## **Edna Township**

## Regular Board Meeting April 15, 2025

## Dent Community Center, 201 Birch St, Dent MN 56528

The meeting was called to order at 7 pm and began with the Pledge of Allegiance.

Ben Buckholz, Keith Brokke, Kenny Moenkedick, Echo Dockter and Karen Marthaler were present.

The agenda was reviewed. Bucholz moved to approve the agenda with changes, including moving the EMS report, adding 911 sign to Road Authority report and adding Newling Asphalt to the Spring Road report. Brokke seconded the motion and it passed unanimously.

Becca Huebsch was present to discuss and clarify the funding options for area ambulance service. Another township has given notice of their intention to opt out of the joint powers board. The concern is that more townships will opt outand the burden will become too costly for the remaining townships. Various possibilities were discussed. There is a special meeting scheduled for April 29<sup>th</sup>. The whole board is encouraged to attend.

The minutes from the March meeting were reviewed. Brokke motioned to approve the minutes as presented. Moenkedick seconded the motion and it passed unanimously.

The Treasurer's report showed receipts of \$4,823.37, disbursements of \$6,386.87 and working capital of \$266,892.83. Bucholz motioned to approve the report as presented. Moenkedick seconded the motion and it passed unanimously. There were no bounties to be paid.

The claims for payment were reviewed. Bucholz motioned to pay the claims as presented. Brokke seconded the motion and it passed unanimously. Bucholz motioned to approve the transfer of \$13,664.63 from the money market account to the checking account. Brokke seconded the motion and it passed unanimously.

Phone calls and contacts this month included:

A report of a sink hole on Heart Lake Road. It was not found during the road tour.

The approach permit policy on the website is not current. It will be updated.

The Spring Road Tour report was reviewed. Newling Asphalt also presented a list of areas that need crack fill. After comparing lists the 2025 Crackfill list is; 423<sup>rd</sup>, 380<sup>th</sup> Ave, 430<sup>th</sup> St, Big McDonald Ln, N Big McDonald Dr, E Little McDonald from 455<sup>th</sup> to County Road 34, 455<sup>th</sup> (just over the hill), the crack on E Big McDonald Dr, Stony Hills – phase one. The list totals 6 miles. Newling Asphalt and the board agreed to \$28,800 with a deadline of May 15<sup>th</sup>. Note that the repair of the pot hole on Seclusion Point is also included.

The 2025 seal coat list is Stony Hills – phase 2 and Wood Duck Loop. Brokke will be responsible for arranging the seal coating.

The 2025 Brushing list includes; Big McDonald Ln, Cousins Ln, Heart Lake Rd (wipe out all the little stuff, all the way through the swamp), 400<sup>th</sup> St, E Big McDonald – swamp area. The Board asked for a deal line of July 15<sup>th</sup> to finish the brushing and an understanding that another contractor will be contacted if Sonnenberg can not get the brushing done by then. Sonnenberg mentioned that discing will start next week. This will include the grading that has to done right after the discing.

The 3 year program for gravel roads was completed in 2024, except for the application of dust guard on the roads in the 2023 and 2024 phases. Sonnenberg will provide recommendations for areas that need gravel and dust guard.

Correspondence included a thank you letter from the Perham Area Library.

There is still a broken post on a 911 sign on S Little McDonald Dr. Brokke will get a post to Sonnenberg to get this fixed. The meeting was adjourned at 9:16 pm.

Edu Dones 5-20-3005

	Account Name	Council/Town Board \$208.13		Council/Town Board \$899.37	Ice and Snow Removal	Highways, Streets & Roadways	\$12,360.88	52-51-4	Date			Date	Date Comments of the comments	U-15-7225	Date STANS	Date	Date Date	Date Date	Date Date	Date Date	Date Date
	Account #	100-41110-103-	37	100-41110-103-	201-43125-224-401	201-43101-331-	88	4-1	*	41			5	7	5	7	5	5	2	5	5
	<u>Total</u> \$208.13		\$899.37		\$11,205.08	\$48.30	\$12,360.88		or												
	Description Claim # Payroll witholding - 3705 deposited on-line		Form 944 Deposit - 3706 medicare taxes for employer and employees and withholding, via EFT		February snow plowing 3707	69 miles driven for 3708 Spring Road Inspection			Chair, Town Supervisor		Town Supervisor			of the same of the	ye	ye	Town Supervisor	Town Supervisor	Town Supervisor	Town Supervisor	Town Supervisor
4/1/2025 To 4/15/2025	Vendor Minnesota Department	of Revenue c	United States Treasury F	J 10	Sonnenberg Excavating, FLLC	Keith Brooke	ed Claims		Benjamin D. Bucholz	THE ROLL	Keith Brokke		11 40	De Jan	De Jan		A Monkedick	annath A Moenkedick	enneth A Moenkedick	Kenneth A Moenkedick	enneth A Moenkedick
Date Range:	<u>Date</u> 04/14/2025		04/14/2025		04/14/2025	04/14/2025	Total For Selected Claims	l'	1 <del>*</del> (	7	۴ ¥				2)]	21	7  3	≫I <b>3</b>	2) 3	<b>⊘</b>   ≥	) z