

**Empire Township Meeting Minutes
February 12, 2019**

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, Denise Williamson, Brian Hilgardner and Jane Kansier

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 22, 2019, Planning Commission meeting on February 5, 2019 and Park and Rec meeting on February 11, 2019. 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: Andy Melka with Minnesota Solar Connection stopped in to thank Empire for working with them. They are finalizing the design and will file for a permit soon.

Deputy Sheriff stopped in to let Empire know what has been happening in the Township. A few accidents with all the weather we have been having. Discussion was held on plowing/blowing snow in the roads/streets.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$68,758.76. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Bolton & Menk

Brian went over the Akron Avenue realignment study.

The Board was okay with the City of Farmington putting up trail signs for the trail along 205th Street and down Colorado Avenue.

Brian discussed with Fischer Ag regarding the land need for the 170th Street round-about.

The cul-de-sac at the end of 203rd Street will remain gravel.

Brian handed out cost estimates for the 190th Street Drainage project.

New Business:

Jamie Elvestad made a motion to approve the Dakota Aggregates IUP for the DNR property with an updated well map. Ed Gerten seconded. Motion passed 3-0.

Ed Gerten made a motion to approve Dakota Aggregate's IUP for the Umore property with hours from 6:00 a.m. to 7:00 p.m... Jamie Elvestad seconded. Motion passed 3-0.

Ed Gerten made a motion to approve Duane Snesrud, Todd Carey, Mark Page, Marilyn Briesacher, Kathy Krippner, Denise Williamson, and Charlie Seipel to be judges for the Township election March 12, 2019.

Jamie Elvestad made a motion to approve the new Snow and Ice policy. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 9:55.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer