

**SHAMROCK TOWNSHIP
CONTINUED REGULAR BOARD MEETING
Thursday July 19, 2018**

Board Chairman Ron Smith called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance. Present were Supervisors Allen Eld and Charles Quale; Treasurer John Brula; Clerk Candace Kral; maintenance Marvin Turner; Jason Newman, SEH.

188th Avenue Project – Jayson gave a progress report of the work being done. He also gave alternate routes to avoid the Yankee property and DNR easements which he needs approval to implement. Motion by Allen Eld, seconded by Charles Quale, to approve the drainage changes as presented by Jayson Newman; motion carried. The board discussed other construction changes that may arise needing immediate approval during the completion of project. Motion made by Allen Eld, seconded by Charles Quale, to authorize Ron Smith, Chairman, to make decision as needed regarding the 188th Avenue project, if Ron Smith is unavailable, authorization is given to Charles Quale, Vice-Chair; motion carried. Jayson then provided an update on the construction schedule for the project. It was stated that the contractor is transporting the extra soils to locations to be reused on other township roads as needed otherwise the material is being hauled to the township gravel pit for future use.

Motion made by Charles Quale, seconded by Allen Eld, to approve the June 15, 2018, Awarding of the Bid and Bond meeting minutes; motion carried.

An email stating concern about traffic at the end of 218th Place was reviewed. He is requesting a sign stating something about being a “dead end” or “keep right”, etc. The board stated that it is not a cul-de-sac and is a two way street. Marvin Turner stated that there is already a “Dead End” sign on the road, he will double check and confirm with the clerk. The clerk will send a reply to the resident informing him that the road is not a one-way street and if there is a sign already there.

The board discussed the information provided by Reno Wells and Steve Fenske at the meeting held at the Sportsmen’s Club on July 12. It was stated that the board hopes that the fire department can be treated more like a district fire department giving township’s an input into the budget end of the facility is hoping for the possibility of improved communication with the fire department. Ron acquired and provided for the board the charts that the fire department provided to the other townships prior to the informational meeting. The board stated that John Groner did a good job with the article that he wrote summarizing the meeting.

The board was previously emailed a revised version of the Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds, Resolution No. 2018-15 and Memo provided by Gina Fiorini, Kennedy & Graven. The clerk informed the board that the monitoring of the tax-exempt issues is simply that the bond money is being used for the road project. Motion made by Charles Quale, seconded by Allen Eld, to approve the Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds and sign Resolution No. 2018-15 – Resolution Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds; motion carried.

The board was provided with an article for informational purposes from the Crow Wing paper regarding home vacation rental issues that exists in that area.

The township was been approached by concerned citizens that the beaver dam on Mudd Lake that is higher than the regular dam that poses a danger of the township road flooding. Maintenance has removed one beaver dam, but has been informed that there is another beaver dam located on the Minnewawa Sportsman’s Club property further up between the dam and the lake that also has the potential of flooding the township road. They have requested the township use their equipment to

remove that beaver dam. The removal of second beaver dam would consist of the township going onto private property. The board discussed the legality of the township being on private property. The township will be providing the work in order to protect the township roads. There was also concern stated of the safety of the maintenance and equipment in removing the second beaver dam. It was recommended that the township hire a beaver trapper prior to removing the beaver dam. Motion made by Charles Quale, seconded by Allen Eld, that in order to protect the road, the township will hire a beaver trapper, cost sharing with Minnewawa Sportsman's Club and will instruct maintenance to then remove the second beaver dam with the conditions that maintenance can approach the beaver dam location easily and safely; motion carried. The necessity of an excavator may be required. The clerk will get the information of the beaver trappers that were speakers at the ACAT meeting in April 2018.

Adjourn 10:29 a.m.

Candace Kral
Clerk

Ron Smith
Board Chairman

MINUTES WERE APPROVED AT THE AUGUST 9, 2018, REGULAR BOARD MEETING