

**Empire Township Meeting Minutes
February 13, 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, Brian Hilgardner and Dean Johnson

Agenda: Jamie Elvestad made a motion to approve the agenda with Corporate Banking Resolution for the CD added 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 January 23, 2018, Planning Commission meeting on February 6, 2018 and Park and Rec meeting on February 12, 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.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$53,990.75. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that all three wells are back up with on-line capabilities.

Roads are in good shape and the ice is looking good.

He finished the water conservation plan and is working on the street maintenance plan and Met Council Sewer Plan.

Park & Rec:

Denise reported that the summer Sunday night programs are booked. A book walk is coordinated with the Sunday programs.

Discussion regarding having a youth tournament next year for Dew Days. It would be a full weekend and involve more of the community.

Bolton & Menk:

Brian reported on the plans for 170th Street round-about.

Resource Strategies:

Dean discussed the bathroom addition that the Buddhist Temple would like to build. The Board thought it would be a good addition.

Old Business:

Brett Sinn, 1791 200th Street, stopped in to discuss his plans for his storage shed. He needs some climate control rooms. The Board did not see an issue with it.

New Business:

Jamie Elvestad made a motion to approve the Corporate Banking Resolution for the CD at Castle Rock Bank. Ed Gerten seconded. Motion passed 3-0.

Ed Gerten made a motion to approve Duane Snesrud, Mark Page, Marilyn Briesacher, Cecile Brand, Denise Williamson, and Kathy Krippner for election judges at the March 13, Township election. Jamie Elvestad seconded. Motion passed 3-0.

Meeting adjourned at 9:15.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer