

Board Meeting
October 21, 2019

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on October 21, 2019 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

D O'Neill, J Schumann, B Halvorson, D Kullot, M Lewis

Guest

None

Approval of Minutes

The Minutes of September 16, 2019 regular board meeting minutes and October 4, 2019 meeting minutes were unanimously approved as distributed.

Treasurer Report

Approved and stand as read. General Fund: \$17,748.33, Road and Bridge \$78,960.48, Fire \$79,258.88, Fire Mutual Fund \$52,689.75.

Open Issues

Soft Spots (Frost Boil) Olmsted County in Disaster Declaration 4442 update given by D O'Neill. 3 completed projects submitted. Working on 16 proposed projects with K Hagggar, FEMA.

Railroad area cleaned up. 130th Ave Culvert has been replaced. 125th Ave south of black top/side road gravel to be repaired by De Cook, B Halvorson will touch base with them.

Discussed current township culvert policy and reviewed county policy. No changes to policy made at this time.

Board reviewed and approved Letter to G Wilson's ashes to be placed in Kline Cemetery. B Halvorson motioned to approve letter with J Schumann seconded, motion passed with all in favor. Clerk will mail.

Field Drives Special Meeting follow up with approval to proceed for Schoenfelder's field drive. B Hammel approved for field drive occurred in January 2019, and ok to proceed. County placed culvert for B Gasner on 100th Ave.

D Strain field driveway request for north on 90th Ave discussed. See revised minutes from Special Meeting on Oct. 4, 2019. D O'Neill will attempt to meet with landowners and county park representative to work out an acceptable solution.

Certified total township mileage for 2019 signed by D O'Neill and submitted to county. Total Eyota Township Mileage is 33.66 miles approval motioned by J Schumann, seconded by B Halvorson, motion passed with all in favor.

Farmyard Clutter and Olmsted County policy on such discussed. J Schumann to f/u on how to proceed when farmyard clutter/junk is noted.

Board agreed to seek a Tax person to handle end of the year tax items, seeking quotes.

Clerk shared mailings on MPCA water, opiate litigation, Olmsted county foreclosures, and misc. mailings. D O'Neill reported that more election information will be shared at November's Olmsted County Township meeting.

Motion to pay bills totaling \$1,671.79 made by B Halvorson, seconded by J Schumann, motion passed with all in favor.

Adjournment

Meeting was adjourned at 7:57 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, November 18, 2019 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk, Approved on November 18, 2019 by D O'Neill and B Halvorson, Township Board Supervisors