

**SHAMROCK TOWNSHIP  
REGULAR BOARD MEETING  
Tuesday, February 12, 2019  
Meeting Minutes**

Board Chairman Ron Smith called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Allen Eld and Charles Quale; Treasurer John Brula; Clerk Candace Kral; Amanda Ingels, Kennecott Exploration and four residents.

Motion by Charles Quale, seconded by Allen Eld, to approve the February 12, 2019 meeting agenda; motion carried.

Motion by Allen Eld, seconded by Charles Quale, to approve the January 10, 2019 Regular Board Meeting minutes; motion passed unanimously.

The treasurer reported the following fund balances for the period ending, January 31, 2019: General Revenue Fund, \$185,507.31; Road & Bridge Fund \$146,804.86; Sewer Fund, 19,923.60; Road Repair (blacktop) Fund, \$185,459.60; Fire Fund, \$118,784.15; Building Repair Fund, \$234,296.56; Parks & Rec Fund, \$87,788.81; Road Bond \$0.00 and the Lease/purchase \$84,228.02, bond principal - \$500,000.00 for a total in the checking accounts of \$1,057,792.91. The Blacktop Repair CDs' total \$190,877.24 and the Sewer Fund CDs' total \$91,318.94. Money market interest received in January 2019 was \$357.88. Receipts for the month were \$22,885.56. January disbursements were \$39,644.94. Motion by Allen Eld, seconded by Charles Quale, to approve the treasurer's report; motion passed unanimously.

Motion made by Allen Eld, seconded by Charles Quale, to approve the February 2019 claims and payroll totaling \$128,552.16; motion passed unanimously. Claims list attached

**Correspondence:** Memo from Dale Lueck provided at the ACAT meeting; Lake County Power February 2019 Strictly Business and January 2019 Newslines; Morton Builders customer appreciation open house invitation

**Amanda Ingels**, Communities Coordinator, Kennecott Exploration Company, informed the township of the progress and activities of the mining being performed by Kennecott Exploration and RioTinto in Tamarack.

**Concerns from residents not on the agenda:** Anthony Rinta informed the board a property owner, James Western, is blocking a platted public road, Mary Lane. He requested guidance from the board as to what can be done. The board recapped that the township has sent the property owner a letter informing him that the property is a road dedicated to the public; we have had a complaint of the blockage and requested that he clear the public road. The township knows that he received the letter due to the fact that he responded back to the township. The board recommended that Mr. Rinta contact the county sheriff for further assistance.

**OLD BUSINESS:**

Road Report – Tim Turner provided a written report to the town board stating that they have scraped roads with the ice blades, sanding and plowing, winging; they have performed truck repair, ordered sander parts; have mixed 25 ton salt.

The maintenance department needs a new computer and printer; Motion made by Charles Quale, seconded by Allen Eld, for John Brula to purchase a new computer (laptop) and printer for the maintenance department, with an allotted budget of up to \$1,500. Motion passed unanimously.

Gravel Crush – no new information

188th Avenue Project – there is no new information

Workman Township – Wotring Rd Tree Removal – Ron Smith apprised the board that he was informed by Jim Berg of Workman Township that the Workman Township Board was not going to discuss the road maintenance issues at their meeting due to board member illness. The meeting would be opened and most issues would be continued to another date.

Fire Department – The clerk informed the board that the township received the invoices from the City of McGregor for the fire services fee due and payable in 2018 and 2019. The invoice that was due and payable in 2018 was included with month's claims and the 2019 invoice will be included in the August claims.

Ron Smith summarized the meeting with the City of McGregor, the fire department and the State Fire Marshalls that was held at the fire hall in McGregor on January 22. The board discussed different aspects of what was covered at the meeting. It was stated that the status of whether the meeting was successful for Shamrock was inconclusive.

The board discussed the fees charged by the township for clean-up day services. The board concluded that they would increase the tire fees to \$5 for passenger car and light truck tires and \$10 for large truck tires, all other fees will remain the same as last year.

Building Permits – Run-off Water – the clerk presented a draft letter for the boards reviewed to the Aitkin County Planning and Zoning Department stating the township's concerns and requests regarding water run-off when construction permits are granted. The letter will be sent to the county.

### **NEW BUSINESS**

Appointed as election judges for March 12<sup>th</sup> Township Election are Judy Haussner, Suzanne LaValla, Robin Hawkinson and Richard Biernat with alternates Rose Seiberlich and Candace Kral on a motion made by Charles Quale, seconded by Allen Eld. Motion passed unanimously.

The board reviewed the variance requested by Andrew Anderson, the board stated no objections to the requested variance and recommends that all county rules and regulations be followed.

The board reviewed the variance requested by Robert Lester and the letter to the planning and zoning stating water run-off concerns, the board was also informed that the county did not grant Mr. Lester the requested building permit.

Adjourned 7:39 p.m.

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Candace Kral  
Clerk

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Ron Smith  
Board Chairman

**MINUTES WERE APPROVED AT THE MARCH 7, 2019, REGULAR BOARD MEETING**