

Jerome Haggemiller called the meeting to order at 9:00 am. Present were Matt Kugler, Jarrod Oberg, Tom Blank, and 25 guests. Blayne and Larry were present from Widseth engineering. All present stood and recited the Pledge of Allegiance. Jerome stated the purpose of the meeting, a petition by individuals had been filed with the township for the purpose of proposing, planning and installing a central sanitary sewer system for the parcels adjoining on the easterly side of Krohnfeldt Drive NW and Krohnfeldt Court including and lying between parcel 42-0667-000 and 42-0678-000. Jerome introduced the presenters from Widseth, Blaine Greene and Bryan Bye who would be leading the meeting.

Blayne led a discussion about the process and had illustrations of the big screen through the computer. After the presentation a question and answer segment went on for the remainder of the meeting. 3 parcels owners spoke against the project with various reasons and 3 parcel owners spoke in support of the project. Tome received 18 emails in support and 1 neutral email prior to the meeting and with the current schedule planed the assessment would not be put on the tax rolls until year 2023. Questions ranged from desalting water, to connection timeframe, and costs of removing or abandoning current septic systems. Desalting costs are an unknown at this time and ALASD has an eight year variance for such in place currently and working education as a way to curb the use. Bryan Bye from representing ALASD expanded on the subject that it just wasn't only ALASD working on the topic but other agency and business as well as a way to reduce the use of salt. Time frame for connections would be in range of 1-5 years, but would be established in an ordinance created by the SSD. Blayne handed out a FAQ sheet that answered questions on costs of current systems and their removal or abandonment. Question about a cap on project, Jerome stated that these are estimated costs as of now, if costs come back higher than anticipated another public meeting could be held to discuss the costs and future schedule. Could be tabled until the winter for another bid process.

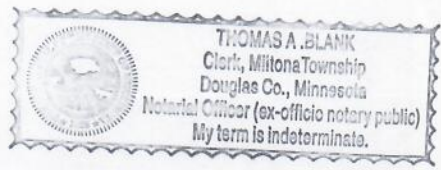
The board will discuss that at the next meeting.

Adjourned 9:42 am

Jarrod Oberg
Tom Blank
Thomas A. Blank

Witness

Signed Thomas A. Blank Clerk



PUBLIC HEARING MAY 1, 2021

Laurey & Angel Johnson
Jeffrey Kay Johnson

Day : Gayle D
Kristy & Annette Tutcliff

GARY GAYLE DUMMIS

CHRIS DAHL

K. John
Tijeton Fuzak

Marilyn Bess

Huworiz Bess

Juan Cloutier

Steve Cloutier

Brad Schmidt

TOM MORGAN

Wendy MORGAN

MAX CORRIGAN

KRYSTA CORRIGAN

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Matt Kugler, Tom Blank and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jarrod to accept the minutes of April, motion carried 3-0. A motion by Matt and seconded by Jarrod to accept the Public Hearing minutes, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$3,624.46. Money Market Account with \$ 280,993.32 for total funds of \$ 284,617.78. 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, motion carried 3-0.

Old Business-We received back from the lawyer's office the easement documents that need to be signed on the inside corner of Tamarac Circle. A motion by Matt and seconded by Jarrod to accept Resolution 2021-7 Accepting the Plans & Specs and Authorizing Widseth to advertise for bids for the improvement of Tamarac Circle and that portion of N Lake Milona Drive, motion carried 3-0. A motion by Jarrod and seconded by Matt to accept Resolution 021-8 Accepting the Plans & Specs and Authorizing Widseth to advertise for bids for the improvement of NW Irene Lane NE, motion carried 3-0. A motion by Jarrod and seconded by Matt to accept Resolution 2021-9 Ordering the Improvement & Preparation of plans for the Krohnfeldt Sewer Extension Project, motion carried 3-0. A letter received by the MAC dated 28 April 2021 asking the board to reconsider the inclusion of their property in the SSD on Krohnfeldt project, discussing this and input from ALASD and Widseth, the parcel would remain in the SSD. Resolutions 21-08, Enabling Resolutions for the Joint Powers Agreement for the Krohnfeldt Sewer Extension Subordinate Service District was read and a motion by Jarrod and seconded by Matt to accept, motion carried 3-0. Resolution 21-09, Resolution Authorizing Execution of a Sanitary Sewer Service Contract and Maintenance Agreement with Alexandria Lake Areas Sanitary District was read and a motion by Matt and seconded by Jarrod to accept, motion carried 3-0. A thank you was received from the Historical Society for supporting their efforts in records retention and preservation. Road tour notes were discussed and one addition on a plugged culvert on N Lake Milona near Les Dreger needs to be cleaned out. Tom will be ordering the signs that we discussed replacing.

New Business-A motion by Matt and seconded by Jarrod to accept Resolution 2021-6 Jim & Judy's 3.2 License Renewal, motion carried 3-0. Received a letter from MN DNR that we received a \$ 435,000.00 grant for the improvement of the Vermont Access Road from Trunk Highway 29 to the Lake Vermont Public Water Access. Two people made appointments with the Assessor to discuss their valuations and had changes made to their property valuations.

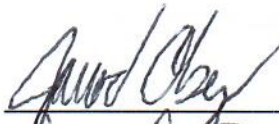
Witness

Signed  Clerk

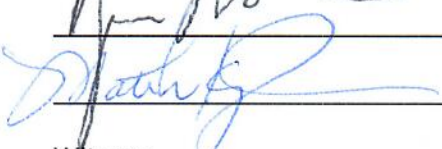
Floor- A question about the process with bidding and information about the costs and maybe another meeting if costs are higher than estimates or the board may just say no. Either way you will be notified of the status of Krohnfeldt project. Question on the Vermont road where bad soil is, that would be removed and pit run put in the base with class 5 on top. Bids for the two projects approved would be in in late May.

Next Meeting will be set for Monday, 7 June 2021 at 700 pm at the Miltona Community Center.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:24 pm.

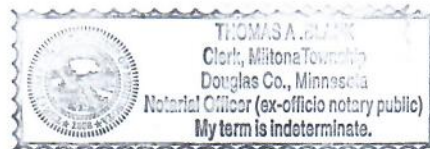






Witness

Signed Thomas A. Blank Clerk



RESOLUTION NO. 21-08

ENABLING RESOLUTION FOR THE JOINT POWERS AGREEMENT FOR THE KROHNFELDT SEWER EXTENSION SUBORDINATE SERVICE DISTRICT

WHEREAS; The Krohnfeldt Sewer Extension Subordinate Service District (Herein known as SSD), from Miltona Township, has reviewed and considered the terms of the Joint Powers Agreement with Alexandria Lake Area Sanitary District (the District) for the delegation of administrative collection functions and adoption of ordinance by Resolution NO. 21-09 regarding SSD Project and find the same to be in the best interest of effected town members and the public;

BE IT RESOLVED BY THE KROHNFELDT SEWER EXTENSION SUBORDINATE SERVICE DISTRICT, MINNESOTA:

That the SSD, acting pursuant to Minnesota Statutes 471.59 (Joint Powers), hereby authorizes the SSD to enter into the Joint Powers Agreement with Alexandria Lake Area Sanitary District for the delegation of administrative collection functions and adoption of ordinance by Resolution NO. 21-09, as filed with the Township Clerk on May 3rd, 2021.

BE IT FURTHER RESOLVED, The said Agreement shall be signed on behalf of the SSD by its Supervising Township Chair and Clerk.

BE IT FURTHER RESOLVED, This Resolution shall become effective upon the adoption of this Resolution by Krohnfeldt Sewer Extension Subordinate Service District and Alexandria Lake Area Sanitary District.

Adopted by the Alexandria Lake Area Sanitary District Board, date: 5-12-21

ADOPTED by the Miltona Township Board/Krohnfeldt Sewer Extension Subordinate Service District, date: 5-3-21

[Signature]

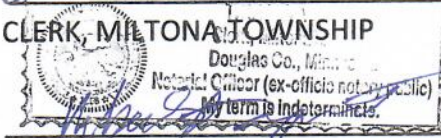
CHAIRMAN, MILTONA TOWNSHIP

[Signature]

Roger Thalman, DISTRICT CHAIRMAN

[Signature]

CLERK, MILTONA TOWNSHIP



Rebecca Sternquist, District Secretary

Date: 5-12-21



[Signature]

Joint Powers Agreement for Planning, Construction and Operating Sanitary Sewer Collection System

THIS AGREEMENT is made by and between Krohnfeldt Sewer Extension Subordinate Service District (SSD) and Alexandria Lake Area Sanitary District (the District) all in Douglas County, Minnesota. This Agreement shall continue in full force and effect during the period of considering the improvement of a sanitary sewer system and completion of all construction, maintenance, and repair of the same by the District.

WHEREAS, the SSD has entered into a Joint Powers Agreement for the construction of sanitary sewer, and

WHEREAS, the District was created by Laws 1974 Chapter 869, Section 2, Subdivision 2, as amended by laws 1973, Chapter 632, Section 1, as amended by laws 1996 Chapter 471, and

WHEREAS, the operation, maintenance, repair, replacement, and betterment of all sanitary sewer infrastructure served by the District, has been delegated to the District, and

WHEREAS, the District and the SSD wish to enter into a service contract and maintenance agreement, and

WHEREAS, the SSD has determined it to be cost effective to delegate and assign advisory and administrative functions in coordinating and implementing the collection and payment of any user charge owed by a SSD landowner pursuant to a Sanitary Sewer Service Contract and Maintenance Agreement between the District and SSD, to include direct certification to the Douglas County Auditor of amounts owing and to be charged against the real property of the landowner.

WHEREAS, the District has required that the SSD adopt an ordinance regulating the use of public and private sewer; requiring connection of wastewater sources to the public sewer system; defining public and private sewer; prohibiting the discharge of certain substances into the public sewer system and providing penalties for the violation of its provisions; and the SSD has adopted the same pursuant to Resolution 21-08; and


WHEREAS, said Resolution 21-08 has been reviewed by the District board and the District agrees to the adoption of its sewer use ordinance by reference, including future amendments subject to the 90 day notice referred to in said Resolution 21-08.

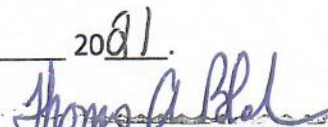
NOW THEREFORE THE PARTIES HERETO HEREBY AGREE AS FOLLOWS:

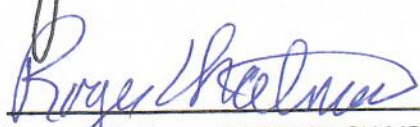
1. **TERMINATION OF AGREEMENT:** This Agreement shall terminate on the date that the District no longer has a Sanitary Sewer Service Contract and Maintenance Agreement with the SSD or maintains any sewer system within the jurisdiction of the SSD.
2. **COLLECTION OF USER FEES.** The SSD hereby delegates and assigns to the District all advisory and administrative functions in coordinating and implementing the collection and payment of any user charge owed by a SSD landowner pursuant to a Sanitary Sewer Service Contract and Maintenance Agreement between the District and SSD, to include direct certification to the Douglas County Auditor of amounts owing and to be charged against the real property of the landowner.
3. **ORDINANCE.** The District agrees to the adoption of its above referred sewer use ordinance by reference, including future amendments subject to the 90-day notice referred to **Resolution 21-08.**

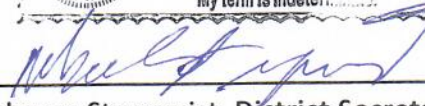
IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by officers of the District and Miltona Township (SSD), and who have been duly authorized and directed to execute this document.

Adopted on this 3 day of May 2021.



MILTONA TOWNSHIP CHAIRMAN

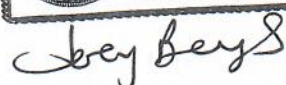

MILTONA TOWNSHIP CLERK
Notarial Officer (ex-officio)
My term is indeterminate


Roger Thalman, DISTRICT CHAIRMAN


Rebecca Sternquist, District Secretary

Date: 5-12-21

 **JOEY H BERGS**
NOTARY PUBLIC - MINNESOTA
MY COMMISSION EXPIRES 01/31/24



Attachment A

Definitions:

District: The Alexandria Lake Area Sanitary District as organized by Laws 1971, Chapter 869, Section 2, Subdivision 2, as amended by Laws 1973, Chapter 632, Section 1, as amended by Laws 1996 Chapter 471 .

Capital Cost: The cost for the construction, improvement, repair, and betterment of the District wastewater treatment works and Interceptor sanitary sewer.

Collection System: Local, or lateral, public sanitary sewer that connects and flows into interceptor sewer and is part of the District conveyance system.

Conveyance System: Lift stations, gravity sewer mains, force-mains, manholes, service lines.

Public Sanitary Sewer: Means a sewer that carries sewage (sanitary wastes) and to which storm, surface, and ground water are not intentionally admitted and that portion of the sewer system constructed by the District, another local unit of government, or developer, except private service stubs, and shall include sanitary sewer lines, lateral sewer lines not less than 8 inches in diameter, sewage pumping stations and manholes. Storm sewers on any type of onsite disposal system are not included in this definition.

Sanitary Sewer: Means a sewer which collects and conveys (sanitary wastes) and to which storm, surface, and ground water are not intentionally admitted. This definition does not apply to onsite treatment systems.

Subordinate Service District (SSD): Means a defined area within the town (township) in which special services are provided. The boundaries of a single subordinate service district may not embrace the entire town (township)

Special Services: Means one or more governmental services or additions to township services provided by the township specially for the area and financed from revenues from the defined area.

Township: Miliona Township, Douglas County, Minnesota

Wastewater Treatment Works: Facilities used for the treatment and disposal of wastewater collected and conveyed to such treatment works.

RESOLUTION NO. 21-09

RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER SERVICE CONTRACT AND MAINTENANCE AGREEMENT WITH THE ALEXANDRIA LAKE AREA SANITARY DISTRICT

WHEREAS, Krohnfeldt Sewer Extension Subordinate Service District (SSD) has entered into a Joint Powers Agreement for the construction of sanitary sewer, and

WHEREAS, the Alexandria Lake Area Sanitary District was created by Laws 1971 Chapter 869, Section 2, Subdivision 2, as amended by Laws 1973, Chapter -632, Section 1, as Amended by Laws 1996 Chapter 471, and

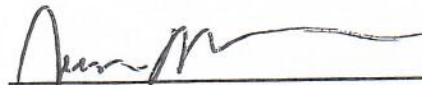
WHEREAS, the operation, maintenance, repair, and replacement of all local unit of government's sanitary sewer systems served by the District has been delegated to the District, and


WHEREAS, the District requests that SSD and the Alexandria Lake Area Sanitary District enter into a service contract and maintenance agreement, and

NOW, THEREFORE, BE RESOLVED THAT the SSD hereby approves and ratifies the Service Contract and Maintenance Agreement with the Alexandria Lake Area Sanitary District.

FURTHERMORE, the SSD representatives are hereby authorized and directed to execute and deliver to the Alexandria Lake Area Sanitary District the attached agreement between the District and Krohnfeldt Sewer Extension Subordinate Sewer District setting forth the obligations of the parties in the delegation of responsibility herein described, said agreement shall be attached to this Resolution on Exhibit "A".

ADOPTED by the Miltona Township Board, Krohnfeldt Sewer Extension Subordinate Service District 3 day of May 2021 by the following vote:



CHAIRMAN, MILTONA TOWNSHIP


Roger Thalman, DISTRICT CHAIRMAN

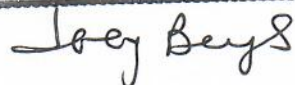


CLERK, MILTONA TOWNSHIP


Rebecca Sternquist, District Secretary

Date: 5-12-21


JOEY H BERGS
NOTARY PUBLIC - MINNESOTA
MY COMMISSION EXPIRES 01/31/24



RESOLUTION 2021-9

Resolution Ordering Improvement and Preparation of Plans for the Krohnfeldt Sewer Extension Project

WHEREAS, a resolution of the Township adopted the 5th day of April, 2021 for on Improvement of a centralized sanitary sewer , 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

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the first day of May, 2021 at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD of MILTONA, MINNESOTA:

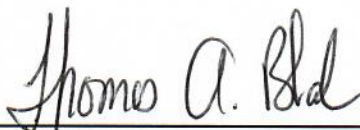
1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.ⁱ
2. Such improvement is hereby ordered as proposed in the township resolution previously adopted.
3. Widseth is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.ⁱⁱ

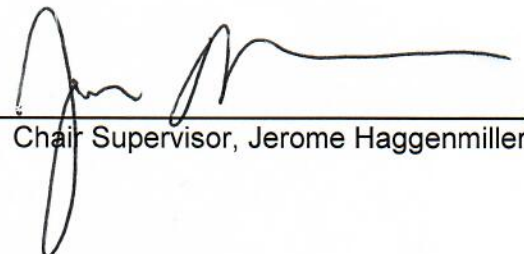
Adopted by the Miltona Township Board this 3rd day of May, 2021.ⁱⁱⁱ

Jarrold Oberg

Matt Kugler

Jerome Haggemiller


Township Clerk, Thomas A Blank


Chair Supervisor, Jerome Haggemiller

