

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Matt Kugler, Tom Blank and 13 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jarrod to accept the minutes of May, motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$3,645.56. Money Market Account with \$ 266,447.69 for total funds of \$ 270,093.25. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Jarrod and seconded by Matt to accept the bills with the correction to Todd Mrnak and the 148 pocket gophers to \$444.00 which is \$3 per pair of pocket gopher feet, motion carried 3-0.

**Old Business-**Motion by Jarrod and seconded by Matt to accept Resolution 2021-10 Acceptance of Krohnfeldt Sewer Extension Plans & Specs and advertise for bids, motion carried 3-0. Tom has the correct documents for the Wests to sign for the permanent assessment on the inside corner of Tamarac Circle and will work on getting them completed. Bid results for Tamarac Circle and NW Irene lane NE came in under budget and a motion by Jarrod and seconded by Matt to accept Resolution 2021-12 Accepting Bids for Tamarac Circle & NW Irene lane NE, motion carried 3-0. 28 days to complete projects once they start and all done no later than October 2. Jerome and Tom met with County Engineer and Widseth to discuss timeline and Vermont Access Road in general. Tim Erickson will find out what period of time do we have to use the funds from the grant. Tom has reached out to our attorneys as well as MAT attorneys about the VRB's on Tamarac. Township has no authorization in this matter.

**New Business-**A motion by Jarrod and seconded by Matt to accept Resolution 2021-11 Jim & Judy's Wine and Strong Beer license, motion carried 3-0.


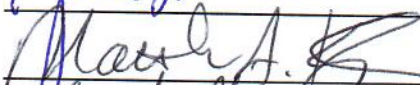
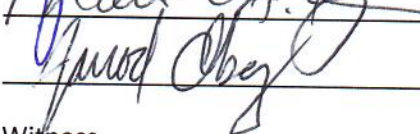
**Floor-** Jerome discussed the Hertwig Property and potential development going in consisting of connecting the two roads on Smokey Timbers and Hidden Valley and that the township would not require initial blacktopping of the road but when time comes for blacktopping would be the sole cost of the landowners and no township funds would be used for such. There is a meeting in Ottertail County about the drainage from Nelson Lake into Lake Milona. A request for gravel on E Lake Vermont to cut the dust from the crushed concrete. Ditch mowing will begin after June 15. Noxious weeds on Smokey Timbers Road need to be looked into. May have a special meeting on the Vermont Access road and the timeline and process for the road improvement.

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Witness \_\_\_\_\_ Signed \_\_\_\_\_ Clerk \_\_\_\_\_

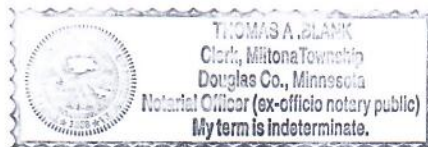
Next Meeting will be set for 12<sup>th</sup> of July 2021 at 700 pm at the Milona Community Center. This is one week later than usual because of 4 July floating holiday on Monday the 5.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:38 pm.

  
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\_\_\_\_\_  
  
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Witness

Signed  Clerk



**RESOLUTION 2021-10**

**Accepting the Plans & Specs and Authorizing the Advertisement for Bids for the Krohnfeldt Sewer Project**

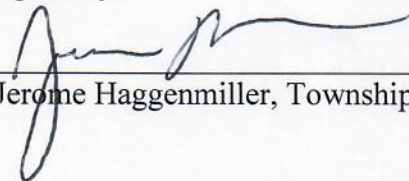
**WHEREAS**, pursuant to a resolution 2021-9, passed by the board on 3 May 2021, Widseth has prepared plans and specifications for to the proposed Krohnfeldt Sanitary Sewer Extension improvement. Extending sanitary sewer from Big Horn Bay Rd NW to the North along CSAH 34 up to Krohnfeldt Dr NW, East and North along Krohnfeldt Dr NW to the North end, and along Krohnfeldt Ct NW to from Krohnfeldt Dr NW to the South end and has presented such plans and specifications to the board for approval, and

**WHEREAS**, such plans and specifications, a copy of which is attached hereto and made a part hereof, and

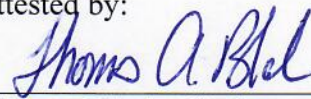
**NOW THEREFORE BE IT RESOLVED:** the township clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the clerk until 3 p.m. on Thursday 8 July 2021; at which time they will be publicly and electronically opened at the Widseth Alexandria office by the township clerk and engineer, will then be tabulated, and will be considered by the board at 7:00 pm on Monday 12 July 2021 at the Miltona Community Center. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the board on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashier's check, bid bond or certified checkii payable to the clerk for 5 percent of the amount of such bid. Adopted by the Miltona Town Board of Supervisors, 7 June 2021.

Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggenmiller	<u>X</u>	_____

Signed by:

  
Jerome Haggenmiller, Township Chair

Attested by:

  
Thomas Blank, Clerk



Resolution Number 2021-11

**Resolution of the Miltona Township Board Requesting Wine & Strong Beer License for Jason Bous DBA Jim & Judy's**

WHEREAS, Jason Bous, DBA Jim & Judy's located in the township of Miltona requests a Wine & Strong Beer License, and

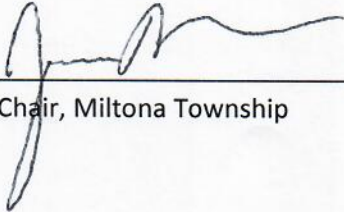
WHEREAS, the County Attorney and Sheriff have both signed off on the license, and

WHEREAS, Miltona Township Board finds no reason to deny such request.

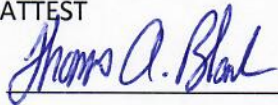
NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this request for the current period of the application.

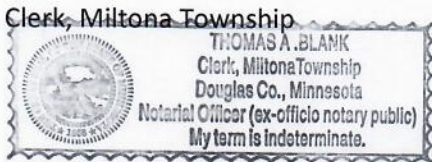
Adopted this 7<sup>th</sup> day June 2021 by the following vote:

	YES	NO
Matt Kugler	<u>✓</u>	<u>      </u>
Jarrold Oberg	<u>✓</u>	<u>      </u>
Jerome Haggemiller	<u>✓</u>	<u>      </u>
Absent or not voting	<u>_____</u>	

  
\_\_\_\_\_  
Chair, Miltona Township

ATTEST

  
\_\_\_\_\_  
Clerk, Miltona Township



**RESOLUTION 2021-12**  
**Accepting Bids for Tamarac Circle and NW Irene Lane NE**  
**Improvement Project**

**WHEREAS**, pursuant to an advertisement for bids for of Tamarac Circle and NW Irene Lane NE Improvement project. Bids were received, opened, and tabulated according to law, and the following bids were received complying with the advertisement:

Ferguson Asphalt Paving, Inc., Mark Lee Excavating, Central Specialties Inc., and Mark Sand & Gravel Co.

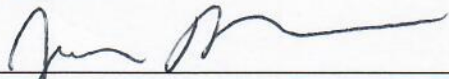
**WHEREAS**, Ferguson Asphalt Paving, Inc. is the lowest responsible bidder, and

**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, authorizes and directs the Chairperson and Clerk to enter into a contract with Ferguson Asphalt Paving, Inc. in the name of Miltona Township for the improvement of Tamarac Circle and NW Irene Lane NE projects.to the plans and specifications therefor approved by the Town Board and on file in the office of the Township Clerk.

Adopted by the Miltona Town Board of Supervisors, 7 June 2021.

Supervisors	YES	NO
Matt Kugler	<u>  X  </u>	<u>          </u>
Jarrold Oberg	<u>  X  </u>	<u>          </u>
Jerome Haggenmiller	<u>  X  </u>	<u>          </u>

Signed by:

  
\_\_\_\_\_  
Jerome Haggenmiller, Township Chair

Attested by:

  
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Thomas Blank, Clerk

