

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

The Town Board meeting was called to order by Chairman Terry Holmes at 9:00 p.m...

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, 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 February 26, 2019, continuation of the Town Board Meeting march 5, 2019 Planning Commission meeting on March 5, 2019 and Park and Rec meeting on March 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.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$191,706.68. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that they were going to put chips on the gravel roads due to icy conditions.

Park and Rec

Denise reported that they were finalizing Summer Programs

Bolton & Menk

Brian reminded us that April 4th is the plan bid date for the road project and completion in October.

Planner

Jane reminded us of the Public Hearing next week at the Planning Commission meeting for Dakota County Transportation Center.

New Business

Ed Gerten made a motion to approve Glenhaven Event Center sign. Jamie Elvestad seconded. Motion passed 3-0.

Terry Holmes made a motion to approve MN Solar Connection of Empire, the Aggregate Industry Property, financial security amount of 116,000 + 25%. Ed Gerten seconded. Motion passed 3-0.

Jamie Elvestad made a motion to extend FastSun 19 LLC IUP permit for an addition 3 months. Ed Gerten seconded. Motion passed 3-0.

Ed Gerten made a motion to extend Dakota Community Sun Solar, New Energy Solar a three month extension. Jamie Elvestad seconded. Motion passed 3-0.

No, Empire does not want to host the Waste Tire Collection event for the County.

Meeting recessed at 10:05 until Saturday, March 16, 2019 for the Dakota County Township Officer's meeting.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer