

**Empire Township Meeting Minutes  
January 23, 2018**

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, Denise Williamson and Dean Johnson

**Agenda:** Jamie Elvestad made a motion to approve the agenda. Ed Gerten seconded. Motion passed 3-0.

**Meeting Minutes:** Ed Gerten made a motion to approve the minutes of the Town Board meeting on January 9, 2018, Planning Commission meeting on January 16, 2018 and Park and Rec meeting on, 2018. 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.

**Visitors:** Eric Nooker with the MN Department of Ag introduced himself as a soil scientist that works in Dakota County on the Nitrogen Fertilizer Management Plan. He discussed what has been done to help keep the nitrogen out of our water and future plans.

**Bills to be paid:** Ed Gerten made a motion to approve the attached list of bills in the amount of \$46,323.13. Jamie Elvestad seconded. Motion passed 3-0.

**Committee Reports**

**Maintenance / Sewer and Water / Road and Bridges**

Jeff reported that the roads are in good shape after the snow. They had an incident with a resident. Empire will have our lawyer send a letter.

Sterling was down and we had the hydraulic pump fixed.

Well #3 needs to have an upgrade on radio control system.

**Resource Strategies**

Dean discussed Empire Township's access to Northfield WIFI and JTN Communications for internet connection.

He went over the 190<sup>th</sup> Street drainage meeting with Met Council, Dakota County, MNDNR, Soil & water and Empire.

The officers of the Township Officer Association will be meeting on February 7<sup>th</sup> to go over the 2040 Comp Plan collaborative information.

**Old Business:**

Finalized employee contracts.

**New Business:**

Discussion was held on Empire Township's Spring Clean-up. According to Dick's Sanitation we need to change our way of doing the Spring Clean-up. Jamie Elvestad made a motion to cancel spring clean-up in 2018 and review for future years. Ed Gerten seconded. Motion carried 3-0.

Meeting adjourned at 10:00.

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Terry Holmes – Chairman Town Board

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Kathleen B. Krippner, Clerk - Treasurer