Eyota Township Board Meeting Wednesday, April 20, 2022

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on, at the Eyota Ambulance Barn by B Halvorson. Pledge of Allegiance recited.

Present

B Halvorson, J Schumann, M Lewis, D Kullot

Absent

D O'Neill, F Merchant

Guests

S Doyle (Bruening Rock), B Clemens (Clemens Excavating)

Approval of Minutes

The Minutes of March 21, 2022, and Local Board of Appeal and Equalization (LBAE) meeting April 12, 2022, were unavailable.

Treasurer Report

Stands as read. General Fund: \$18,227.14; Road and Bridge: \$165,805.80; Fire: \$42,904.65; Fire Mutual Fund: \$41,745.60; FEMA fund: \$88,822.20; ARAP fund: \$26,063.81.

Open Issues

Contractor Quotes for work in 2022 reviewed. Received quotes from Clemens Excavating, Hildebrandt Services LLC, Connaughty Excavation, North Star Property Solutions, Bruening Rock, and Milestone Material. Olson Tree Services, Inc provided W9 and TIN without a general quote. Need TIN from Clemens Excavating and W9 and TIN from North Star Property. J Schuman motioned to accept all quotes with note that before using contractors that all required paperwork is on file with the clerk. B Halvorson seconded. Motion passed. Clerk to provide copies of the quotes and TIN to the supervisors. Bruening received signed acceptance of their quote and would like to be contacted with potential rock needs. Signed copy of acceptance of quote to be emailed to Milestone Materials.

Fire Department Fire Contract for 2023 received back from Viola Township. Waiting for contract back from Haverhill Township. Fire Invoice from 2022 1st Quarter reviewed and found

to be correct except for being double billed for 304. Will noted this credit on the 2^{nd} Quarter invoice.

Road Tour to be determined. During Tour, the culvert and road at 140th Ave SE and 40th street will be evaluated along with other road concern areas. Board made note of the traffic counts for 30th Street, West of TH42. Gar-Lin Dairy will be putting in some field drives without culverts and provided certification of liability insurance.

Solar Field Ordinance to be further reviewed and to be followed up with at next meeting.

J Schumann reported that he reported to ARPA that we have not spent the funds

B Halvorson moved that when paperwork ready to place Frank Merchant on Eyota Bremer Checking Account and to remove L Hammel from said account, supervisors may be contacted to sign. J Schumann seconded with motion approved.

RCOG mailing given to J Schumann to review. Clerk to post Notices of the meeting Date change from 3rd Monday to the 2nd Wednesday of the month. J Schumann to notify the county.

Motion to pay bills totaling \$8,112.39 made by J Schumann; seconded by B Halvorson, with motion passing with all in favor.

Adjournment

Meeting was adjourned at 7:45 pm by B Halvorson. The next general meeting will be at 7 pm on Wednesday, May 11, 2022, at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Deputy Clerk

Approved by Board on 05/11/2022