

LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
MAY 15, 2023

The Meeting was called to order at 4:30 pm, Monday, May 15, 2023, by Chairperson, Ben Johnson. Members present: Greg Bowen, Ben Johnson, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Absent: Dick Miller, Supervisor.

**CONSENT AGENDA:**

Motion by Bowen to approve the following Consent Agenda Items: LaGrand Town Board Minutes from May 1, 2023, May 9, 2023. Town Board Agenda May 15, 2023, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Johnson. Motion carried and approved. 2-0. Yes- Bowen, Johnson.

**Minutes:**

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from May 1,2023 and May 9,2023 as presented.

**Agenda:**

The Town Board approved by consent agenda the May 15,2023 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 #26035-#26042 and Net Pay Account Distribution Report as presented.

**Maintenance Report:**

The Town Board approved by consent agenda the staff maintenance report as presented. Blading, Sod repair, Sign repair, Brushing/tree cutting, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

**MEETING DATES:**

The Town Board approved by consent agenda the Meeting dates as presented.  
May 23, 2023/6:15 PM/Planning & Zoning Meeting/Douglas County Courthouse.  
June 5, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall  
June 19, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall

**CORRESPONDENCE:**

The Town Board approved by consent agenda the township correspondence as presented.

**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:**

May 23,2023 6:15 PM: Hearing of the application of Smokey's Properties LLC for a conditional use permit to allow the operation of a temporary concrete batch plant on SE most part of NE4NW4 lying S of I-94; Ely part of SE4NW4; W2W2NE4 lying S of I-94 ex S'ly part; E2W2NE4 lying S of MDOT R/W; & E2NE4 lying SW'ly of MDOT R/W ex E'ly 1.79 ac. Section 28 (LaGrand Township). Zoning Rural Residential.

**NEW BUSINESS:**

Clerk gave update that the closing on storage garage unit #35 is May 30,2023 at 10:00 am Integrity Title, Inc.

Motion by Bowen to adopt Resolution #02-2023 for consent to a 1day to 4 day temporary on-sale liquor license at Anderson Bash June 30<sup>th</sup> and July 1,2023 in LaGrand Township. Seconded by Johnson. Motion carried and approved. 2-0. Yes-Bowen, Johnson.

Seph Construction sent proposal for donating approximately 1173 ton of class five gravel on Magnuson Road. Motion by Johnson to approve the proposal from Seph Construction Excavating to haul 1173 ton of gravel on Magnuson Road as presented. Seconded by Bowen. Motion carried and approved. 2-0. Yes-Johnson, Bowen.

**OLD BUSINESS:**

None

**BOARD REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAEDA: Bowen reported.

FLOOD BOARD: No report

ALASR: No report

Alexandria Community Education Advisory Council Meeting: Clerk reported.

Motion by Bowen to go into Closed session for the purpose of evaluating employee performance pursuant to MN statue 13D.03. Seconded by Johnson. Motion carried and approved. 2-0. Yes-Bowen, Johnson.

Motion by Johnson to adjourn the town board meeting at 5:24 pm. Seconded by Bowen. Motion carried and approved. 2-0. Yes- Johnson, Bowen.

Clerk,

Kelly A. Beilke

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Chairperson