Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

May 7, 2019

The Guthrie Town Board held its regular monthly meeting at the Town Hall on May 7th, 2019. In attendance Roger Corson (Supervisor), Michael Schmidt (Supervisor), Amanda Lofthus (Chair) Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also in attendance was Steve Rogers, Ivy Knoshaug and Josh Weiss. The meeting was called to order by the Chair at 8:05 PM and was opened with the pledge.

The Clerk read the minutes of the April monthly meeting as submitted by Amanda Fallgren. The minutes were approved as read.

The Treasurer provided the Treasurer’s report. Treasurer’s report approved as read. Clerk and Treasurer’s books agree.

**OLD BUSINESS:**

Amanda Fallgren received bill from Troy Boucher, Complete Concrete for snowplowing and pushing snow back on 450th St and Roxbury. Also, received W-9 and Insurance Certificate.

Steve Rogers cleaned out the culvert on 450th St. that Dan Rogers had called Mike Schmidt about. Steve is asking if we could get covers for the culverts to prevent future problems with the beavers damming the culverts up.

Ivy Knoshaug presented the invoice from Ley’s Painting, for the floor work at the hall.

**NEW BUSINESS:**

Josh Weiss, with Weiss Mowing & Plowing LLC, inquired if we received the contract and agreement for 2019, and if we had any questions. The future mowing needs were discussed. Guthrie Township prefers end of July beginning of August for mowing and brushing. Josh is fine with that. Michael Schmidt presented that if the same quality of work is done as last year and price is same as last year, that we would be interested in signing again this. The board expressed appreciation of quality of work that was done in 2018. Josh stated the price would remain the same as 2018. The board unanimously agrees that there is no need to seek out other bids and to sign the 2019 Weiss Mowing & Plowing contract and agreement for 2019. Motioned by Roger Corson and seconded by Amanda Lofthus. Michael Schmidt will do another road tour with Josh prior to the start of work.

Road Tour minutes read and approved, will discuss gravel needs at a future meeting. Will need to revisit 420th after the frost goes out. Michael Schmidt will talk to Donnie Abbott about rock in ditch on 420th East near stop sign by county road 36.

Michael Schmidt was unable to attend the Noxious weed training in Park Rapids on April 30th, due to an injury. Roger Corson was unable to attend, due to work schedule.

Dale Voght is crushing gravel for the county. Roger Corson will call Hubbard County engineer for price and deadline.

Gladen’s Construction – Class 1 modified spread and compacted. Roger Corson will call and get updated cost.

Amanda Lofthus will talk to Nola Nickerson about mowing for 2019.

The **Next Regular Meeting will be held on June 11th, 2019 at 8:00 P.M.**

A motion to pay bills and to adjourn the meeting was made by Michael Schmidt and Roger Corson seconded the motion.

Submitted by: Amanda Fallgren– Clerk 6/11/2019