

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday February 8, 2018**

Board Chairman Allen Eld called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Ron Smith and Charles Quale; Treasurer John Brula; Clerk Candace Kral; maintenance Tim Turner; Bob Beaver, SEH; Amanda Miller and Joni Torgerson, Kennecott; Brielle Bredsten Aitkin Independent Age; Bill Pratt, County Commissioner and seven citizens.

Motion by Charles Quale, seconded by Ron Smith, to approve the February 8, 2018 agenda; motion carried.

Motion by Charles Quale, seconded by Ron Smith, to approve the January 11, 2018 Regular Board Meeting Minutes with the correction of the timed adjourned; motion passed unanimously.

The treasurer reported the following fund balances for the period ending January 31, 2018: General Revenue Fund, \$186,070.84; Road & Bridge Fund \$148,485.91; Sewer Fund, 14,842.41; Road Repair (blacktop), \$254,786.19; Cartway/Road Vacation, -\$1,731.67 (Vorlicky); Fire Fund, \$34,957.68; Building Repair Fund, \$203,364.02; Parks & Rec Fund, \$80,946.59; and the Lease/purchase -\$76,601.65 for a total in the checking accounts of \$843,120.52. The Lease/purchase fund is negative due to the fact that the financing bond has been paid off. The Blacktop Repair CDs' total \$189,347.55; Building final payment CD, \$81,180.04; Sewer Fund CDs' \$90,999.01. Money market interest received in January 2018 was \$156.96. Receipts for the month were \$19,131.46. January disbursements were \$101,515.24. Motion by Charles Quale, seconded by Ron Smith, to approve the treasurer's report; motion passed unanimously.

Motion made by Charles Quale, seconded by Ron Smith, to approve the February 2018 claims and payroll totaling \$32,417.04; motion passed unanimously.

Correspondence: MAT February 2018 Update; Lake County Power Strictly Business February 2018; Lake Country Power January 2018 Newslines and Special Invitation from your Co-op Director for meeting to be held in Cromwell; Echoes Dec 2017/Jan 2018; Tamarack Winter Update Newsletter; email from Kelly Knudson, Knudson Tree Experts; Governing February 2018; Morton Buildings Open House invitation

Amanda Miller, Kennecott Presentation, the Communities Coordinator for the Tamarack project with the assistance of Joni Torgerson, gave an update of the progress of the mining based in Tamarack. She also stated the steps in the process of mining as they pertain to the Tamarack location if they continue to proceed. She informed everyone of what was expected for this winter's drilling season. The presentation consisted of laminated visuals showing the previous and future drilling sites, equipment and exploration process and stages as was explained by Amanda. The current drillings are looking to expand the copper and nickel findings. Amanda explained the type of drilling they are doing at the sites. She also invited individuals to the facility in Tamarack where they can get a tour of the facility, equipment and drilling sites.

OLD BUSINESS:

Road Report – Tim Turner reported that they have snow plowed three complete plowings; eight plowings for the season; have scraped and winged the roads with the road grader; have used

approximately ½ the sand; have performed truck & equipment maintenance; cut brush with the mower tractor and by hand;

The board expressed the desire to purchase the extended warranty for the new truck same as the previous truck

Bob Beaver – SEH –

- 508th Lane – water drainage - Nothing new to report with winter conditions.
- 208th Place – Vorlicky Road Vacation/DNR easement – we are still waiting to hear from the DNR. Bob Beaver will contact them to find out if there is any new information regarding the process
- 188th Avenue Reconstruction Project - Bob provided a set of draft plans for review by the township and explained each step of the plans as drafted. A meeting between SEH and Tim will be set up next week to further discussed the project plans for any input and to answer any questions regarding the project and to perform another site visit to 188th Avenue in relation to the plans.

Road Bond – no new information, the bond will proceed further once the project start date gets closer

Pickle Ball Courts – no new information

NEW BUSINESS

Motion made by Charles Quale, seconded by Ron Smith, to appoint Richard Cox, Judy Haussner, Richard Biernat and Kathy LeBerge as election judges with Hope Henry and Jack Brula as alternates for the March 13, 2018 township election; motion passed unanimously.

Motion made by Charles Quale, seconded by Ron Smith, to approved Resolution No. 2018-1 appointing the 2018 Absentee Election Judges, appointing Karin Cox, Richard Biernat, Judy Haussner and Kathy LaBerge as absentee judges; motion passed unanimously.

The board was informed that the cost for the dumpsters for clean-up day this year has been increased to \$700 per dumpster due to increase costs to Jeff Hopper. The donation box will again be made available on clean-up day for anyone wishing to help support this event. Spring Clean-up Day was set for April 28, 9:00 a.m. – 2:00 p.m.

The board reviewed the list of 2017 Permits Issued, there were a total of 119 permits issued in Shamrock Township last year.

Aitkin County Land Tax Forfeited Lands list was reviewed by the board. The board will take no action or have no requests of parcels.

Gary Hill - Conditional Use Permit was reviewed and discussed by the board. The Board has no objections to the requested conditional use permit.

The board was presented with some warranty information email to the township by Bob Prow. The board would like a little more information on the warranties for verification and comparison to the warranty purchased for the 2014 MACK.

The board discussed the next gravel crush that will need to be done and approximately when. The discussion included the obtaining of the permit and the hassles the township had with the previous crush permit. Bill Pratt instructed the board to keep him updated as the township proceeds with the next gravel crush permit.

Motion by Charles Quale, seconded by Ron Smith, to adjourn the meeting; motion passed unanimously.

Adjourn 2:32 p.m.

Candace Kral
Clerk

Allen Eld
Board Chairman

MINUTES WERE APPROVED AT THE MARCH 8, 2018, REGULAR BOARD MEETING