

January 16,2001

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

CONSENT AGENDA

1. Call to order
2. Clerk's minutes have been presented for Town Board 12/19/2000 and Planning Commission 01\02\2001
3. Balance November 30, 2000 \$797,660.74
 Receipts 542,910.86
 Expenditures 79, 593.03
 Adjustments Void Check 411.02

 Balance \$1,261,290. 19
4. Adjournment

Paul Rasmussen made a motion to approve the consent agenda. Michael Hinz seconded the motion.

Steve Spence/Fire Chief

Kevin Nickelson stated he had received a call from Deputy Jamie Jackson questioning the possible use of New Scandia Fire/Rescue and Public Works Building for an office. Mr. Spence stated all the office rooms are filled and that the Deputies stop and use the building all the time. It was stated that the township has provided an office at the Skating Facility. The Board directed the clerk to contact Commander McGlothlin and this issue will be discussed on February 20, 2001.

Pay Equity

David Hebert reviewed the Pay Equity Report which is required, every 3 years by the State of Minnesota for all Government Employees.

Paul Rasmussen made a motion to approve the Pay Equity Report for the Department of Employee Relations. Kevin Nickelson seconded the motion.

Employee Policy

David Hebert presented the Employee Policy with changes that were requested at the December 19,2000 Town Board meeting.

Township Engineer/Tom Peterson

Tom Peterson Township Engineer presented the plans and specifications for the road construction on 188th and Norell. He stated that with the construction the township is required to use curb and gutter and that the sewer system would be installed before the road construction.

A informational meeting shall be held on February 8, 2001 for residents on 188th Street and Norell.

Road Striping

John Martineau made a motion that New Scandia Township contact with Washington County to strip the following roads: 205th Street from Mayberry, Oldfield from Oren North to 240th Street, Oren from Olinda to 230th Street, 230th west of Manning, the hill from Larkspur to Layton and the s curve on Layton Avenue North. Michael Hinz seconded the motion and motion adopted unanimously.

Road Supervisor/Michael Hinz

Michael Hinz stated that he is reviewing a sweeper for the township roads. The board directed the Clerk to instruct Brian Jemelka to slow down when he is plowing and that he should not drive over 25 miles an hour.

Dale Bahn/Pull Tab Sales at the Trails End

Mr. Bahn stated that the State of Minnesota has not provided a Charitable Gambling Report and that there should be one available in March. John Martineau stated that New Scandia Township should receive all the funds for Pull-Tab Sales at the Trails End and that someone from the area should be involved.

Rasmussen made a motion to approve the operation of the selling Pull-Tabs at the Trails End for the year of 2001. Kevin Nickelson seconded the motion. Michael Hinz, yes. John Martineau, yes, Kevin Nickelson, yes and Paul Rasmussen, yes. Dennis Seefeldt opposed, motion adopted.

Zoning Ordinance Meeting

The date of February 27, 2001 was set for to review the amendments to the Zoning Ordinance: February 27, 2001.

Planning Commission Appointment

Michael Hinz made a motion to appoint Charles Ellis for another two year term to the Planning Commission. John Martineau seconded the motion and motion adopted.

Appointment of Election Judges

Paul Rasmussen made a motion to appoint the following Judges for the Township Election on March 13, 2001: Jerome Fearing, Gary Hogle, Patti Funni, Mary Benson, Kathy Carlisle, Judy Rydeen, Florence Daninger, Judy Woodhouse. Alternates, Shirley Ahlm and Dalene Waskey. Dennis Seefeldt seconded the motion and motion adopted unanimously.

OSHA Compliance Safety Training

Kevin Nickelson made a motion to sign the contract with Anoka-Hennepin Technical College for OSHA Compliance/Safety Training and add Bill Poidinger to the contract. Michael Hinz seconded the motion and motion adopted unanimously.

Fire Hall and Old Township Maintenance Garage

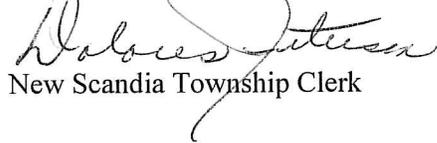
A decision was held regarding plans for the old Fire Hall and old Maintenance Buildings. It was agreed that the Capital Improvement Committee meet on March 1, 2001. The Town Board also appointed Peter Schwartz to serve on the committee.

Pay Scale for Employees

The pay scale was reviewed for Township Employees with the possibility of a 3.50% increase for all employees with exception of Bill Poidinger whose salary will be reviewed at a later date.

Paul Rasmussen made a motion to adjourn.

Dolores Peterson

A handwritten signature in cursive script, appearing to read "Dolores Peterson", written over a horizontal line.

New Scandia Township Clerk