

**COTTON TOWN BOARD MEETING - Approved Version
June 10, 2010**

The meeting was called to order at approximately 4:00 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were Supervisor Ken Meinke, Supervisor Jamie Bowden, Treasurer Debbie Leppala, and Clerk Sandi Nelson. Also present was Lorrie Janatopoulous running for 6th District St. Louis County Commissioner.

Lorrie Janatopoulous introduced herself and discussed why she is running for county commissioner. Ready to listen. Ready to Lead.

Jamie Bowden motioned, supported by Ken Meinke to accept the May 13th meeting minutes as mailed. Ken Meinke aye. Jamie Bowden aye. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$0; disbursements \$9,653.06; total \$(-5,253.72)

NON-LEVY REVENUE: receipts \$1,104.52; disbursements \$0; total \$88,913.86

ROAD & BRIDGE FUND: receipts \$0; disbursements \$8,155.50; total \$5,031.20

CHRONICLE FUND receipts \$801.00; disbursements \$1,367.81; total \$7,738.61

CEMETERY\OLD FUND: receipts \$100.00; disbursements \$370.19; total \$7,332.34

CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23

PARKS & REC FUND: receipts \$0; disbursements \$80.54; total \$6,521.28

FIRE FUND: receipts \$0; disbursements \$37.65; total \$7,644.17

FIRE TRUCK FUND: receipts \$26.06; disbursements \$0; total \$8,210.38

CAPITAL PROJECTS FUND: receipts \$0; disbursements \$3,247.96; total \$10,665.07

TOTAL RECEIPTS: \$2,031.58

TOTAL DISBURSEMENTS: \$22,912.71

BALANCE ON HAND: 5/31/10 \$148,220.42

INVESTMENTS: CERTIFICATE OF DEPOSIT:

NON-LEVY REVENUE FUND: CD current value \$25,000.00

Jamie Bowden motioned, supported by Ken Meinke to accept the Treasurer's Report as read. Ken Meinke aye. Jamie Bowden aye. MOTION CARRIED.

The Treasurer presented the claims list. Jamie Bowden motioned, supported by Ken Meinke to approve and sign the claims list for claim #14594 through #14623 and debit #610-1 claims totaling \$7,935.64 and approve debit #610-2 to pay the Bills For Payment. Ken Meinke aye. Jamie Bowden aye. MOTION CARRIED.

Correspondence

ST. LOUIS COUNTY OFFICES

ATTORNEY: Annual Report.

AUDITOR: Election Clerk Training.

PUBLIC WORKS: Calcium Chloride Dust Control Bid. *

SOUTH ST. LOUIS SOIL & WATER CONSERVATION DISTRICT: Workshop information.

ST. LOUIS CTY. ASSOC. OF TOWNSHIP OFFICERS: Minutes and map.

MN DEPT. OF ADMINISTRATION: Estimated population and households for 2009.

MN DEPT. OF NATURAL RESOURCES: Poster about importance of pollinators.

MN ASSOC. OF TOWNSHIPS: Short Course registration and membership cards.*

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MAT AGENCY: Liability Insurance declaration pages.
MN GENEALOGICAL SOCIETY: Genealogical Conference.
UNIV OF MN: West Central MN Renewable Energy Road Tour.
ST. GERMAIN'S GLASS CO: Quotes.*
COTTON SCHOOL: Thank you.
IKON: Copying solutions.
WEST CENTRAL MN RENEWABLE ENERGY ROAD TOUR
DIGITAL SECURITY SYSTEMS
LAKE COUNTRY POWER: Annual Report and meeting notice.
COTTON CHRONICLE
ISD 2142 NEWSLETTER
MN TOWNSHIP NEWS
COTTON YEAR BOOK
E-MAIL
STATE AUDITOR: E-Update, Pension Division Newsletter, Investment Basics, 2010 Legislative Changes.
NORTHSPAN: TripleNet networking event.
THREE LAKES ASSOC: Inquiry on calcium chloride around Rose Lake (unorganized township).
*AGENDA ITEM

OLD BUSINESS

Well: Discussed the letter to Rick Helander informing him the plan for the new water line. Ken Meinke motioned, supported by Jamie Bowden to approve and sign the letter to Rick Helander. Ken Meinke aye. Jamie Bowden aye. **MOTION CARRIED.** Petersen Well Drilling and Tracy Excavating are on the town calendar for July 26, 2010 to put in the new water line.

Monitoring wells: Waiting to hear from Rick Crum, Northeast Technical Services (NTS), regarding the well abandonment.

Jamie Bowden made a new accident/injury form for the community center.

CONTINUUM

Community Center: Debbie Leppala checked with four different companies and they do not have lock-in prices for fuel oil. Leppala reported on the quotes received for the entrance vestibule: repair quote is \$1,547.00 and replacement quote is \$8,375.00. Ken Meinke motioned, supported by Jamie Bowden to approve the quote for the repair of the vestibule at \$1,547.00. Ken Meinke aye. Jamie Bowden aye. **MOTION CARRIED.**

Roads: Road Review

- #5662 ROSE LAKE DRIVE** .6 miles
Spread 1 load from #8333 to #8299. 1 load = 12 yards
- #5682 NORTH STRAND LAKE ROAD** 1.2 miles
Road to landing: place 24-foot culvert to replace steel pipe culvert and cover with 1 load. 1 load = 12 yards
- #5683 LILY LAKE ROAD** 1.2 miles
Ditch is higher than road – cut sides with grader and spread 3 loads from intersection east.
3 loads = 36 yards
- #5684 TANTTU ROAD** 1 mile
Gravel before and after the tracks.
- #5688 PIONEER LAKE ROAD** 1 mile
Place 30 foot culvert at second curve and cover with 1 load. 1 load = 12 yards
- #5689 SOUTH STRAND LAKE ROAD** 2.8 miles

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- By new ditching (staked) 1 load. Before sand pit (staked) 1 load. 2 loads = 24 yards
- #5781 **FISHER ROAD** .5 miles Grade.
- #5782 **MOBERG ROAD** 1 mile
From Danzl's west to big cement culverts, 2 loads. 2 load = 24 yards
- #5784 **CEMETERY ROAD** 1.3 miles
Cut brush by curve sign on north-south section.
- #5785 **KAUPPI LAKE ROAD** 1.6 miles
From Hwy 53 spread 4 loads east. Before first big outlet culvert 2 loads. At second curve 2 loads.
8 loads = 96 yards
- #5786 **HAGE ROAD** .2 miles
- #5788 **MCKAY ROAD** .1 miles Grade.
- FIRE HALL PARKING LOT**
Spread 2 loads = 24 yards

Total Miles of Road: 12.5 **1 load = 12 yards**

TOTAL YARDS: 20 loads = 240 yards **2 culverts: 1 – 24 foot; 1 – 30 foot**

Ken Meinke motioned, supported by Jamie Bowden to approve the Road Review. Ken Meinke aye. Jamie Bowden aye. **MOTION CARRIED.** Jamie Bowden presented Bob Rodda's suggestions for the roads. Clay Hage asked Debbie Leppala about the grading of the town roads, as he may be interested. Does he have experience on this?

Calcium Chloride Dust Control 2010 Contract - Bid #4889

Cotton Township requests to be included in the St. Louis County Public Works Department 2010 bid for applying liquid calcium chloride. Cotton's request is for 15,000 gallons of liquid calcium chloride at \$0.784 per gallon placed on 11.1 miles of township roads with a 12-foot roadway width, not to be placed if raining. All roads have received treatment for the past several years. The Town Board understands that all arrangements and payments will be directly with Dustcoating Inc. Enclosed are two maps, one for your driver.

<u>NUMBER</u>	<u>ROAD NAME</u>	<u>MILES</u>
5682	North Strand Lake	1.2
5683	Lily Lake	1.2
5688	Pioneer Lake	1.0
5684	Tanttu	.8 (To the tracks)
5689	South Strand Lake	2.8
5662	Rose Lake	.5
5782	Moberg	1.0
5784	Cemetery	1.0
5785	Kauppi Lake	1.6

HEAVIER OVER NEW GRAVEL PLACEMENT.

Jamie Bowden motioned, supported by Ken Meinke to approve the dust control letter and maps to be mailed. Ken Meinke aye. Jamie Bowden aye. **MOTION CARRIED.**

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Meetings: St. Louis County Assoc. of Township Officers – Ken Meinke and Sandi Nelson.

NEW BUSINESS

Cotton Class Reunion: The Board said there would be no charge for a Cotton Class Reunion but they will be responsible for the cleanup.

Jamie Bowen motioned, supported by Ken Meinke to approve check #14624 for \$200 to MN Association of Townships for all 5 board members to attend the summer short course. Ken Meinke aye. Jamie Bowden aye. MOTION CARRIED. Gave Board MAT membership cards.

Clerk received an email from a resident concerned with the loss of the new ISD south school. Clerk will follow through on the concern and see if this would be a town issue.

As there was no further business, Jamie Bowden motioned, supported by Ken Meinke that the meeting be adjourned at 4:56 p.m. Ken Meinke aye. Jamie Bowden aye. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date