

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
September 13th 2016

The Guthrie Town Board held it's regular monthly meeting at the Town Hall at 8:05 p.m. on September 13th, 2016. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Amanda Lofthus (Chair / Supervisor). Kerri Jordain was not available at the start of the meeting and attended later . The Meeting was called to order by the Chair and was opened with the pledge. Ivy Knoshaug and Steve Rogers were also in attendance.

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

The Clerk reviewed the CTAS account balances with the Board.

OLD BUSINESS:

The previously mentioned Kiosk was installed and 50% finished. It is located near the trail access.

There was conversation about the current road improvements. An estimate was entertained consisting of adding 2' of Class 1 on the east end of 450th Street (\$11,900.98).

The ditch work along 450th street was also reviewed. Mr Steve Rogers stated that it would cost 9,000 to 9,500 to rework the ditch on the south side between Scott Falgrens and Dan Rogers driveway. Mr. Schmidt made a motion to approve this work and is not to exceed \$9,500.00. Roger Corson seconded the motion. Mr. Schmidt stated that he would provide Mr. Rogers with a basic Contract to perform by and that he would get it to him by the weekend. Mr. Rogers has provided the Township with a certificate of liability insurance.

Per the last month's meeting, Mr. Schmidt stated that he was unable to gather pricing on a soil conditioner such that the Township may consider using it to smooth out the grounds around the Hall. He felt that 10 to 20 yards of Black dirt would also be needed and will attempt to gather pricing for the October meeting.

NEW BUSINESS:

Ivy Knoshaug asked the Board if they could look into additional signage that might direct people to the Town hall and the fact that it is a trail access location. County road 16 is one possible location. Amanda Lofthus stated that she would look into that with Hubbard County.

The Clerk presented the Board with information on LBAE training. The current Board is up to date on their training but will look into the information.

The Next meeting is scheduled for October 11th at 8:00 PM. Ms. Lofthus made a Motion to Pay the Invoices and to adjourn. Mr. Corson seconded the motion.

Submitted by: Russ Nickerson – Clerk 9-30-16