

Special Board Meeting  
July 2, 2012

This Special Meeting was called to discuss damages done to Township Roads due to the June 20, 2012 storm and the repairs needed. Chairperson Gajewski called this Special Board Meeting to order at 5:00 PM. Also present were Supervisors Scott Welsh and Clare R. Stromlund, Treasurer Cindy Moe, Clerk Regena Merritt.

This meeting was posted according to Minnesota statute. The Clerk has taken pictures of the damage to the Jeffrey, South Mattson and Wargin Roads, and the Munger Site soccer field.

Damages to the Jeffrey were discussed first. The edge of the blacktop and shoulder was washed away from the road from Flesvig's driveway toward Highway #2 for approximately 300-feet. While looking at the damage, Chairperson Gajewski noticed that the culverts in the Flesvig driveways need to be replaced. There is an estimate from Shelton's for the road repair in the amount of \$1,900. This does not include any driveway culverts. The Board discussed having one contractor do all the work needed on the Jeffrey Road. MOTION by Stromlund, seconded by Welsh and carried unanimously to have Shelton Excavating do the Jeffrey Road repairs and also replace culverts at the Flesvig driveways. Chairperson Gajewski will contact the Flesvig's to let them know the culverts will be replaced.

The excessive rain caused a washout at the south side of the Munger school soccer field where there is a considerable drop off. The washout extends under the fence toward the playing surface. There is an estimate to repair the field from Shelton Excavating in the amount of \$2,480. MOTION by Welsh, seconded by Stromlund and carried unanimously to have Shelton Excavating make repairs to the Munger Site soccer field in the amount of \$2,480.

Chairperson Gajewski explained the damage to South Mattson Road. The road was impassable for the first day of the flood until Jim Lindquist could make temporary repairs. There is damage to the culvert under this road through which a designated tributary to the Hay Creek flows. The Hay Creek is a designated trout stream. Chairperson Gajewski and Clerk Merritt have been working on getting permits from the DNR and Army Corps of Engineers. Chairperson Gajewski has contacted Inga Foster, who instructed him to contact Amy Loiselle, who is the Area Hydrologist for the Minnesota DNR. He was also instructed to contact the DNR area Fishing Manger Desiree Hendrickson who informed him that this is a 7-foot stream bed. This means that a 3-foot and a 4-foot culvert are needed to replace the present culvert. Chairperson Gajewski was also to contact Joshua Fitzpatrick at the Army Corps of Engineers. He has made these contacts and received a General Permit Notification and Verification Form to complete and fax to Ms Loiselle. Along with the Permit Notification and Verification Form, Amy Loiselle requested sketches showing how the culverts will be imbedded in the stream, the type of rock needed at the edges of the culvert to prevent soil from washing into the stream, the amount of gravel covering the culverts, and the slope of the road edges. Chairperson Gajewski completed these sketches with the help of Ms. Loiselle.

This has been done and we have a signed permit from the MN DNR. As instructed, this paperwork was faxed to Joshua Fitzpatrick and the permit from the Army Corps should be forthcoming.

There is an estimate from Shelton Excavating for \$11,000 for this work. MOTION by Welsh, seconded by Stromlund and carried unanimously to have Shelton Excavating install two new culverts on the South Mattson Road per the drawings made by Chairperson Gajewski. MOTION by Gajewski, seconded and carried unanimously to pay for these repairs from the Road Fund.

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Because of a small washout, a few loads of gravel were needed on the Wargin Road. Jim Lindquist completed this work that will cost approximately \$400.

The Town office received a call today from the resident on the end of the Wargin Road. The resident notified us that folks were turning around at the end of the Wargin Road because they cannot get through to the Maple Grove because of a washout. Leon Forstrom and Chairperson Gajewski put up a "Dead End" sign so drivers will know they cannot take the Wargin Road to get through to the Maple Grove.

MOTION by Stromlund, seconded by Welsh and carried unanimously to adjourn the meeting and the meeting was adjourned at 5:45 PM.