3% for administration fees. He also went over the process on how the payments from the state will work once bills have been presented.

Bill Krivanek moved to enter into the agreement and approve the AgBMP Lender agreement between the State Department of Agriculture and Carlos Township. Dan Lehmkuhl seconded the motion and it carried unanimously.

Carlos Township does have the authority to assess residents, however, to make it clear, Dan Lehmkuhl moved to have the authority to assess the participating residents of South Lake Miltona Drive for this project on their property taxes. Bill Krivanek seconded the motion and it carried unanimously.

Dave Rush, Land and Resource Director, has agreed to be the project manager and Bill Krivanek will be the liaison between him and the town board. These costs will be covered by their association.

Road Issues: Jeff Stabnow reported that Hidden Oaks is finished, however, due to heavy rains, sections of the shoulder work did erode. He has contacted Exterior Design to fix those areas and hydroseed.

Jeff Stabnow will also work on the Feasibility Study for Maple Lane and Ida Pines along with Road Standards for the township.

Zoning: The Miller application was approved.

Committee Reports: Chairman Meyers sent out additional noxious weed notices and received a letter from Mike Tripp that indicated the township authorized Alden Just to mow his property. It appears there were evergreen trees planted within the overgrowth of thistles and were not noticed with the mowing occurred. Dan Lehmkuhl had viewed the area before the mowing and he did not see any evergreen trees. This was CRP land that had recently been tilled and the amount of thistles warranted input from Tom Anderson, Douglas County Weed Inspector.

Dan Lehmkuhl stated he received calls from residents living on Carlos Timbers East and they are very happy with the road work the township has done this year.

The board reviewed the draft for Township Officer Reimbursement Policy the clerk had prepared and approved the changes.

Dan Lehmkuhl moved to approve Resolution 2017-10 Accepting Storage Lane NE. Bill Krivanek seconded the motion and it carried unanimously. The clerk will contact the county and send a copy of the resolution to the property developer.

The board reviewed documents for Road Right of Way and decided to table discussion until the next meeting.

Bill Krivanek stated bids for the Miltona Carlos Bridge will be opened on August 15th. Dave Robley indicated an paving of this area will not be completed until next year, as he wants to have the road settle first.

Chairman Meyers indicated he heard from a resident that the emergency siren did not sound during the July 17th storm. He also discovered the siren in the City of Carlos did not sound. He contacted officials and it was deemed human error for not sounding the sirens.

The District Township meeting will be held in Vergas, MN at 7:00 PM on August 14th.

There being no further business, Bill Krivanek moved to adjourn at 8:50 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney Meyers

RODNEY MEYERS, CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK