

LAGRAND TOWNSHIP
TOWNBOARD MEETING
JANUARY 6, 2025

The Meeting was called to order at 4:30 pm, Monday, January 6, 2025 by Chairperson Greg Bowen. Members present: Greg Niblett, Royce Martin, Greg Bowen, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Niblett to approve the following Consent Agenda Items: LaGrand Town Board Minutes from December 16, 2024 & January 3, 2025. Agenda for January 6, 2025, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Martin. Motion carried and approved. 3-0. Yes- Niblett, Martin, Bowen.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from December 16, 2024 & January 3, 2025 as presented.

Agenda:

The Town Board approved by consent agenda the January 6, 2025 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 #26569-26577 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Snow plowing, salt/sanding, been cutting brush/trees, washed equipment/cleaned out cabs, Equipment Maintenance.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
January 21, 2025/4:00 PM/LaGrand Town Board Meeting/LaGrand Town Hall
February 3, 2025/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
February 18, 2025/4:00 PM/LaGrand Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the correspondence as presented. Received Notice of Public Information and Environmental Impact Statement Scoping Meetings for the Big Stone South to Alexandria Project Route Permit.

Received notice from Troy Dewes, ALASD plant superintendent that they are requesting approval from MPCA to apply biosolids on a property owned by Trent D Froemming located in the NW1/4 of Section 6, LaGrand Township. Site application form has been prepared and submitted to MPCA.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE: The Town Board approved by consent agenda the Town Road Work Contract Completion Certificate.

PLANNING & ZONING:

None

NEW BUSINESS:

Jeff Klug, 5880 Magnuson Road came before the board regarding dust control application on Magnuson and Englund Road.

Received the Second half of 2024 Town Aid from MN Department of Revenue.

Motion by Martin to change the January 21, 2025 and February 18, 2025 meeting from 4:30 pm to 4:00 pm. Seconded by Niblett. Motion carried and approved. 3-0. Yes-Martin, Niblett, Bowen.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: No report.

ALASR: No report.

Motion by Niblett to go into closed session for the purpose of employee reviews pursuant to MN statute 13D.03. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Niblett, Bowen, Martin.

Motion by Bowen to adjourn the meeting at 6:05 pm. Seconded by Niblett. Motion carried and approved. 3-0. Yes- Bowen, Niblett, Martin.

Clerk,

Kelly A. Beilke

Chairperson