

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
May 19th 2015

The Guthrie Town board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on **May 19, 2015**. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer). Amanda Lofthus (Chair / Supervisor) was absent. Also in attendance were Dale Vogt and Ivy Knoshaug. The Meeting was called to order by the acting Chair Mr. Corson and the pledge was said.

The Clerk read the last month's meeting minutes and they were approved as read.

The Treasurer gave the financial report and the Clerk indicated that the report match the balances that the Clerks records reported. Mr. Schmidt made a motion to approve the treasurer's report and Mr. Corson seconded the motion.

Mr. Vogt was in attendance to review the price quotes that were received for the aggregate improvements to 420th street. Two bids were requested and received. The results for the three miles of 2 inch compacted overlay to the West side of 420th street is as follows:

Gladden Construction: \$30,014.00

Voght's dirt service: \$32,164.00

Mr. Schmidt made a motion to accept the low bid of Gladden Construction and Mr. Corson seconded the motion. The Board also decided to Contract with Gladden for a few loads of gravel to be delivered to various locations as needing as noted in the Spring Road tour.

Ivy Knoshaug was in attendance to present the Board with the latest revision to the Town Hall rental agreement and the Rental application. The Board felt that these changes were in order and met their approval. Under previous agreements YOSG manages the Hall rental. These forms will be posted on the Townships website.

Russ Nickerson reported that the three signs that were noted in the spring road tour had been installed.

The Board continues to study the culver inventory as requested by the people at the last annual meeting. Discussion tabled until the next meeting. Culvert replacements were also discussed. It was agreed that if an existing needed replacement,, the Township would absorb the cost of the aprons while the property owner would be responsible for the culvert cost. This wording will be entered into the road policy

The Town Board this month receiving a few call from Township constituents. Mr White was directed to the website for township road take over near Deheart Lake and Mr. Schmidt will call Mr. Hommerding about culvert policy changes.

The next regular Township meeting will be on June 16th @ 8:00 P.M. at the Town hall.

Mr Corson made a Motion to Pay the Invoices and to adjourn. Mr. Schmidt seconded the motion

Meeting Adjourned.

Submitted by: Russ Nickerson - Clerk