

## SAN FRANCISCO TOWNSHIP BOARD

### MONTHLY MEETING AGENDA

August 11, 2025

5:45 pm Review and approve claims for payment. Board approved.

6:00 pm Pledge of Allegiance. Please rise and remove head wear.

- Additions to the Agenda? Motion to accept. Board accepted.
- Review July Monthly Meeting Minutes. Board approved.

#### OPEN FORUM

- Public Comments.
  - No comments from the residents. Motion made and approved to close public comments.

#### TREASURER'S REPORT

- Township accounts:
  - Checking balance \$187,197.39.
  - First CD invested amount \$250,000.00, current balance is \$281,537.50.
  - Second CD invested amount \$450,000.00, current balance is \$458,453.72.
  - Scott made a motion to approve Treasurer's report. Jeanne seconded. Motion approved.

#### PLANNING AND ZONING AND MINING

- Ron Olson gravel update
  - No update on the reclamation project involving the reclamation project. Scott stated he had spoken with Ron Olson. Ron Olson stated he did have a crew working in the area who accidentally dumped a load, and he would have it cleaned up. A resident spoke, indicating he noted Ron Olson was working in the area at 159<sup>th</sup>. Scott indicated he would contact Ron Olson to follow up on resident's concern.

#### ROAD & BRIDGE REPORT

- County Road 40 project and intersections/culverts, letter to County

- Jeanne drafted letter to County regarding concerns, including on Kelly Lake Rd. Copy of letter included with August meeting agenda.

#### CAC REPORT

- Town Hall bid for 2<sup>nd</sup> Entry and insulation/ventilation
  - Vendor spoke on project plan and costs. Copy of plan given to Board at the meeting. Cost estimate is \$43,506. Board indicated they need to put the project out for bid since it is over \$25k. The request for bids will be published on the SFT Website and local newspaper. Board will table the vote on the project until the next meeting (September 2025). Motion to post request for bids made by Scott, seconded by Jeanne. Motion approved.

#### NEW BUSINESS

- US Fish and Wildlife grant for road improvement leading to their facility (Carver Rapids Unit Aka Rapids Lake Rd). Jeanne has been working on the grant process. The Board asked her to continue working on it. Heidi indicated there are historical notes on the topic of the road and US Fish and Wildlife.
- Koepp Dr drainage issue. Scott spoke on drainage issue in the area and indicated he would follow up.
- Jim mentioned there is an opportunity to recycle tires for free at the Scott Co Fairgrounds on Aug 27 from 9 am to 2 pm.
- Heidi indicated a discussion on SFT email addresses, phones and Cloud Storage be added to the next meetings agenda- "Technology Conversation".

#### OLD BUSINESS

- Update on Rapids Lake Road. See discussion under New Business.

#### NOTES FROM THE CLERK

- MAT District Meeting on August 12<sup>th</sup>, Sheildsville 5PM
  - Heidi gave overview.

#### Adjournment

Motion made to adjourn the meeting and was approved.