

CARLOS TOWN BOARD  
March 13, 2025 - Carlos Town Hall  
Regular Meeting

Board Members attending: Supervisors, Rod Meyers, Dwayne Waldorf, and Bill Krivanek, along with Clerk, Rebecca Anderson and Treasurer, Tammy Schwegel.

Guests attending: None.

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 from February 27, 2025 as presented. Dwayne Waldorf seconded the motion which carried unanimously.

Road Issues: Costs for torching bumps left over by sealcoating on North Riverview will be paid by Jeff Stabnow. Dave Luedeke from R&R will be holding a training session on road maintenance in April. The annual road tour will be on Friday, April 25<sup>th</sup> at 8:00 AM.

Bill Krivanek moved to pay R&R's bill for March. Dwayne Waldorf seconded the motion and it carried unanimously.

Zoning: there will be a viewing on March 14<sup>th</sup> for the application for Theising CUP expansion and approval for Adam Geise plat on CR 11, south of Birchwood Road. Dwayne Waldorf will attend the viewing.

Committee reports: Dwayne Waldorf gave a brief report on ALASD. Equipment has been mobilized to Sandhill Road for the sewer buildout. MPCA had sent out a letter regarding the expansion of ALASD.

Bill Krivanek has not meet with ALASR, therefore, nothing to report.

Fire Hall: There will be a meeting to finalize drawings for posting for bids. The clerk had a call inquiring where the engineering firm was from. Bill Krivanek indicated Bolton & Menk's office is in Fargo, however the team was coming from the Willmar, New London area.

South Lake Miltna Sewer District: The board reviewed the sticker drawing, and made a change to the design. The clerk will contact the printing company with this change and have them move forward with this project.

North Riverview: Clerk, Rebecca Anderson indicated that Krista Justice had called her, opposing the two assessments she was going to be charged for the two lots/one parcel number for her property. She had been told at the initial hearing that she would be charged for one assessment as there is one parcel number. It appears her father purchased both lots, then had them placed on one parcel number for property tax purposes. She was informed there were questions regarding the unique aspect of the properties in North and South Riverview due to the number of sewer stubs vs the number of lots. Mrs. Justice was informed that when this information was brought to the attention of the board, the clerk and supervisor, Bill Krivanek had a meeting with Dave Rush, Director of Douglas County Land and Resource, who went over all the parcels/lots and determined whether any of these lots that had more than one sewer stub were buildable or could ever be split off for a separate lot. Regarding Mrs. Justice's lot, she had two lots which could be sold off separately, therefore, she would be charged 2 assessments. On a secondary matter, when this was brought to the attention of the clerk, she reviewed her records and discovered the parcel had not been included with the paperwork to the county auditor. This meant that her parcel would not have been charged for the assessment, however, by bringing her opposition to light, the clerical error was discovered. This assessment could not be added for the 2025 tax roll, but will be listed on the 2026 tax roll for 5 years.

Annual Meeting Review: the meeting was attended by approximately 40 residents. This is an improvement from past years. The board had sent out a postcard reminding residents of the annual meeting and that there would be discussion on the building of the Carlos City Fire Hall.

Discussion was held on how to charge residents for the fire hall levy, as this had not been voted on by the residents at the annual meeting. However, the residents were aware of the two upcoming payments that would be due in February of 2026 and 2027. The residents had voted to cap the fire hall at 5.7 million which is the township's 75% contribution. Therefore, the clerk feels this could be added to the levy for 2026. This will be discussed with the county auditor and with the legal staff at MAT. A second discussion was held on who would be paying for the fire hall, i.e. just the residents in the Carlos Fire District, or the entire residents of Carlos Township. The Alexandria Fire Hall was built in 1993 and operational in 1994. Before that time and until 2005, the fire levy for both fire departments was under one levy which meant all of the residents of the township paid for the City of Carlos and the Alexandria fire levies. In 2004, the residents at the annual meeting voted to apply the fire levy to the effected fire district. Therefore, the levy for the Carlos Fire district, residents paid the levy from the Carlos Fire Department, and the same for the Carlos township residents in the Alexandria fire district. The building costs for the Alexandria Fire Hall was included in their levy for 9-10 years, until 2005. Supervisor, Dwayne Waldorf, felt it was fair for all township property owners to share in the cost of the Carlos Fire Hall for that length of time. After that the fire hall indebtedness would only be charged to the property owners in the Carlos Fire District. If the Alexandria Fire Department needs an upgrade on building or construction, that would be included in the City of Alexandria Fire Levy. If the Carlos Fire Hall needed improvements after the 9-10 year span, the residents of the Carlos Fire District would be responsible for those charges.

No other old business:

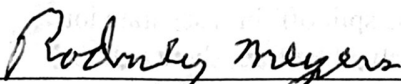
Road issues: Chairman Meyers will check with Alden Just to get the township on the list for sweeping this spring. Crack fill will also be addressed at the annual road tour.

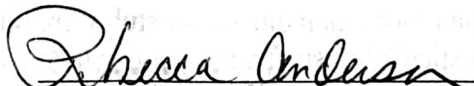
Treasurer's report: Tammy Schwegel presented the financial report ending February 28, 2025. Going forward any interest will be taken out of the CD's and issued as revenue. Bill Krivanek moved to approve the report with Dwayne Waldorf seconding the motion which carried unanimously

Chairman Meyers presented bills for March, 2025. Bill Krivanek moved to pay bills for the amount of \$41,523.92. Dwayne Waldorf seconded the motion which carried unanimously.

There were no building permits to review.

No further business, Dwayne Waldorf moved to adjourn at 8:55 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK