

LAGRAND TOWNSHIP
TOWNBOARD MEETING
AUGUST 21, 2023

The Meeting was called to order at 4:30 pm, Monday, August 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 August 7, 2023. Town Board Agenda August 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 August 7,2023 as presented.

Agenda:

The Town Board approved by consent agenda the August 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 #26102-#26118 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Blading, Ditch clean outs, culvert extension Loken Lane, swept Westwood neighborhood, dugout patch subgrade repair North Oaks Lane, hot mix patching Westwood, W. Lake Cowdry Rd, mowing parks, beach, town hall & parking area, cutting trees/brush, install 4-way signs at intersection of Englund and Magnuson, mailbox post installation, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
September 5, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall
September 18, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented.
Received correspondence from Julie Anderson, Douglas County Emergency Management of a virtual Seminar on what an Emergency Operations Center is and how it works.
Received email from Gerald & Sylvia Lefebvre regarding Load Limits on Englund Road.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:

The Town Board approved by consent agenda the township town road work contract completion certificate as presented. 8/9/2023 Street sweeping Westwood area by Pro-Sweep, Inc.

PLANNING & ZONING:

None

NEW BUSINESS:

Received notice from MN Department of Revenue summary of Town Aid Certified for 2024.

Motion by Bowen to approve the State of Minnesota Voting Operations, Technology & Election Resources (Voter) Account County-Municipality Agreement between Douglas County and LaGrand Township as presented. Seconded by Miller. Motion carried and approved. 3-0. Yes-Bowen, Miller, Johnson.

Quotes for Gutter-Snow Stop at LaGrand Township:

Minnesota Gutters: \$3280.25 West side Town Hall, shop, office, Additional East side townhall \$1008.00

Advantage Seamless Gutters: \$4486.00 West side Town Hall, shop, office. Additional E. side townhall \$1296.00

Lakes Area Seamless Gutters, Inc. \$8009.00 West side Town Hall, shop, office. Additional 3229 E. side townhall \$2336.00

Motion by Miller to approve the quote from Minnesota Gutters for \$3280.25 Gutter-snow stop W. Townhall, shop and office and also approve additional quote for \$1008.00 for East side of Town hall as presented. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Clerk gave update from Pre-con Meeting at ALASD regarding ALASD Grider Station LGS 57 Improvements Widseth #2023-10515 Brophy Park Road.

Received Quiet Title Action regarding a property on S. Darling Drive that has LaGrand Township listed as Defendants. This is to clean up abstract on property that is listed on attached documents.

Motion by Miller to approve contract with HiWay Amoco for 2900 gallons of LP @ \$1.49/gallon=\$4321.00 contract is from October 1, 2023-March 31,2024 as presented. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Board discussed email and phone conversations with Louis Seesz, 3329 East Latoka Circle SW, would like board to review as Seesz would like to opt out of new swing safe mailbox installation. Motion by Miller that the township adopted policy to replace all mailbox posts to swing safe posts in LaGrand Township according to MN statute 169.072. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Township will work with attorney on haul road agreements and updated chloride policy.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Bowen reported.

LAEDA: Bowen reported.

FLOOD BOARD: No report

ALASR: No report

Alexandria Community Education Advisory Council: Clerk gave update from August 11, 2023 meeting.

Motion by Miller to go into Closed session for the purpose of discussing employee workplace concerns pursuant to MN statute 13D.03. Seconded by Johnson. Motion carried and approved. 3-0. Yes-Miller, Johnson, Bowen.

Motion by Miller to adjourn the town board meeting at 5:34 pm. Seconded by Johnson. Motion carried and approved. 3-0. Yes- Miller, Johnson, Bowen.

Clerk,

Kelly A. Beilke

Chairperson