

**SHAMROCK TOWNSHIP  
REGULAR BOARD MEETING  
Thursday September 10, 2020**

Board Chairman Allen Eld called the video meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Ron Smith and Charles Quale; Treasurer John Brula; Clerk Candace Kral; maintenance Tim Turner; Chad DeMenge, WBS; and one resident.

It was discussed to do something on the road hills – use of millings were discussed – also to purchase whenever possible.

Motion by Charles Quale, seconded by Ron Smith, to approve the September 10, 2020 agenda; motion passed unanimously.

Motion by Charles Quale, seconded by Ron Smith, to approve the August 13, 2020 Regular Board Meeting minutes; motion passed unanimously.

Motion by Charles Quale seconded by Allen Eld, to approve the August 28, 2020 Special Board Meeting minutes regarding CARES ACT resolution for Aikin County; motion passed unanimously.

The treasurer reported the following fund balances for the period ending, August 31, 2020: General Revenue Fund, \$142,949.52; Road & Bridge Fund \$156,619.11; Sewer Fund, 27,824.19; Road Repair (blacktop) Fund, \$133,141.47; Fire Fund, -\$17,267.29; Building Repair Fund, \$323,253.52; Parks & Rec Fund, \$62,402.65; Road Bond \$308.81 and the Lease/purchase \$43,117.32; bond principal -\$244,000.00 – for a total in the checking accounts of \$872,349.30. The Blacktop Repair CDs' total \$ 156,175.46; Equipment CD's total 50,187.16 and the Sewer Fund CDs' total \$ 92,386.20. Money market interest received in August 2020 was \$186.13. Receipts for the month were \$31,275.30. August disbursements were \$72,118.16. Motion by Charles Quale, seconded by Ron Smith, to approve the treasurer's report; motion passed unanimously.

Motion made by Charles Quale, seconded by Ron Smith, to approve the September 2020 claims and payroll totaling \$38,355.99; motion passed unanimously. Claims list attached.

**Correspondence:** Lake Country Power August 2020 Newsline; Pipeline Association for Public Awareness newsletter containing safety information; MN LTAP Technology Exchange September 2020 issue

**OLD BUSINESS:**

Road Report – Tim Turner reported that they have been grading and graveling, used approximately 900 yards class5; have replaced 2 culverts on Floe Road; cut storm damage trees and chipped; performed some blacktop patching; repair access on 190<sup>th</sup> Place; worked on parking access on 483<sup>rd</sup> Street, should be finished soon, when complete they will put no

parking along road in the area, he asked for confirmation of putting a sign “Shamrock Township Public Parking” in the new area to make public aware of the areas purpose, board agreed; attempted to find survey pins on 208<sup>th</sup> Place in order to redo the turn-around, it is believed that the previous survey did not go all the way to the end, the board discussed different options of locating the survey pins; completed ditch project on 210<sup>th</sup> place; they discussed the road maintenance request by Gary Anderson for 490<sup>th</sup> Lane.

Digital Speed Sign – Solar Panel – The clerk informed the board that the solar panels are ordered, not yet received.

Shamrock Recreation Area Project – Maintenance has worked on clearing and grubbing rec area, have cleared the property line perimeter, the ballfield and tennis courts have been staked for clearing purposes; the acquiring of screened sand for the rec area project was discussed;

DNR Grant – Mai Moua does not expect any more money to be funded to the DNR this year. The township will need to resubmit/apply again next year. The clerk informed the board that Tim Turner remembered the township paying for the timber on the leased land when the baseball field was built. We found the paperwork; it was presented to Derek, DNR, as proof. We will not need to pay for any timber. The board was informed that Mai Moua will be in the area Friday, Charles Quale and the clerk will be meeting with her to discuss the park area and the grant application.

Video Streaming System – John Brula spoke with a couple of companies and has no definite quotes. Upon the board’s request, he will pursue more intently for wireless systems.

Acoustic Panels for Meeting Room – would not be worth the cost to have something done professionally. The board discussed various ways of improving the sound that can be done by the maintenance department.

The township received permission letters from Frontier Communications to locate, construct, operate and maintain telephone facilities along the township roads 496<sup>th</sup> Lane and 185<sup>th</sup> Place – for the purpose of running lines under said roads. Motion made by Charles Quale, seconded by Ron Smith, to approve and sign both permission letters from Frontier for locations as designated on the maps on both 496<sup>th</sup> Lane and 185<sup>th</sup> Place; Motion passed unanimously.

Township Levies – the clerk informed the board that she will be submitting the Township Levies to the county as voted on and approved by the electors at the Annual Meeting on March 10, 2020.

## **NEW BUSINESS**

Election Judges – the board was presented with recommended election judge schedule and also informed that Jerod Fischer, Minnesota Honor Roll Society, contacted the clerk, he has two students that have volunteered to work the election after school (afternoon shift). They are eager for the experience. Motion made by Ron Smith, seconded by Charles Quale, to approved the election judges for the General Election on November 3<sup>rd</sup> as recommended by the clerk; motion passed unanimously.

The clerk informed the board that the new hire is currently receiving very good insurance through his wife's employment. Due to currently being covered, he has waived his option of purchasing insurance through the township. He has inquired whether or not the township pays any kind monetary benefit in lieu of the amount that would have been paid for his medical insurance benefit. The clerk related what she learned of the county procedures in such circumstances. Further research will be done. No decision has been made at this time.

Meeting Adjourned 2:23 pm

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Candace Kral  
Clerk

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Allen Eld  
Board Chairman

**MINUTES WERE APPROVED AT THE OCTOBER 8, 2020 REGULAR BOARD MEETING**