

San Francisco Township Monthly Meeting Minutes
September 20, 2021

An Open House was held from 5:30-7 to acknowledge our Historical Building Designation. Board members convened at 6:45 Supervisors reviewed accounts payable and authorized payments. Present were Board members: Larry Schmidt (presiding), Scott Selken, Andy Olson, Treasurer: Denise Andersen, Clerk: Heidi Schmidt and 23 residents. Larry called the meeting to order and all recited the pledge of allegiance.

The August minutes were reviewed via email. Motion carried to approve. Special meeting on Sept 26 Minutes were reviewed. Motion to approve carried.

Treasurer reported \$285,022 in checking and \$389,701 in CDs. Noted that \$100K was transferred to a CD. It will show on next month statement. Motion carried to Approve.

Road and Bridge Report: CoRd50 & Joyce Rd. The intersection during construction is horrendous. It can't be left this way. Shelby Sovell from Carv Cty was present. He assured the board it would be repaired to our satisfaction. Valley Paving has left project for weeks. / Culvert at that intersection is failing. Dropped over an inch in 2 weeks. Board has 4 bids for repair. Ranging from \$110,000 to \$47,000. All similar work. None include guard rails. Larry sees a need to discuss road surface and research guard rails. Easements will be needed from land owners for work or improved ditch slope. Agreed to hold special meeting and road review on Oct 9 8AM. Phil Solseng confirms concrete is the best option, but much more expensive. Scott will meet with County consultant for advice. Tabled until Oct 9 meeting.

Citizens Committee: Phil named and thanked Citizen Committee Members for their diligent work in getting the Legacy Grant Application submitted. 174K was applied for stabilization of the building. An open house was held today before the meeting 5:30-7 for residents to view the building, plans and Historical Plaque. Treats served to approximately 40 guests.

New Business: Kellen asked if the building could be used for political meet and greets during next years election. Politicians can come to board meetings. Research is needed as to liability and equal time. The Carver fire contract is due 2022, every 5 years. Received current contract for review. Need to get a copy of the new one.

Brad Jenssen was present to speak on a judgement appearing on his title. From 2011. Brad claims he does not know what it is for. Board was asked during the month to clear it. Larry will talk to attorney and get more information.

Mining: Lyndon Robjent from Carver County Public Works was present to discuss Hanson Mine haul trucks. Our resolution that increases truck numbers from 24/hr to 50 per hour was not approved by the road authority (CC). Larry noted that Darin Meilke was at the meeting when this was decided and did not have issue with it. The resolution only allows more trucks when working on 212. Otherwise the current limit is 30 not 24. Tom Chard says they have tried to work with the neighbors. Trucks use Co Rd 11 from BP pit not all from Hansons. The have not done any blasting. Discussion on road safety & Jake braking. Residents asked about special meeting notice when truck numbers were changed. All that is required is posting at the hall.

Ron Olson asked to do soil boring in Road Right of way on 159th/Joyce. One day project will not disrupt traffic. Motion to approve. 2nd. Carried.

Notes from the clerk: Jeanne Auferheide is the new Deputy Clerk and will be taking on the clerk role over the next couple of months. Covid funds were applied for before deadline. Uses need to be decided.

Old Business: Trees needs to be removed on 187th and some ditch work done. Moved discuss on Oct 9th at Road Review. 2nd. Carried. Andy noted Hayes Ave has a washout near Bob Brose's as well. Will be urgent if there is a large rainfall.

John Fahey was present and told us Carver County is the fastest growing county in the state. Hwy 212 to Norwood was funded and will be done 2023.

Brad Jensen asked about dust coating failing on 174th. Because of the dry weather it is not as effective. No refunds or respray will be done.

Meeting Adjourned at 8:55PM

Respectfully submitted: Heidi Schmidt - San Francisco Township Clerk