

**Empire Township Meeting Minutes
April 26, 2016**

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, and Dean Johnson

Agenda: Jamie Elvestad made a motion to approve the agenda with 170th Right-of-way added to Old Business and Driveways to New Business. Ed Gerten seconded. Motion passed 3-0.

Meeting Minutes: Ed Gerten made a motion to approve the minutes of the Town Board meeting on April 12, 2016, Planning Commission meeting on April 19, 2016 and Park and Rec April 25, 2016. Jamie Elvestad seconded. Motion passed 3-0.

Treasurer Report: Jamie Elvestad made a motion to approve the unaudited treasurer report as read. Ed Gerten seconded. Motion passed 3-0.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$36,097.36. Ed Gerten seconded. Motion passed 3-0.

Visitors: Ken Duclos, Clayton and 170th, wants to build a single family dwelling on his 66 acres. Ken needs to bring his titles and surveys to the Planning Commission.

Roxanne Miller came to discuss the issue with her side yard and KJ Walk.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the roads are good. Dust Control is ordered for June.

Erickson's talked about sodding within 2 weeks for in the drainage area.

Jeff is talking to the applicants for the new ballfields maintenance position that he feels would work.

Resource Strategies:

Dean discussed the Frontier Franchise Draft and said it was so different than charters. Kathy will contact Rosemount and Lakeville to see what they have.

Old Business:

Dean went over the Access Road Use Agreement with URSA Community Solar. Dean will make the changes discussed and move forward.

Ed Gerten made a motion to approve GlenHaven Events Probationary CUP Extension. Jamie Elvestad seconded. Motion Passed 3-0.

Dean discussed with the Board the 170th right-of-way on the Carroll Heinen property.

New Business:

Yes, we will continue with the Dakota County CDA.

Jamie Elvestad made a motion to approve Xcell's Amendment to CSG Subscription Agreement lowering Empire to 2.35% where we are qualified to be. Ed Gerten seconded. Motion passed 3-0.

At 11:00 the meeting recessed until May 2, 2016 for a Dakota County park meeting at Nininger.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer