

Empire Township Meeting Minutes September 22, 2015

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

Present were: Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince & Brian Hilgardner

Agenda: Jamie Elvestad made a motion to approve the agenda. Ed Gerten seconded. Motion passed 2-0.

Meeting Minutes: Jamie Elvestad made a motion to approve the minutes of the Town Board meeting on September 8, 2015, Planning Commission meeting on September 15, 2015 and Park and Rec meeting of September 14, 2015. Ed Gerten seconded. Motion passed 2-0.

Treasurer Report: Jamie Elvestad made a motion to approve the unaudited treasurer report as read. Ed Gerten seconded. Motion passed 2-0.

Visitor: Jill Trescott gave a presentation on the results of the 2013-2014 nitrate testing program for private drinking water wells the Dakota County and the MN Dept. of Ag conducted. The water was also tested for magnesium and arsenic.

John Artz, John Wadsworth and David Perroult were in to discuss the drainage issue along 191st Street. John Wadsworth house was built as a walkout instead of a flat basement. John Wadsworth also installed a fire pit with a mulch ring around it which is in the line of water flow. KJ Walk needs to look at this. It is their development.

Mike Slavik stopped to listen to Jill Trescott's presentation and to say "Hi".

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$ 52,294.79. Ed Gerten seconded. Motion passed 2-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

170th has the first coat of asphalt on it.

Gravel on 210th and Biscayne

Water – Trying to get well #3 running. It has a multitude of problems.

Bolton & Menk

Brian met with the Providence drainage group. They were very happy to hear that the drain tile would start around October 1st.

Old Business:

Discussion was held on the Dakota County's Public Hearing for the revocation of Blaine Ave. & 194th Street.

New Business:

Health Insurance renewal will be discussed next meeting.

Jamie Elvestad made a motion to approve the election judges for the School Election: Duane Snesrud, John Zupher, Mark Page, Marilyn Briesacher, Joy Bester, Jill Parkins, and Kathleen Krippner. Ed Gerten seconded. Motion passed 2-0.

Meeting recessed at 10:00 until Tuesday, September 29, 2015 for Dakota County Township Officers meeting at the Farmington Extension services, 7:00 p.m...

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer