

March 6, 2001

New Scandia Town Board regular monthly meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were also present: Vice Chairman, Paul Rasmussen and Kevin Nickelson. The following Board Members were absent: Michael Hinz and John Martineau.

Public Hearing For Vacating Roadway Easement

Kevin Nickelson made a motion to approve Resolution No.3-6-01-1 for Vacating Roadway Easement over Part of Lot 1, Block 19, the Plat of Scandia. Paul Rasmussen seconded the motion and motion adopted unanimously.

Rod Neyus/Water Surface Application

Paul Rasmussen made a motion to approve the Water Surface Application/Ski Jump on Bone Lake with conditions outlined on the permit from Washington County Sheriffs Department. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Norman Ostrand/Larry Engstrom/Water Usage

Norman Ostrand and Larry Engstrom representatives of Elim Lutheran Church requested usage of the well by the Maintenance Garage instead of usage of the well by the Skating Facility. The Church has experienced iron and odor from the Skating Facility Well.

Kevin Nickelson made a motion to allow Elim Lutheran Church to connect to the well by the Maintenance Garage and John Morrison will do the plumbing that is required for the usage of the well. Paul Rasmussen seconded the motion and motion adopted unanimously.

Animal Control Equipment

A discussion was held regarding the purchase of cages for Animal Control and the Board was concerned, as they did not want Ms. Reid to provide services for rodents. The Clerk will contact Ms. Reid regarding the usage of the traps.

Paul Rasmussen made a motion to approve the purchase of a Control Pole for Animal Control. Kevin Nickelson seconded the motion and motion adopted unanimously.

Ordinance No. 69/Custom Meat Processing

Paul Rasmussen made a motion to adopt Ordinance No. 69/Regulating The Slaughter Of Animals In The Town of New Scandia. Kevin Nickelson seconded the motion and motion adopted unanimously.

Review of Audit Meeting and Auditors Report

Colleen Firkus reviewed and clarified items in question from the Audit Meeting.

Paul Rasmussen made a motion that New Scandia Township acknowledges that the Board of Supervisors has accepted the Auditors Report for the year of 2000 and the Board has also reviewed the reports presented by the Clerk and Treasurer for the year of 2000. The Board of Supervisors has accepted both reports and approve submittal to the State Auditor. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Colleen Firkus reviewed the following transfers: \$160,000.00 from the General Fund, \$268,375.00 from Road and Bridge Fund and \$40,000.00 from the Watershed Fund. \$20,000.00 to the Fire Fund, \$35,000.00 to the Community Center Fund, \$50,000.00 to the Capital Improvement Fund and \$363,375.00 to the New Scandia Fire Rescue/Public Works Building Fund.

Paul Rasmussen made a motion to approve the transfers as directed by Colleen Firkus, Treasurer. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Payment of Vouchers

Kevin Nickelson made a motion to approve the voucher payment for Alex St. Sauver in the amount of \$750.00. Paul Rasmussen seconded the motion and motion adopted unanimously.

Highway 97 Study

David Hebert reviewed information regarding the Highway 97 Study. The approximate figure for the projected cost is \$250,000.00 and MnDOT will contribute 50%. The representative from Anoka County said they would contribute up to 8% of the balance not to exceed \$20,000.00. Columbus Township committed to 2% not to exceed \$5,000.00. Mr. Hebert questioned the amount New Scandia Township would consider to contribute. The Board stated the following intersections are located in New Scandia Township: Manning Trail, Lofton Avenue, Olinda Trail and 95 Intersection, so therefore the township should support the Study of Highway 97.

Dennis Seefeldt made a motion to contribute 2% and not to exceed \$5,000.00 for Highway 97 Study. Paul Rasmussen seconded the motion and motion adopted unanimously.

SRC Recycling Agreement

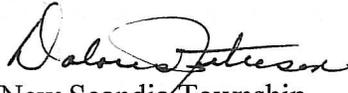
Dennis Seefeldt made a motion to approve the Recycling Agreement with SRC Incorporated for the monthly rate of \$2320.50 commencing March 1, 2001. Paul Rasmussen seconded the motion and motion adopted unanimously.

Edward Erickson/Road Access

Edward Erickson had applied for a driveway permit and constructed a driveway and road for access to a 40 acre parcel and is planning to sell off a 20 acre parcel. Mr. Erickson had applied for a cartway over neighboring property owners and the cartway was denied. Mr. Erickson misunderstood that if he built a road to his property he must build the road to township specifications. It was agreed that Dennis Seefeldt, Paul Rasmussen and David Hebert meet with Edward Erickson on March 14, 2001 at 11:00 a.m. to review alternatives for this situation.

Kevin Nickelson made a motion to adjourn.

Dolores Peterson


New Scandia Township