

February 28th, 2017 Meeting Minutes

167th and Eagle Ave. Rebuild - PROJECT A

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The monthly meeting was called to order by Vice Chairman Ryan Ide at 1:00pm on Tuesday, February 28, 2017. Board members present were supervisor Francis Burch and clerk Tiffany Eggert.

There were 0 people in the audience.

The purpose of this meeting is to discuss the 167th Street and Eagle Avenue project A.

Clerk contacted township lawyer, Kennedy and Graven regarding this project. He advised us to follow MN Statute 164.15.

Board will follow statute and continue the project with these actions:

1. Obtain agreement from landowners where easements will be purchased
2. Hire surveyor to write up new legal description of town road
3. Town attorney to create easement for landowners to sign
4. Town board files it with McLeod County
5. Project begins

Clerk talked to both landowners. Clerk advised the board to reestablish damages for the landowners to be in line with 2017 property tax standards and 2017 market rates which is as follows:

- \$6,400 per acre
- \$250.00 per acre rental
- \$2.50 per yard for clay

Francis Burch made a motion to pay \$6,400/acre for the land purchase price for the easement to make the road right of way wider. Ryan Ide 2nd the motion. Motion carried.

Francis Burch made a motion to pay land rent at \$250.00 per acre for two years, 2017 + 2018. Ryan Ide 2nd the motion. Motion carried.

Francis Burch mad a motion to pay a clay price of \$2.50/yard. Ryan Ide 2nd the motion. Motion carried.

Francis Burch to contact awarded contractor to attend the next meeting to clarify the project

Francis Burch chose two surveyors to contact. Ryan Ide will contact the surveyors for quotes. Lowest surveyor will be hired immediately. Both landowners gave permission for the surveyor to enter their property. Francis Burch made a motion to hire the lowest the quote. Ryan Ide 2nd the motion. Motion carried.

Clerk to send out a contract to offer rental and clay prices as well as request for land access to landowners.

Adjourn:

Francis Burch motioned to adjourn the meeting. Ryan Ide seconded it, motion passed. The meeting was adjourned at 2.54 pm. Tiffany Eggert took the meeting minutes.

Chairman or Vice Chairman

Tiffany Eggert, Clerk

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