Edna Township

Regular Board Meeting July 15, 2025

Dent Community Center, 201 Birch St, Dent MN 56528

The meeting was called to at 8 pm and began with the Pledge of Allegiance.

Ben Bucholz, Keith Brokke, Kenny Moenkedick, Karen Marthaler and Echo Dockter were present. The sign-in sheet for the meeting is attached.

Bucholz motioned to accept the agenda as proposed. Brokke 2nd and the motion passed unanimously.

Bucholz motioned to approve the clerk's report of the June meeting. Brokke 2nd and the motion passed unanimously.

The Treasurer's report showed receipts of \$393.88, disbursements of \$54,385.51 and working capital of \$452,234.04.

Bucholz motioned to accept the report as presented. Moenkedick 2nd the motion and it passed unanimously.

There were no bounties to be paid.

The claims to be paid were reviewed. There were questions about gravel. The Board tabled this discussion until Torey Sonnenberg could get to the meeting.

Phone calls and contacts during the month were reviewed.

A Summons and Complaint was received by Keith Brokke, for Edna Township, regarding a new legal description for Daniel and Amanda Modrow. After discussion the Board agreed to sign the Waiver of Service. It appears that the township road is not affected by this matter.

Lake Region has dug holes in Engstrom Beach Road. They contacted Moenkedick to see if the holes could be repaired with cold mix or if the township would require hot mix. After discussion the Board agreed that cold mis is Ok. Moenkedick will contact Lake Region.

Perham Township wants to update the current town line road agreement. The update they sent did not match the current agreement so it was returned without signatures.

Mud Berven texted regarding gravel on 363rd. Sonnenberg will be adding gravel soon.

The paperwork from Dennis Sazama regarding clearing the road right-of-way on E Big McDonald Dr has been received by Dockter and will be handed over to Moenkedick.

Bucholz is working on getting quotes for the 2025 sealcoat projects.

The email from Gary Schattschneider regarding an irrigator parked on the township road, and spraying the road was handled by Moenkedick.

Moenkedick is working on getting a quote for spraying the township ditches.

There is one new approach application that is on hold until the Land & Resources permit is approved. No completion certificates have been received.

An EMS meeting is scheduled for August. Bucholz has requested an update to the bylaws to allow changes to the bylaws with a 2/3rds vote instead of unanimous agreement. This should be on the August agenda.

Sonnenberg was now present to explain the claims submitted. After discussion Bucholz motioned to pay the claims as submitted. Brokke 2nd the motion and it passed unanimously. Bucholz motioned to approve the transfer of \$92,425.68 from the money market account to the checking account. Brokke 2nd the motion and it passed unanimously.

The letter to Knife River regarding the concrete truck using the township roads to wash out trucks was returned. The clerk gratefully accepted help finding a new address. The letter will be resent.

Noted a letter from the Planning Commission regarding the storage building Brokke mentioned at the June meeting. Note that Big McDonald Resort will be an active resort until early September 2025 and then will convert to residential. This will not affect the township road.

First quarter Form 941 was filed with the wrong PO box number which generated change of address letters from the IRS. Second quarter Form 941 was filed with the correct PO box, which will generate change of address letters again and correct the address. This is noted for information only.

The discission of replacing the township clerk continues. The clerk position can be filled by appointment with a candidate from outside the township. This requires a question on the township ballot and notification must be made at least 84 days before the election. Marthaler expressed her opinion that the clerk should be a township resident. The Board agreed that everyone should start actively looking for a township resident to run for the position. A notice will be added to the website.

The meeting was adjourned.

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Edna Township	qi		9	Claims List for Approval	roval		7/15/2025
Date Range:	7/1/2025 To 7/15/2025						
<u>Date</u> 07/14/2025	Vendor Minnesota Department	<u>Description</u> Payroll witholding -	<u>Claim #</u> 3730	<u>Total</u> \$208.13	Account #	Account Name	Detail
	סן הפעפונות	auu-uo pansodan			100-41110-103-	Council/Town Board	\$208.13
07/14/2025	United States Treasury	Form 944 Deposit - medicare taxes for employer and employees and withholding, via EFT	3731	\$899.37	100-41110-103-	Council/Town Board	\$899.37
07/14/2025	MN Assoc. of Townships Agency	Commercial Package Insurance, 7/1/2025 through 6/30/2026	3732	\$1,692.00	100-41110-361-	Council/Town Board	\$1,692.00
07/14/2025	Dora Township	1/2 cost of crack fill on Engstrom Beach townline road	3733	\$3,000.00	201-43132-224-405	Crackfill	\$3,000.00
07/14/2025	Sonnenberg Excavating, LLC	Road grading-6/12,6/18,6/19, 6/25	3734	\$4,769.73	201-43141-224-402	Gravel/normal maintenance	\$4,769.73
07/14/2025	Sonnenberg Excavating, LLC	Gravel - 398th	3735	\$13,317.72	201-43142-224-403	Gravel, Class 5, major road repair	\$13,317.72
07/14/2025	Sonnenberg Excavating, LLC	Mowing	3736	\$2,080.00	201-43143-224-404	Mowing/ditch spraying	\$2,080.00
07/14/2025	North Central Inc	Dust control for 19 roads	3737*	\$78,472.70	201-43146-220-412	Dust control	\$78,472.70
07/14/2025	Sonnenberg Excavating, LLC	Gravel on Fort Thunder	3738	\$631.56	201-43142-224-	Gravel, Class 5, major road repair	\$631.56

Date Range: 7/1/2025 To 7/15/2025

<u>Date</u> 07/14/2025	Vendor Sonnenberg Excavating,	Description gravel	<u>Claim #</u> 3739	<u>Total</u> \$5,538.96	Account #	Account Name	Detail
	}				201-43142-224-	Gravel, Class 5, major road repair	\$5,538.96
07/14/2025	Sonnenberg Excavating,	gravel	3740	\$3,703.92			
	l				201-43142-224-	Gravel, Class 5, major road repair	\$3,703.92
Total For Selected Claims	ted Claims			\$114,314.09			\$114,314.09
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l & (Benjamin D. Bucholz		Chair, Town Supervisor			Date	
1	Sall KX				2	5-15-2025	
Ke	Keith Brokke	F	Town Supervisor			Date	
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Ke	Kenneth A Moenkedick	ř	Town Supervisor			Date	