

**Empire Township Meeting Minutes
February 26, 2019**

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

Present were: Terry Holmes, Jamie Elvestad, Kathleen Krippner, Jeff Hince, Denise Williamson, and Jane Kansier

Agenda: **Terry Holmes** made a motion to approve the agenda. Jamie Elvestad seconded. Motion passed 2-0.

Chairman Terry Holmes opened the public hearing for a resolution for adopting a street reconstruction plan and authorizing the issuance and sale of Street Reconstruction Bonds. A discussion was held and the public hearing was closed.

Meeting Minutes: Terry Holmes made a motion to approve the minutes of the Town Board meeting on February 12, 2019, and Planning Commission meeting on February 20, 2019. Jamie Elvestad seconded. Motion passed 2-0.

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

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$106,866.22. Jamie Elvestad seconded. Motion passed 2-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the snow is bringing the country roads down to one lane. He has asked Independent Black Dirt and McNamara to help. They are doing a great job.

The new box scraper is working well with pushing snow.

Century and Camrose has a water main break.

Bolton & Menk

The Board like Brian's letter to Rosemount.

Planning

Jane reported that the Solar projects are scrambling.

McNamara's IUP for the Berg property needs to be renewed.

The Planning Commission has the building rights map completed.

New Business:

Jamie Elvestad made a motion to approve a resolution for adopting a street reconstruction plan and authorizing the issuance and sale of Street Reconstruction Bonds. Terry Holmes seconded. Motion passed 2-0.

Meeting recessed at 9:55.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer