

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
AUGUST 17, 2026**

The Meeting was called to order at 4:30 pm, Monday, August 17, 2026, by Chairperson, Greg Bowen. Members present: Greg Niblett, Royce Martin, Greg Bowen, Supervisors. Paulynn Terhark, Treasurer, Kelly Beilke, Clerk.

CONSENT AGENDA:

Motion by Niblett to approve the following Consent Agenda Items: LaGrand Town Board Minutes from August 3, 2026. Town Board Agenda August 17, 2026, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Second, 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 August 3, 2026, as presented.

Agenda:

The Town Board approved by consent agenda August 17, 2026, 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 #27048-#27084 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Completed Sealcoating W. Lake Cowdry Rd, Melvina Rd & Melvina Lane, single axle truck chasis is here, picked up Diamond brush cutter, Hot mix patching, sign work, blading, haul gravel, cutting trees/brush, mowing parks, Latoka beach, West Lake Cowdry parking area, Town Hall, installing swing safe mailbox posts, Sign work, Shop projects, Cleaning in shop, washing equipment/cleaned out cabs, Servicing equipment.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
August 17, 2026/6:30 pm/MAT District 9 Meeting/Sverdrup Town Hall, Underwood, MN
August 25, 2026/6:10 & 6:15 PM/Planning & Zoning Meeting/Douglas County Courthouse
September 8, 2026/7:00 am/Town Board Meeting/LaGrand Town Hall.

September 21, 2026/4:30 pm/Town Board Meeting/ LaGrand Town Hall.

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented. Received correspondence from Alexandria District 206. Received correspondence from State of Minnesota Douglas County on Quiet Title Judgement.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:

The Town Board approved by consent agenda the township town road work contract completion certificate as presented. Sealcoating was completed August 3, 4, 2026, on West Lake Cowdry Road, Melvina Road and Melvina Lane by Asphalt Surface Technologies Corporation (ASTECH).

PLANNING & ZONING:

8/25/2026 6:10 PM: Environmental Assessment Worksheet (EAW) for Pazdernik Properties, LLC proposed aggregate (sand and gravel) mine - review of comments and responses and determination of the need for an Environmental Impact Statement (EIS).

8/25/2026 6:15 PM: Hearing on the application of Pazdernik Properties, LLC, for a Conditional Use permit to allow an aggregate mining operation including extraction, processing, and stockpiling of materials, along with concrete storage/recycling on SE4NE4 ex 6 ac (POB is 281.40' N of the SE cor; N 7 ac of NE4SE4. Section 5 (La Grand Township). Zoning Rural Residential.

NEW BUSINESS:

Received the 2026 Miscellaneous Settlement from Douglas County.

Received quotes for paver patching on W. Winona Road, North Oaks Lane, and Latoka Beach Road. Motion by Niblett to approve the quote from Ferguson Asphalt Paving, Inc. to paver patch W. Winona Road, North Oaks Lane and Latoka Beach Road as presented. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Niblett, Bowen, Martin.

Received LP contract from Hiway Amoco, Inc. Motion by Bowen to contract 4200 gallons at 1.59 per gallon from October 1, 2026-March 31, 2027. Seconded by Martin. Motion carried and approved. 3-0. Yes-Bowen, Martin, Niblett.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Niblett reported.

LAEDA: No report.

FLOOD BOARD: No report.

ALASR: No report.

Motion by Bowen to adjourn meeting at 5:04 pm. Second, by Martin. Motion carried and approved. 3-0. Yes-Bowen, Martin, Niblett.

Clerk,

Kelly A. Beilke

Chairperson