

January 21, 2003

New Scandia Town Board regular monthly 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. Absent: Michael Hinz.

**Nancy Madden made a motion to approve the following consent agenda with the corrections.**

**Consent Agenda**

1. Clerk's minutes have been presented for 11-12-02, 11-19-02, 12-03-02, 12-17-02, 01-07-03, Town Board and 12-03-02, 01-07-03, Planning Commission.
2. Approval of Treasurer's report

Balance November 30, 2002	\$1,409,393.87
Receipts	672,550.51
Expenditures	85,506.84
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Balance December 31, 2002	\$1,996,437.54
3. Approval of January vouchers
4. Adjournment

**Paul Rasmussen seconded the motion and motion adopted unanimously.**

**Tom Peterson/Township Engineer**

Mr. Peterson reviewed the striping needs for township roads for the year of 2003. It was agreed Mr. Peterson will have a specified list for the February 4, 2003 Town Board meeting.

A letter was received from Jeff Berg, Washington Soil and Conservation District stating they were interested in providing assistance for New Scandia Township Projects that would involve similar efforts as the CMWD Best Management Practices Program. The township office will contact Jeff Berg and inform him to proceed with site evaluations, BMP design, implementation coordination and site monitoring and maintenance.

**Pavement Management Plan**

**Paul Rasmussen made a motion to authorize Tom Peterson, Bonestro Engineering to prepare a Pavement Management Plan for New Scandia Township and the Management Plan shall not exceed \$2500.00. Nancy Madden seconded the motion and motion adopted unanimously.**

**Township Attorney/David Hebert**

**Nancy Madden made a motion to approve the rate schedule for legal services furnished by Hebert, Welch, & Humphreys, P.A. effective January 1, 2003. Paul Rasmussen seconded the motion and motion adopted unanimously.**

**Tax Forfeited Property**

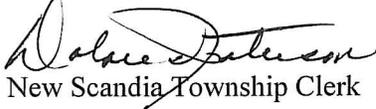
Paul Rasmussen made a motion to apply for the tax forfeited properties on Sylvan Lake and the two parcels on Big Marine Lake. The Board Members will view the parcel on Hay Lake and make a decision on that parcel at the February 4<sup>th</sup> meeting. Dennis Seefeldt seconded the motion and motion adopted unanimously.

**Anoka-Hennepin Technical College/OSHA**

Nancy Madden made a motion to approve the contract with Anoka-Hennepin Technical College for OSHA Compliance and Safety Training for the Public Works Department. Paul Rasmussen seconded the motion and motion adopted unanimously.

Paul Rasmussen made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk