

LAGRAND TOWNSHIP
TOWNBOARD MEETING
FEBRUARY 21, 2023

The Meeting was called to order at 4:30 pm, Tuesday, February 21, 2023, by Chairperson, Ben Johnson. Members present: Greg Bowen, Ben Johnson, Dick Miller, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Miller to approve the following Consent Agenda Items: LaGrand Town Board Minutes from February 6, 2023, Board of Audit Meeting Minutes February 13, 2023, Town Board Agenda February 21, 2023, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Miller, Bowen, Johnson.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from February 6, 2023 & February 13, 2023 as presented.

Agenda:

The Town Board approved by consent agenda the February 21, 2023 Town Board Meeting Agenda as presented.

Treasurer's Report:

The Town Board approved by consent agenda the Treasurers Report as presented.

Disbursements:

The Town Board approved by consent agenda the claims list for approval #25979-#25994 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Plowing/sanding with recent snows, snow blowing back intersections and drifted areas, Sign maintenance, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.

March 6, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

March 14, 2023/7:00 PM/Annual Township Meeting/LaGrand Town Hall

March 20, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

March 22, 2023/9:30 AM/Douglas County Annual Township Meeting/DC Public Works

March 31, 2023/8:00 AM/MAT Short course/Arrowwood Resort

April 20, 2023/9:00 AM/Board of Appeal & Equalization Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented.
Received letter from MATIT regarding fraudulent transaction online.
Received thank you letter from Douglas County Historical Society for \$50 donation.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:

The Town Board approved by consent agenda the township town road work contract completion certificate as presented.

PLANNING & ZONING:

None

NEW BUSINESS:

Received the 2023 Town Road Account Distribution \$45,658.84.

Motion by Miller to transfer \$637.91 from the ARPA fund to Road & Bridge Fund due to error in coding from 12/23/22 deposit from State of MN Agricultural Market Value this should have been deposited in Road & Bridge. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Received 2024 Garfield Fire Levy Budget request for LaGrand Township is \$25,870.09.

Received the Price list from Ferguson Brothers Excavating Inc. for the 2023 prices. Motion by Miller to approve the price list from Ferguson Brothers Excavation for 2023 Class five gravel, Recycle Asphalt and Black dirt as presented. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Miller, Bowen, Johnson.

Motion by Miller to approve the physicians note for the return to work for Mark Schloegl on March 6, 2023 for 4 hours per day with limitations and April 7, 2023 full days with no limitations. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Johnson reported.

LAEDA: Public hearing March 2, 2023.

FLOOD BOARD: Miller reported.

ALASR: No report.

Motion by Miller to adjourn the town board meeting at 4:50 pm. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Clerk,

Kelly A. Beilke

Chairperson