

February 18, 2003

New Scandia Town Board meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were present: Chairman, Dennis Seefeldt, Vice Chairman, Paul Rasmussen, Lisa Crum and Nancy Madden. Michael Hinz, absent.

Consent Agenda

Paul Rasmussen made a motion to approve the following consent agenda with correction for January 28, 2003 meeting.

1. Clerk's minutes have been presented for 01-21-03, 01-28-03 and 02-04-03 Town Board and 02-04-03 Planning Commission
2. Approval of Treasurer's Report

Balance December 31, 2002	\$1,996,437.54
Receipts	86,686.48
Expenditures	70,889.68
Adjustments Check #22518	-792.80
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Balance January 31, 2003	\$2,011,441.54
3. Approval of February Vouchers
4. Adjournment

Nancy Madden seconded the motion and motion adopted unanimously.

Steve Spence/Fire Chief

Mr. Spence presented specifications for the purchase of a 2200 Gallon Water Tanker.

Nancy Madden made a motion to advertise for bids for the 2200 Gallon Water Tanker and bid opening for April 1, 2003. Lisa Crum seconded the motion and motion adopted unanimously.

Jeff Berg/Washington County Conservation District

Mr. Berg reviewed the proposed Roadside BMP Project on Maxwill Avenue, 188th Street and Norell Avenue. The funding for the BMP Project will be funded by TIF Funds.

Nancy Madden made a motion to enter into a contract with Washington County Conservation District for the Roadside BMP Project subject to David Hebert reviewing the contract between New Scandia Township and Washington County Conservation District. Dennis Seefeldt seconded the motion and motion adopted unanimously.

182nd Street and 181st Street Sanitary Sewer Project

A letter was received from Charles Janski regarding cost issue and funding for 182nd and 181st Street Sanitary Sewer Project. Due to the high cost figure per unit it was agreed to further investigate the need for the sewer project. The township office will conduct Pete Genzel, Washington County Land Management for information on septic systems and the possibility of back up systems for residents on 182nd and 181st Street.

Park and Recreation/Paul Rasmussen

Paul Rasmussen made a motion to approve the Water Structure Permit for Bone Lake and requested by Rod Negus. Lisa Crum seconded the motion and motion adopted unanimously.

Paul Rasmussen made a motion to purchase Skate Boarding Equipment from SunRamp Solutions, Inc in the amount of \$4500.00. Nancy Madden seconded the motion and motion adopted unanimously.

Frontier Communications

Nancy Madden made a motion to approve the buried telephone cable for Frontier Communications on 220th to Pomroy, 240th to Pickett Avenue and Old Marine Trail to 199th Street (Sand Lake Overlook). Dennis Seefeldt seconded the motion and motion adopted unanimously.

Brian Jemelka/Health Insurance Reimbursement

Mr. Jemelka requested a Health Insurance reimbursement due to increase in insurance premiums. Mr. Jemelka was informed New Scandia Township must stay within a pay range due to Pay Equity Classification and that the township office would review the Minnesota State Retirement System's Health Care Savings Plan.

Planning Commission Terms and Appointments

Paul Rasmussen made a motion to reappoint Charles Ellis to a one-(1) year term to the Planning Commission and the term shall expire in March of 2004. James Malmquist for a five (5) year term and expire in 2008. Donette Yehle for a four (4) year term and expire in March of 2007. Nancy Madden seconded the motion and motion adopted unanimously.

Budget for 201 Septic System for the Year of 2003

Nancy Madden made a motion to approve the Budget for the 201 Septic System for the year of 2003. Lisa Crum seconded the motion and motion adopted unanimously.

Ordinance Number 77/Amending the Development Code

Paul Rasmussen made a motion to approve Ordinance Number 77, Amending the Development Code and Zoning Map of New Scandia Township. Nancy Madden seconded the motion and motion adopted unanimously.

Paul Rasmussen made a motion to adjourn.

Dolores Peterson, New Scandia Township Clerk

