

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
April 1, 2019 7PM

Before the meeting opened Kim Stanton and Neil Stolp took Oaths of Office for Treasurer and Supervisor respectively. Clerk Lucy Shonyo administered the oaths.

The **Pledge of Allegiance** was recited.

The monthly Oronoco Town Board Meeting was called to order on April 1, 2019 by Chair Neil Stolp. Supervisors Charlie Lacy and Ken Mergen were present as well as Treasurer Kim Stanton and Clerk Lucy Shonyo.

The **order of agenda** was accepted as presented.

Minutes Approval: Charlie Lacy made a motion to approve the March 4, 2019 minutes of the regular monthly Board meeting. Ken Mergen seconded, motion carried 3-0.

Ken Mergen made a motion to approve the minutes of the March 18, 2019 joint meeting between Zumbro and Oronoco Townships. Charlie Lacy seconded, motion carried 3-0.

Agenda Topics

Road Report

Scott Schumacher

- Blading is happening now. Sweeping will start soon
- Quite a few culverts were opened, including the one at Kings Park. Pat Loomis from Gopher Septic recommended a riser be added so water flows around.

Chris Graves was not present to address a road concern.

The estimate for **Minnesota Ave striping** from Gas 'n Go to 112 is \$4,445.00. Ken Mergen made a motion to accept this estimate. Charlie Lacy seconded, motion carried 3-0.

Neil Stolp asked the other supervisors to look at **28th Ave**. It is a potential project for 2019. Estimated repair costs are \$25,600.

Sunset Bay Septic

- Sheila Craig was present to inform the Board that there is no state funding available for the Oronoco Township part of the former community septic system with Zumbro Township. Oronoco Township / Sunset Bay homeowners can continue to pursue shared or individual septic systems but the Township will not be involved. Sheila Craig will get a list of qualified septic system designers to homeowners and will send a letter explaining what happened and possible ways forward.

Sunset Bay Septic continued

- After outstanding invoices are paid, Oronoco Township's remaining CAR / TAG dollars can be "used up" to support Sheila Craig in other septic work.
- Sheila Craig will ask Kennedy & Graven attorneys if there's any legal reason to dissolve the Sunset Bay Subordinate Service District.

Sealed Bids and Written Quotes – At 7:30pm the Board opened the bids and quotes received.

Sealed Bids – One bid was received from Schumacher's Excavating for road repair and all-season maintenance per specifications in Oronoco Township's legal ad. The Board awarded this bid to Schumacher's.

Written Quotes – Quotes were received from Arborists of Rochester, Breuning Rock Products Inc, Envirotech Services Inc, Quality Propane of Minnesota and Roberson Lime & Rock Inc. The Board awarded quotes to Arborists of Rochester for tree and vegetation trimming and removal, Quality Propane of Minnesota for road chloride, and Roberson Lime & Rock for class 5 rock. [The sealed bid and written quotes received are duplicated in their entirety as an addendum to these minutes.]

Administrative Business

The **Treasurer's Report** in written form showed the YTD Statement of Receipts, Disbursements and Balances as of March 31, 2019: Receipts \$57,144.19 and Disbursements \$235,464.45 with an ending balance of \$327,700.92. March net payroll (paid in April) totaled \$2,552.87, bills totaled \$47,824.53. Large payments included Schumacher's at \$33,665. Payroll included election judges for the March election.

There was discussion about whether to open the third CD for \$34,000. This decision will be made in May.

Neil Stolp made a motion to accept the Treasurer's report as presented. Charlie Lacy seconded, motion carried 3-0.

Approval to Pay Bills - Claims totaling \$47,824.53 and net payroll totaling \$2,552.87 were presented for payment. Ken Mergen made a motion to approve claims and payroll payments. Charlie Lacy seconded, motion carried 3-0.

OT-PAC Report – the March meeting was cancelled.

The agenda for the April 2 **Reorg Meeting** was approved.

Joint Meeting with Zumbro Township – Zumbro Township supervisors Mark Fjelstad, Ed Jostock and Jerry Siems and were present to discuss the Ryan’s Bay road project. Acting clerk Bonnie Bosma was also present. There was discussion as to how project costs would be divided. There was an understanding by both boards that these principles prevail:

- Project costs will be split 50 / 50.
- Oronoco Township will purchase the land needed as it is in Oronoco Township.
- The cost of the land is part of the total cost to be split 50 / 50, excepting the part of the “inner corner” not needed for the road. This “inner corner” will be owned by Oronoco Township.

These tasks need to be accomplished:

- Mark Fjelstad will contact Dietrich Flesch, Wabasha County Engineer, about final construction plan delivery, utility locates and utility moving. Contractors will re-bid after final construction plans are received.
- The land needs to be surveyed. Ken Mergen and Ed Jostock will each get a bid from a qualified land surveyor. This cost will be part of project costs to be split 50 / 50. Oronoco Township will select the surveyor.
- Oronoco Township will buy the needed land.

The joint meeting ended at 9:30pm. The Oronoco Town Board resumed their meeting.

Lucy Shonyo will order large maps available from the MN Dept of Transportation.

Charlie Lacy did a road tour with a blacktop maintenance person.

Notifications, Updates, Comments from the Board:

- Board of Appeal and Equalization, Monday, Apr 22, 4:30-5pm, Oronoco Community Center
- ORI# Update: Ann Basta, Olmsted County District Court Administrator, will contact law enforcement on our behalf.

Charlie Lacy made a motion to adjourn at 9:45 pm. Ken Mergen seconded, motion carried 3-0.

Respectfully Submitted

Lucy Shonyo, Clerk

Neil Stolp, Chair