

COTTON TOWN BOARD WORK MEETING

June 6, 2006

The meeting was called to order at approximately 6:40 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were, Chair Don Triebwasser, Supervisor Terry Nelson, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. There were no residents or guests present

The clerk read the minutes. Terry Nelson motioned, supported by Dennis Olsen to accept the minutes of the May 23rd town board meeting with correction. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Correspondence for the work meeting was received.

The Board reviewed the maps and plans of system site, layout, schematic, hydraulic profile, gravity sewer plan and profile, forcemain site, house connection details, lift station and control panel, influent tank, subsurface flow details, disposal trench details, and cost estimate broke down into two sections from North American Wetland Engineering (NAWE) for the Cotton Proper Subordinate Service District Wastewater System. The estimated cost is staying in range with what has been discussed. Discussed who is actually going to hookup immediately and who will be waiting how the system will be paid for with certificate of indebtedness and revenue bond. The board would like the clerk to contact Andy MacArthur and Mark Liner to see if they would be available July 11, 2006 at 6:30 p.m. for a meeting with the subordinate service district group. Would like to be able to get answers for the group. The public hearing for the road petition for a road to run along the northern edge of the 5 acres in the SE1/4 of the NW1/4 and Government Lot 3, Section 10, Township 54 North, Range 17 West, of the 4th Principal Meridian, is set for June 27, 2006 at 6:00 p.m. at the Cotton Community Center. MacArthur will be sending the notice for the clerk to publish.

Moberg Road: Discussed the specifications to reopen a 300 foot section of the Moberg Road #5782. The towns policy has been to follow St. Louis County Minimum Road Standards. Schneider's could the road up to a specification the board determines and once that is done the town could take over maintenance. The board discussed the specification: 22 feet driving surface, 4% crown slope, 3:1 inslopes, 2 ft ditch depth, 3:1 backslopes, 4 feet width bottom of ditch, 6 inches minimum aggregate surfacing, 15' X 28' culvert. Schneider's to pay 100% of costs and waive any appeal rights. Clerk to write up an agreement for Schneider's to sign.

Insurance: Terry Nelson motioned, supported by Dennis Olsen to raise the insurance for the Community Center and its contents and the garage and its contents. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Roads: Terry Nelson added 1 load of gravel to be placed on McKay Road and 1 load placed west of tracks on Tantt Road. The roads that have had gravel placed, need to be graded. Terry Nelson will talk to Herb Tuhkanen as to where he is on placing the gravel and will drive the township roads and call Rodda to grade the roads that gravel has been placed. Clerk will contact Univar USA as to what roads are ready for dust control. Terry Nelson will talk to Bruce Hage regarding the turnaround on his property and invite him to a meeting.

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Terry Nelson motioned, supported by Dennis Olsen to purchase garden hose and hose reel. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

As there was no further business, Dennis Olsen motioned, supported by Terry Nelson that the meeting be adjourned at 9:15 p.m. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date