

Empire Township Meeting Minutes
July 25, 2017

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 Brian Hilgardner

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 July 11, 2017, and Planning Commission meeting on July 18, 2017. 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.

Visitor: Bob Bieraugel with Ag Industries presented a final Proposed Partnership Agreement with Ag Industries, Empire Sand and Gravel and Empire Township. Adam Dowd reviewed it. The Board agreed to sign it.

Bills to be paid: Ed Gerten made a motion to approve the attached list of bills in the amount of \$ 58,459.69. Jamie Elvestad seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that the water service was repaired on Cabrilla Way. The roads have been graded and dust control will be applied to Biscayne this week.

Bolton & Menk

190th Street drainage project: DNR does not want us to go down their property. Met Council property is in wetland bank. Brian will set up another meeting with DNR, Met Council, and Soil & Water.

Brian is meeting with the contractor for the backyard drainage. This won't happen until late fall.

Old Business:

Assessments – we are still working on this.

Fire billing – need to check with Lakeville and Apple Valley to see how they handle it.

New Business:

Empire went over the Structure Lease Agreement with Ben Blomgren at JTN Communications. Empire made a change to the fee payment structure where Empire will collect 7% of his fees and the electricity where Ben will have a separate meter in his name installed.

Farmington's Comp Plan amendment should not impact Empire Township.

Meeting adjourned at 9:30.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer