

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
June 14th 2016

The Guthrie Town Board held the regular monthly meeting at the Town Hall at 8:15 p.m. on June 14th, 2016. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer) and Amanda Lofthus (Chair / Supervisor). The Meeting was called to order by the Chair and was opened with the pledge.

The Clerk read the last month's meeting minutes. A motion to approve the minutes was made by Mr. Schmidt, Seconded by Ms. Lofthus.

The Treasurer gave the monthly financial report. The Clerk indicated he did not have time to state that the records match and would report at the next meeting. Mr. Schmidt made a motion table the Treasurers report and Mr. Corson seconded the motion.

OLD BUSINESS:

Mr. Schmidt and Mr. Corson replaced the stop sign at the intersection of 420th & 245th street.

There was discussion about adding a few loads of gravel on 36 & 410th street. Mr Schmidt made a motion to have Gladen Construction perform the following work if the total cost would be under \$33,000. Amanda lofthus Seconded the Motion,

1. 1" lift of Class 5 on Roxbury Drive (entire road).
2. 1' lift of Class 5 on 440th Street (entire road).
3. Three loads of Class 5 on the South end of 255th
4. Two loads of Class 5 on the North end of 275th Street
5. Two loads of Class 1 at the intersection of 410th and 36
6. 2" lift of Class 1 on a ¾ mile tract on the north end of 245th and a 2" lift at ¾ of a mile on the South end.
7. Two inch lift of Class 1 for ¾ of a mile on the East end of 450th Street

NEW BUSINESS:

Mr. Steve Rogers is performing some property work on 450th street and is inquiring if the Township would like him to perform some ditch work at the same time. Mr. Schmidt will gather specific details as the Board feel that there may be a need there to get rid of a double ditch that runs along 450th.

The Board decided that the mowing of the Township ditches will not take place before July 31st and is not to exceed \$2,500. Mr. Schmidt will follow up with the scheduling and will contact the Contractor.

There was discussion about the possibility of consolidating the Township riding mower and the pull behind mower with a zero turn mower. There may be cost and maintenance saving to be realized by doing this. Mr. Schmidt will follow up

Mr Schmidt made a Motion to Pay the Invoices and to adjourn. Mr. Corson seconded the motion Meeting Adjourned. Submitted by: Russ Nickerson – Clerk 7-19-16