

Town of West Sweden- Monthly Meeting

March 16, 2021

Meeting was called to order by chairman, Glenn Meier at 6:30 pm. Present were Phyllis Wilder, clerk; Brenda Tesch, treasurer; Terry Taylor and Jerry Tischer, supervisors and Chris Tewalt, patrolman. Nick Clobes and Caleb LaFave from Monarch, Bryan Lundquist, resident.

Opening bids for TRID and LRIP projects: Clerk reported that one sealed bid was received for each project, it was from Monarch paving. The bid for LRIP project 16246 (150th Street from 345th Ave to 338th Ave) was for \$102,984.21. This includes pulverizing existing asphalt, fine grade base, pave with hot mixture asphalt compacted depth of 2.5 inches, 2-foot knock outs to driveways and shouldering to the width of 2 feet. The bid for the TRID project 16788 (150th Street from 338th Ave to State Road 35) was for \$252,344.79. This includes pulverizing existing asphalt, fine grade base, pave with hot mixture asphalt compacted depth of 2.5 inches, 2-foot knock outs to driveways and shouldering to the width of 2 feet. Supervisor Tischer made the motion to accept the lowest bid from Monarch Paving of \$ 102,984.21 for blacktopping and shouldering the LRIP project. Supervisor Taylor seconded the motion and was approved by all 3 members of the board. Supervisor Taylor made the motion to accept the lowest bid from Monarch Paving of \$252,344.79 for blacktopping and shouldering the TRIP project. Supervisor Tischer seconded the motion and was approved by all three members of the board.

The February meeting minutes were presented by the clerk. No corrections or additions approved as presented.

The financial statement for February was presented by the treasurer. The board thank her for the report.

Public Input: Bryan Lundquist presented a certified survey map of one parcel of land in which they are subdividing: selling the farmhouse to one person, and a portion of a forty to another person for farmland. He is requesting the board to approve the subdivision. Motion made by Taylor, second Tischer, carried.

Employee/Highway report: Chris reported that still having problems with International truck. We can purchase a shouldering shoot for \$200 that would be used to repair some shoulders. Glenn made the motion to purchase the shoot, second by Terry, carried. Grader is leaking. Replaced blower fan in Ford truck. Have most culverts for 150th project, 310th Ave, 330th Ave culverts may need replaced. Potholes are showing up. Salt shed inspection last week.

Unfinished Business:

- A. Ben Elfelt, Polk County Parks & Trails- Gandy Dancer at 150th: Mr. Elfelt is requesting help from the town with cleanup of debris on trail at 150th Taylor made the motion to table and research costs and right-a-way, second by Tischer.
- B. **Update on town hall/salt shed:** Siding and doors have been delivered by Bass Lake Lumber. Work will be done this summer.
- C. **Cemetery:** Clerk is researching more information on records.
- D. **LRIP & TRID projects for 2021:** Board wants road loan for 5 years with payments twice a year.
- E. **Beaver contract:** \$1950 for contract has been sent, contract is effective 4-12-2021 to 10-22-2021.
- F. **Ambulance Loan:** McKinley will be taking on the loan.

G. **Radios for vehicles:** Quote from Anderson Technologies for \$771 radios in truck, grader, and portable radio. Motion by Taylor to buy the radios, Tischer second. carried

H. **Discussion on fuel tanks:** Excise tax available, clerk will file. Tabled for one year.

New Business:

A. **Set date for road inspection:** Have Jason & Nick available to do the inspection, Chris to set up meeting. Road inspection will be May 5 at 8 am meet at Town Hall.

Ambulance report: Q&A meeting, April 29 for board members. Brow Time 6 pm

Correspondence: Wood cutting permits issued to Northern Lights Wildlife Farms.

Approve payment of bills: Motion made by Taylor, second by Tischer, to approve the payment of bills check#17545 thru# 17558 and payroll and ACH payments totaling \$11,368.23.

Next month agenda: Loans, resolutions, cemetery, gandy dancer,

Next month meeting: Annual meeting: Tuesday April 20, 2021 at 6:00 pm. Regular board meeting to follow.

No other business, meeting adjourned. Time: 8: 30 p.m.

Respectfully submitted,

Phyllis Wilder Clerk