

# SAN FRANCISCO TOWNSHIP BOARD

## MONTHLY MEETING MINUTES

April 13, 2026

5:45 pm Review and approve claims for payment.

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

Attendees: Jeanne Aufderheide, Anne Kastner, Heidi Schmidt, Scott Selken, Jim Olson and residents

- Additions to the Agenda? Motion to accept. - No items.
- Review March Monthly Meeting Minutes - Approved.

### OPEN FORUM

Public Comments - Resident expressed concern about proposed Data Center and resource usage. Has the Township been notified? The Board indicated no specific notification received.

ACCOUNT PAYABLES - Review of current accounts payable. Approved by the Board.

### TREASURER'S REPORT

Township account balances at Old Nat'l and Royal Credit Union (RCU)- Anne

Township accounts:

- Old National Bank: Checking balance \$277,202.40 (online)- \$273,927.10 (Quicken), CD1 balance is \$289,103.69, CD 2 balance is \$471,653.57.
- Royal Credit Union: Savings balance \$5.00 (required to open account), Checking balance is \$4,773.43.
- Discussion of CDs. CD with current balance of \$289,103.69 maturing on 05/03/2026. Board requested total balance of this CD be moved to RCU Money Market Checking Acct. Board requested CD with current balance \$471,653.57 that matures in Oct 2026, stay at ONB. Scott made motion to approve. Jim seconded. Motion approved.
- Scott made a motion to approved Treasurer's report. Jim seconded. Motion approved.
- Resolution 2603 to accept Levy from Residents- Heidi. Heidi gave overview. Scott voted to adopt, Jeanne seconded. Motion adopted.

PLANNING AND ZONING AND MINING - No items.

### ROAD & BRIDGE REPORT

- Establish Dust Coating plan for 2026. Same cost sharing as last year. Total cost is \$1/ft. Residents pay 60% and SFT pays 40%. Received two quotes from vendor Kevin Loftness LLC, \$1.00 per foot and \$1.20 per foot, 16ft or 20ft? Heidi with confirm correct quote with vendor. Scott made motion to approve up to \$1.10 per 20 ft. Jim seconded. Motion approved. In addition, Heidi will draft letter to CUP businesses asking them to pay for dust coating in their area based on Township Covenant. Draft will be sent to Board for review.
- Road Review set for April 21 with Josh. Starts at town hall at 4PM.

## CAC REPORT

- Phil attended Lower MN River Watershed District Meeting. Phil reported on mtg. Topics included flooding and water quality for Henn, Scott, Carver and Dakota counties.
- Newsletter/flyer announcing picnic date. Heidi presented draft. It will include dust coating information. Will be mailed out. Scott made motion to approve, Jeanne seconded. Newsletter /flyer approved by Board.
- Heidi will solicit donations from local businesses again.
  - Offering them a booth this year. Heidi is following up with vendors.

## NEW BUSINESS

- Public Notices can be signed up for at County Site. Heidi will request information be added to website.
  - <https://www.carvercountymn.gov/government/county-board-of-commissioners/county-board-meetings-and-agendas>
  - No one seemed to know about the Rifle Public Hearing (Annual Meeting)

## OLD BUSINESS

- Follow up BP Fire Bylaws and Jt Powers Agreement- Scott. Scott indicated there were no updates.

## NOTES FROM THE CLERK

- Board of Equalization meeting April 27<sup>th</sup> at 6PM. Scott stated this is a meeting related to property taxes. Homeowners can present concerns.
- Met Council State of the Region Address on May 21<sup>st</sup> in Burnsville. At 9AM.
- Pre-construction meeting with contractor April 17<sup>th</sup> at 8:30AM. (Repairs to Townhall.)
  - Construction to start 4/27.
- Fam Leave report due in April. CTAS has not figured out report yet. Heidi gave overview.
- MAT 1<sup>st</sup> & 3<sup>rd</sup> Tuesday Township Zoom Calls @ 10AM. Heidi gave overview.
  - Also, a library of classes available if you could not attend short courses.
  - Township Legal Seminar. Heidi had flyer.

## Adjournment

Next Meeting May 11<sup>th</sup>, 2026 – 6:00 PM

Scott made motion to adjourn the meeting. Jeanne second. Adjournment at 7:32 PM.