

**Town of Garfield Regular Meeting
Wednesday, June 13, 2018 – 6:30 p.m.
Garfield Town Hall**

Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Wednesday, June 13, at 6:30 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Treasurer Clark Walker, and Clerk Ardy Robertson. Second Supervisor Glenn Fremstad arrived at 6:45 p.m. Meeting notice verified. Motion to approve agenda made by Hanson, seconded by Dickinsen, and carried. Also in attendance were road patrolman Don Brasda, Karl Schearer, Alice Glavin, and Dianne Richardson.

Robertson read the minutes of the May 8, 2018 regular board meeting. Motion made by Hanson seconded by Dickinsen, to approve minutes as presented. Motion carried.

Robertson read the minutes of the May 10, 2018 special board meeting. Motion made by Dickinsen seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for May, 2018 was presented by Treasurer Walker. Motion to approve treasurer's report made by Hanson, seconded by Dickinsen. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to approve reconciliation report made by Dickinsen, seconded by Hanson. Motion carried.

Clerk presented year-to-date financial report. The report is getting close to what we need.

Clerk presented monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills.

Road maintenance – Hours for the next month to be as needed, per the board. Kay Road right of way was recently dug to install CenturyLink cable near the Doug Row farm. This was very close to the road, within our right of way and we will keep an eye on it.

Discussion on a mowing schedule for the road crew. Fremstad made a motion to have Dickinsen make out a schedule and get it implemented. Hanson seconded and the motion carried.

We received a price from Scott Construction for chip seal on North Town Line Road. Motion by Hanson, seconded by Fremstad, to authorize Dickinsen to make the best deal for a price – around \$8,000 or \$8,200. Motion carried.

TRIP grant of \$65,000 for Old 17 Road, for a total job cost of \$130,000. This job can be bid after July. We plan to do half of the job in 2018 and finish with cold mix in 2019.

Local Bridge program – for Moe Road – job will be coming up in future.

We have approximately eight culverts to be replaced or repaired. Motion to have Morey do them made by Hanson and seconded by Fremstad. He will split the cost between 2018 and 2019.

Searcy Road culvert drains approximately 1,000 acres. We will replace the existing culvert with a 7 ft. squash culvert. The surrounding area needs to be able to withstand the flood water washing over the road. Motion by Hanson to bid it with rock and place cold mix on a 100 ft. stretch the following year, seconded by Fremstad and carried.

Bridge Creek is working on survey markers on areas that join with Garfield. They advise they may need access to certain lands in our township.

Liquor License renewals received from Trails' End, Whispering Pines, and Levis Lodge. Each paid fee of \$400 plus \$10 notice fee. Motion to approve made by Hanson, seconded by Fremstad, and carried.

Kleven Property Assessments provided the town with their 2019 assessor renewal contract at a cost of \$5,300. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Letter received from Kyle Deno on behalf of the Jackson County Humane Association, soliciting donations for their new animal shelter building. Dickinsen will place this on the July agenda for consideration at that time.

Fire Board – Building dedication for the new fire hall in Osseo was held Tuesday night.

Building Information Permit Application was received from Joe D. Bontrager for the construction of a sawmill shed. Payment of \$25 received. Motion by Fremstad, seconded by Hanson, to approve. Motion carried.

Building Information Permit Application was received from Daniel Borntreger for the construction of a one family home. Payment of \$25 received. Motion by Fremstad, seconded by Hanson, to approve. Motion carried.

Driveway Permit Application was received from Daniel Borntreger for a driveway off of Sperber Road. Payment of \$25 received. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Building Information Permit Application was received from Joe D. Bontrager for the construction of a sawmill shed. Payment of \$25 received. Motion by Fremstad, seconded by Hanson, to approve. Motion carried.

Building Information Permit Application was received from Loren Spencer for the construction of a 24 x 24 shed. Payment of \$25 received. Motion by Fremstad, seconded by Hanson, to approve. Motion carried.

Driveway Permit Application was received from Loren Spencer for a driveway off of Sperber Road. Payment of \$25 received. Motion by Hanson, seconded by Fremstad, to approve. Motion carried.

Plan Commission – Dickinsen requested that the plan commission discuss the donation to the Jackson County Animal Shelter. Karl Schearer discussed the plan commission's progress so far on the metallic mining issue, as well as the cemetery ordinance.

Motion by Hanson, to approve the board attending a legislative workshop being held in Osseo in August. Clerk will send in registration.

Landfill – Morey Farms has agreed to chip some trees on the landfill cap, in exchange for dumping wood chips on the land. He will also clear an area off the cap to store wood chips and debris. Hanson made a motion to accept this agreement, seconded by Fremstad and carried.

Motion to adjourn regular meeting made by Fremstad, seconded by Hanson, and carried.
Meeting adjourned. Next meeting will be held Tuesday, July 10, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk