

LAGRAND TOWNSHIP
TOWNBOARD MEETING
JUNE 20, 2023

The Meeting was called to order at 4:30 pm, Tuesday, June 20, 2023, by Chairperson, Ben Johnson. Members present: Greg Bowen, Dick Miller, Ben Johnson, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Bowen to approve the following Consent Agenda Items: LaGrand Town Board Minutes from June 5, 2023, June 15, 2023, June 16, 2023. Town Board Agenda June 20, 2023, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Miller. Motion carried and approved. 3-0. Yes- Bowen, Miller, Johnson.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from June 5, 15, 16, 2023 as presented.

Agenda:

The Town Board approved by consent agenda the June 20,2023 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 #26058-#26068 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Blading, hauling gravel, Mowing, Mowing parks, beach, town hall & parking area. Sign repair, Brushing/tree cutting, Latoka Beach repair, spraying weeds, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

MEETING DATES:

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

July 3, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall

July 17, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented. Received letter from Kay & LaMar Gunnarson, 2701 Pristine Bay Thanking Taylor Gillespie for doing a good job with snow removal this past season.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:

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

6/5-6/6/2023 Seal-coat Centennial Drive between County Road 22 and County Road 82 by Asphalt Surface Technologies Corporation (Astech).

6/13-6/14/2023 Liquid chloride applied to township gravel roads by Knife River through Douglas County Contract.

6/16/2023 Stripe Township roads all centerline double stripe by Douglas County Contract (see attached list of township roads).

PLANNING & ZONING:

None

NEW BUSINESS:

Jeff & Carol Klug, 5880 Magnuson Road and Troy Heald, 5769 Magnuson Road came before the board to discuss dust control from spring until chloride arrives on Magnuson Road. Town Board explained that we contract calcium chloride through Douglas County bid therefore the township has no control over when it shows up. The chloride arrives through the great lakes on barges and when it arrives to Douglas County LaGrand Township gets it after the County applies their roads. The residents stated they do not like all of the trucks hauling and asked town board if Magnuson Road and Englund could be posted 5 ton to keep trucks off. Board would have to check with attorney to see if roads can be posted 5 ton. Residents also had concerns about safety on these roads. Board stated we have both roads posted 30mph and township has a 4 way stop at intersection of Magnuson and Englund Road. Board explained any issues with the gravel pit need to be directed to Douglas County Land & Resource Management as the county issued the conditional use permit on the gravel pit.

Motion by Miller to approve Minnesota Lawful Gambling LG220 application for exempt permit from Red River Valley Chapter NWTF to sell raffle tickets at Arrowwood Resort on January 6, 2024 as presented. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Township discussed the Latoka Beach Security alarm was set off on Friday night and early Monday morning. Township contacted Alex Electronics and they are repairing some of the components that are not working regarding the latch mechanism.

Maintenance reported that the Kubota Tractor windshield broke and will be replaced this week.

Miller and clerk talked to township attorney regarding conditions Douglas County Land & Resource Management placed on the application for a temporary batch plant from Smokey's Pit, LLC with Michels Road & Stone, Inc. for the interstate 94 3mile westbound lane construction. Two of the conditions placed in order to get the permit is that Michels Road & Stone, Inc. Sign a haul road agreement on Magnuson Road and an escrow agreement. Magnuson Road will be taken over as a MN state haul road sometime prior to July 11-October 15. Clerk also sent attorney a copy of the original conditional use permit on the Lundblad gravel pit.

Motion by Miller that the full-time township employees have a weekly staff meeting to discuss township business and safety meetings. 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: No report

FLOOD BOARD: No report

ALASR: No report

Motion by Miller to adjourn the town board meeting at 5:27 pm. Seconded by Johnson. Motion carried and approved. 3-0. Yes- Miller, Johnson, Bowen.

Clerk,

Kelly A. Beilke

Chairperson