

RESOLUTION 2021-1

Appointment for the position of Clerk

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having put the question of Appointing the position of Clerk on the ballot, and

WHEREAS, the voters have elected to change the position of Clerk from an elected to appointed position, and

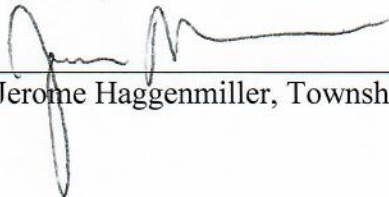
WHEREAS, the Board of Supervisors has the duty to appoint an individual to the position of Clerk for a period of time until deemed necessary for a change by the board or at the decision of the individual, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Thomas Blank to fill the position of Clerk on the Miltona Township Board until deemed necessary.

Adopted by the Miltona Town Board of Supervisors, 4 January 2021.

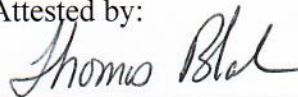
Supervisors	YES	NO
Jarrold Oberg	_____	_____
Steven Russell	<u> X </u>	_____
Jerome Haggemiller	<u> X </u>	_____

Signed by:

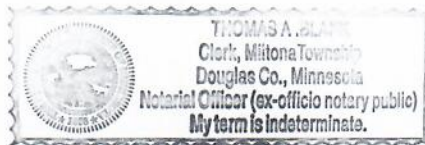


Jerome Haggemiller, Township Chair

Attested by:



Thomas Blank, Clerk



RESOLUTION 2021-2

A RESOLUTION TO SUPPORT THE CREATION OF A SUBORDINATE SERVICE DISTRICT FOR THE PURPOSE OF PLANNING, PROPOSING, INSTALL A CENTRAL SEWER SYSTEM CONNECTED TO ALEXANDRIA LAKES AREAS SEWER DISTRICT (ALASD)

WHEREAS, the township board of Miliona Township, Douglas County, Minnesota, having been presented with a petition by over 50 percent of the residents on Krohnfeldt Dr NW and Krohnfeldt Ct NW, the proposed district would include the list of parcels as follows:

- 42-0667-000 42-0688-000 42-0689-000 42-0690-000 42-0691-000
- 42-0692-000 42-0692-750 42-0692-850 42-0692-900 42-0693-000
- 42-0694-000 42-0695-000 42-0696-000 42-0697-000 42-0699-000
- 42-0700-000 42-0700-100 42-0700-200 42-0700-300 42-0701-000
- 42-0668-000 42-0671-000 42-0669-000 42-0670-000 42-0678-700
- 42-0678-705 42-0678-710 42-0678-680, and

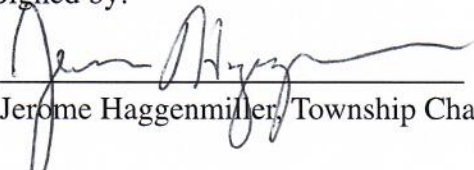
WHEREAS, the Clerk has verified the signatures on the petition and presented the findings to the Miliona Township Board of Supervisors, and

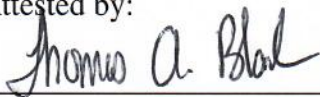
WHEREAS, Minnesota Statutes, Chapter 365A, authorizes Miliona Township to establish a Subordinate Service District for the purpose of planning, proposing, and installing a central sanitary sewer system for the noted properties that would connect to the system servicing Lake Ida, which is managed, maintained and repaired by ALASD, and

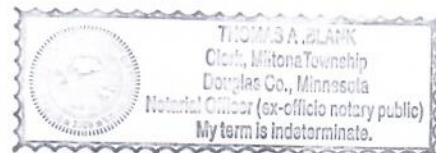
NOW THEREFORE BE IT RESOLVED: The Miliona Township Board of Supervisors, of Douglas County, Minnesota, supports the establishment of Subordinate Service District according to MN Statutes Chapter 365A within the township when such a district is petitioned for by residents and will provide essential community services that cannot efficiently and effectively be provided otherwise.

Adopted by the Miliona Town Board of Supervisors, 1 March 2021.

Supervisors	YES	NO
Jarrold Oberg	<u> X </u>	_____
Steven Russell	<u> X </u>	_____
Jerome Haggemiller	<u> X </u>	_____

Signed by:

Jerome Haggemiller, Township Chair

Attested by:

Thomas Blank, Clerk



RESOLUTION 2021-3

**A RESOLUTION CREATING THE KROHNFELDT SEWER EXTENSION
SUBORDINATE SERVICE DISTRICT**

WHEREAS, provisions in MN Statutes 365A authorize a town to establish a subordinate service district to provide for and finance a government service or function that it is otherwise authorized to undertake: and

WHEREAS, a petition was filed with the Miliona Township Board of Supervisors to create a Subordinate Service District for the purpose of planning, proposing, and installing a central sanitary sewer system for the properties within the district that would connect to the ALASD (Alexandria Lakes Area Sanitary District)

WHEREAS, the Clerk has verified the signatures on the petition and meeting the requirements of MN Statutes 365A, called for, posted notice of in the newspaper of general circulation, and held a public hearing on 1 March 2021 to consider the District; and

WHEREAS, Minnesota Statutes, Chapter 365A, authorizes Miliona Township to establish a Subordinate Service District for the purpose of planning, proposing, and installing a central sanitary sewer system for the noted properties that would connect to the system servicing Lake Ida, which is managed, maintained and repaired by ALASD, and

NOW THEREFORE BE IT RESOLVED: The Miliona Township Board of Supervisors, of Douglas County, Minnesota does hereby establish The Krohnfeldt Sewer Extension Subordinate Service District on Krohnfeldt Dr NW and Krohnfeldt Ct NW,

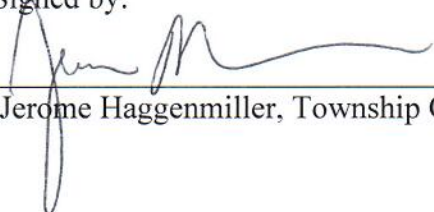
A. The Subordinate Service District is created and established for the parcels listed below

42-0667-000	42-0688-000	42-0689-000	42-0690-000	42-0691-000
42-0692-000	42-0692-750	42-0692-850	42-0692-900	42-0693-000
42-0694-000	42-0695-000	42-0696-000	42-0697-000	42-0699-000
42-0700-000	42-0700-100	42-0700-200	42-0700-300	42-0701-000
42-0668-000	42-0671-000	42-0669-000	42-0670-000	42-0678-700
42-0678-705	42-0678-710	42-0678-680		

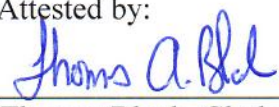
- B. The District shall be financed by the property owners and costs will be specially assessed against the benefitted properties with the said district
- C. The District Shall begin 60 days after the publication of the resolution in the newspaper of general circulation

Adopted by the Miliona Town Board of Supervisors, 1 March 2021.

Supervisors	YES	NO
Jarrold Oberg	<u> </u>	<u> </u>
Steven Russell	<u> </u>	<u> </u>
Jerome Haggemiller	<u> </u>	<u> </u>

Signed by:


 Jerome Haggemiller, Township Chair

Attested by:


 Thomas Blank, Clerk



RESOLUTION 2021-4

ACCEPTANCE OF THE KROHNfelDT SEWER EXTENSION FEASIBILITY REPORT and CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to a motion of the Board passed 1st March, 2021, a report has been prepared by Widseth Smith Nolting & Assoc. with reference 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 this report was received by the board on April 5th, 2021, and

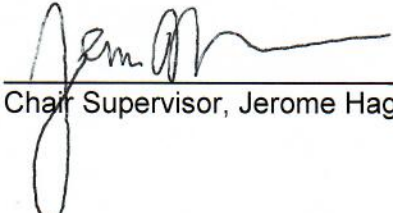
WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.¹

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

1. The board will consider the improvement of such project in accordance with the report and the assessment of abutting property for all the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$990,400.00.
2. A public hearing shall be held on such proposed improvement on the 1st day of May, 2021 in the Miltona Community Center building at 9:00 (A.m.) and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Board this 5th day of April, 2021.

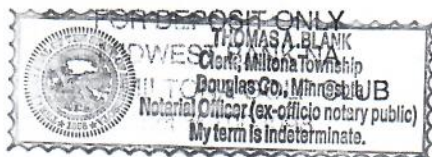
Jarrold Oberg _____ X
Matt Kugler _____ X
Jerome Haggemiller _____ X



Chair Supervisor, Jerome Haggemiller



Township Clerk, Thomas A Blank



RESOLUTION 2021-5

Appointment for the position of Supervisor B

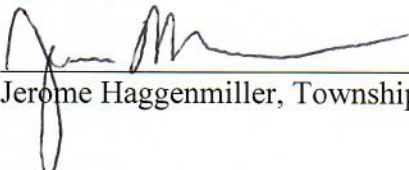
WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has accepted the resignation of Steve Russell as Supervisor B, and

WHEREAS, the Board of Supervisors has been the responsibility to act in a timely manner to appoint a replacement to fill the position of Supervisor B, and


NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Matt Kugler to fill the position of Supervisor B on the Miltona Township Board until such time as the next election is held,

Adopted by the Miltona Town Board of Supervisors, 5 April, ~~20~~21.

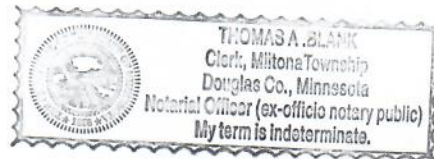
Supervisors	YES	NO
Jarrold Oberg	<u>✓</u>	<u> </u>
Jerome Haggemiller	<u>✓</u>	<u> </u>

Signed by:


Jerome Haggemiller, Township Chair

Attested by:


Thomas Blank, Clerk



Resolution Number 2021-6

**Resolution of the Miltona Township Board Requesting Renewal of 3.2 Liquor License for Jason Bous
DBA Jim & Judy's**

WHEREAS, Jason Bous, DBA Jim & Judy's located in the township of Miltona requests a 3.2 Liquor License renewal, and


WHEREAS, the County Auditor 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 renewal for the current period of the application.


Adopted this 3RD day of May by the following vote:

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

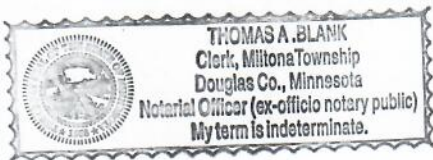


Chair, Miltona Township

ATTEST



Clerk, Miltona Township



RESOLUTION 2021-7
Accepting the Plans & Specs and Authorizing

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having been presented with a petition for the paving of Tamarac Circle and portion of N Lake Miltona Drive, and

WHEREAS, the Board of Supervisors has hired WSN to prepare the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors accepts the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors authorizes WSN to advertise in the Echo Press and The Independent paper for the period of time as required for bids of the project, and


WHEREAS, bid opening will be scheduled at a date to be determined in the offices of WSN, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will receive bids for the paving of Tamarac Circle and portion of N Lake Miltona Drive and take into consideration at its first meeting following bid opening.

Adopted by the Miltona Town Board of Supervisors, 3 May 2021.

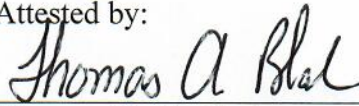
Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____

Signed by:

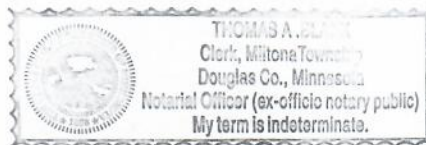


Jerome Haggemiller, Township Chair

Attested by:



Thomas Blank, Clerk



RESOLUTION 2021-8
Accepting the Plans & Specs and Authorizing

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having been presented with a petition for the paving of NW Irene Lane NE, and

WHEREAS, the Board of Supervisors has hired WSN to prepare the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors accepts the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors authorizes WSN to advertise in the Echo Press and The Independent paper for the period of time as required for bids of the project, and

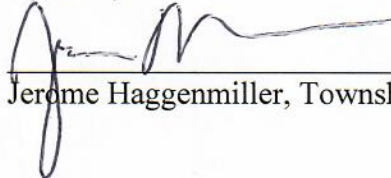
WHEREAS, bid opening will be scheduled at a date to be determined in the offices of WSN, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will receive bids for the paving of NW Irene Lane NE and take into consideration at its first meeting following bid opening.

Adopted by the Miltona Town Board of Supervisors, 3 May 2021.

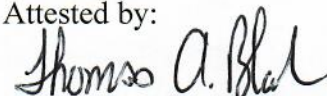
Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____

Signed by:

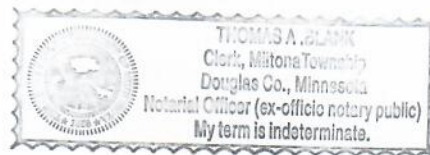


Jerome Haggemiller, Township Chair

Attested by:



Thomas 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.

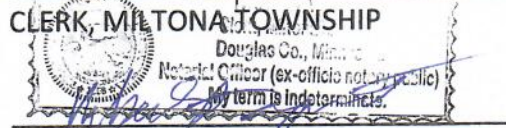
Adopted by the Alexandria Lake Area Sanitary District Board, date: 5-12-21

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

[Signature]
CHAIRMAN, MILTONA TOWNSHIP

Roger Thalman
Roger Thalman, DISTRICT CHAIRMAN

[Signature]
CLERK, MILTONA TOWNSHIP



Rebecca Sternquist, District Secretary

Date: 5-12-21



Joey Bergs

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.

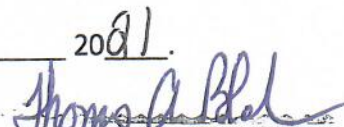
NOW THEREFORE THE PARTIES HERETO HEREBY AGREE AS FOLLOWS:


- 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

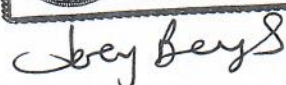

MILTONA TOWNSHIP CLERK
Notarial Officer (ex-officio)
My term is indeterminate


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

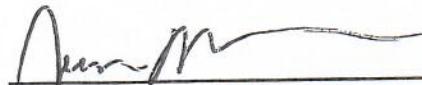
WHEREAS, the operation, maintenance, repair, and replacement of all local unit of government's sanitary sewer systems served by the District has been delegated to the District, and


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



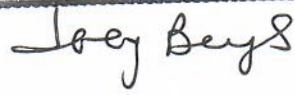
CLERK, MILTONA TOWNSHIP



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


Jarrod Oberg

Matt Kugler

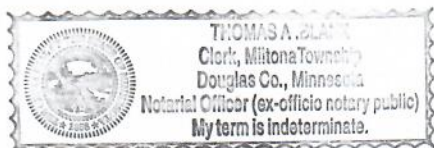
Jerome Haggemiller



Township Clerk, Thomas A Blank



Chair Supervisor, Jerome Haggemiller



RESOLUTION 2021-10

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

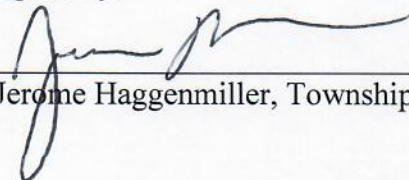
WHEREAS, pursuant to a resolution 2021-9, passed by the board on 3 May 2021, Widseth has prepared plans and specifications for to the proposed Krohnfeldt Sanitary Sewer Extension improvement. Extending sanitary sewer from Big Horn Bay Rd NW to the North along CSAH 34 up to Krohnfeldt Dr NW, East and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

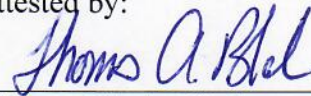
NOW THEREFORE BE IT RESOLVED: the township clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, 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.

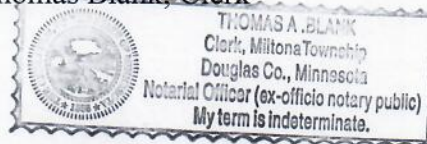
Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggenmiller	<u>X</u>	_____

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

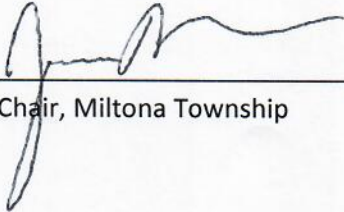
WHEREAS, the County Attorney and Sheriff have both signed off on the license, and

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.

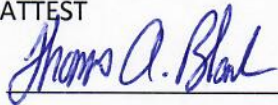
Adopted this 7th day June 2021 by the following vote:

	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>	

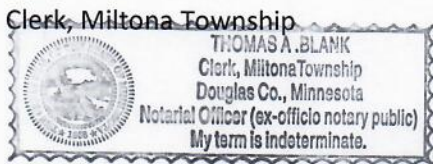


Chair, Miltona Township

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.

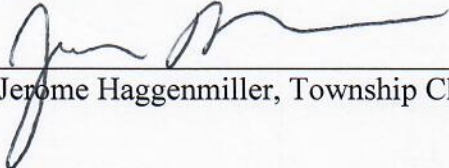
WHEREAS, Ferguson Asphalt Paving, Inc. is the lowest responsible bidder, and

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	X	
Jarrold Oberg	X	
Jerome Haggenmiller	X	

Signed by:

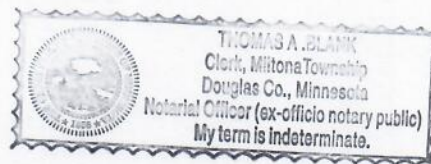


Jerome Haggenmiller, Township Chair

Attested by:



Thomas Blank, Clerk



RESOLUTION 2021-13
Accepting Bid for
Krohnfeldt Sanitary Sewer Extension

WHEREAS, pursuant to an advertisement for bids for Krohnfeldt Sanitary Sewer Extension. Bids were received, opened, and tabulated according to law, and the following bids were received complying with the advertisement:

Kuechle Underground Inc, Northdale Construction Company, Inc., Sellin Brothers, Inc., C & L Excavating, Inc, RL Larson Excavating Inc,

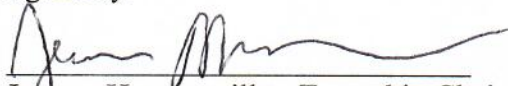
WHEREAS, Kuechle Underground Inc., is the lowest responsible bidder, and

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 Kuechle Underground Inc, in the name of Miltona Township for the construction and installation of a centralized sewer system servicing the Krohnfeldt Sewer Extension Subordinate Service District 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, 23 August 2021.

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

Signed by:

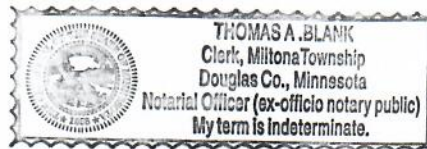


Jerome Haggenmiller, Township Chair

Attested by:



Thomas Blank, Clerk



RESOLUTION NO. 2021-14

A RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION SUBORDINATE SERVICE DISTRICT BONDS, SERIES 2021A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000; FIXING ITS FORM AND SPECIFICATIONS; DIRECTING ITS EXECUTION AND DELIVERY; AND PROVIDING FOR THE PAYMENT THEREOF

BE IT RESOLVED By the Town Board of Miliona Township, Douglas County, Minnesota (the "Town"), as follows:

Section 1. Sale of Bonds.

(a) The Town is authorized by Minnesota Statutes, Chapters 365A and 475, as amended (collectively, the "Act"), to finance all or a portion of the cost of special services provided in a duly established subordinate service district by the issuance of general obligation bonds of the Town payable primarily from subordinate service district charges levied against properties within the subordinate service district.

(b) In accordance with the Act, the Town received a petition signed by at least fifty percent (50%) of the property owners in the portion of the Town proposed to be included in the Krohnfeldt Sewer Extension Subordinate Service District (the "District"), held a public hearing regarding the establishment of the District on March 1, 2021, and adopted a resolution (the "Resolution") on March 1, 2021, approving the establishment of the District and specifying the special services to be provided, consisting of the planning, proposing, and installing a central sanitary sewer system within the District (the "Project") and allocation of the subordinate service district charges to be levied, all pursuant to the Act.

(c) The Town proposes to undertake the Project at an estimated cost of \$1,000,000 (the "Cost"). The Town is authorized by the Act to issue and sell its General Obligation Subordinate Service District Bonds, Series 2021A (the "Bonds"), in the original aggregate principal amount of \$1,000,000, to finance a portion of the Cost.

(d) The Town is authorized by Section 475.60, subdivision 2(2) of the Act to negotiate the sale of the Bonds, it being determined that the Town has not issued and sold more than \$1,200,000 in bonds pursuant to Section 475.60, subdivision 2(2) of the Act in the past twelve (12) month period.

1.02. Award to the Purchaser and Interest Rate. The proposal of Glenwood State Bank, Alexandria, Minnesota (the "Purchaser"), to purchase the Bond is found and determined to be a reasonable offer and is accepted. The proposal of the Purchaser to purchase the Bond at a price of \$1,000,000 for the Bond bearing interest at 1.89% per annum.

1.03. Terms and Principal Amount of the Bond. The Town will forthwith issue and sell the Bond to the Purchaser pursuant to the Act in the total principal amount of \$1,000,000, originally dated as of delivery, in the denomination of \$1,000,000, bearing interest as above set forth, and maturing on February 1, 2037. Principal of the Bond shall be payable on February 1 of the years and in the installment amounts set forth below:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2022	\$ 24,365.30	2030	\$67,399.79
2023	58,978.17	2031	68,697.52
2024	60,067.20	2032	70,000.96
2025	61,270.31	2033	71,368.07
2026	62,450.02	2034	72,742.20
2027	63,652.46	2035	74,142.81
2028	64,844.59	2036	75,566.37
2029	66,126.57	2037	38,327.66

1.04. Optional Redemption. The Town may elect on any date to prepay the Bond. Prepayments will be at a price of par plus accrued interest. Redemption may be in whole or in part and if in part, at the option of the Town and in such manner as the Town will determine.

1.05. Prepayment Penalty. If the Bond is refunded with a purchaser other than the Purchaser, a prepayment penalty shall apply as follows:

- (a) If prepayment is within 12 months after the date of the Bond, a prepayment penalty equal to 3% of any principal amount prepaid;
- (b) If prepayment is 12 to 24 months after the date of the Bond, a prepayment penalty equal to 2% of any principal amount prepaid;
- (c) If prepayment is 24 to 84 months after the date of the Bond, a prepayment penalty equal to 1% of any principal amount prepaid;
- (d) If prepayment is 84 months after the date of the Bond, no prepayment penalty will be due.

Section 2. Registration and Payment.

2.01. Registered Form. The Bond will be issued as a typewritten bond, numbered R-1, only in fully registered form. The interest thereon and, upon surrender of the Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. The Bond will be dated as of delivery to the Purchaser. The interest on this Bond shall be paid on February 1 and August 1, commencing August 1, 2022, to the registered owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not that day is a business day.

2.03. Registration. The Town appoints the Town Clerk, Miliona Township, Minnesota, as bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the Town and the Registrar with respect thereto are as follows:

- (a) Register. The Registrar must keep a bond register in which the Registrar provides for the registration of ownership of the Bond and the registration of the transfer and exchange of the Bond entitled to be registered, transferred or exchanged.
- (b) Transfer of the Bond. Upon surrender for transfer of the Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the

designated transferee or transferees, one or more new bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Bond. When the Bond is surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. The Bond if surrendered upon transfer or exchange will be promptly cancelled by the Registrar and thereafter disposed of as directed by the Town.

(e) Improper or Unauthorized Transfer. When the Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The Town and the Registrar may treat the person in whose name a Bond is registered in the register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order will be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of the Bond sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bond. If the Bond becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for the Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the Town and the Registrar must be named as obligees. The Bond so surrendered to the Registrar will be cancelled by the Registrar and evidence of such cancellation must be given to the Town. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

(i) Redemption. In the event the Bond is called for redemption, notice thereof will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of the Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of the proceedings for the redemption of the Bond. The Bond so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Execution and Delivery. The Bond will be prepared under the direction of the Town Clerk and executed on behalf of the Town by the manual signatures of the Chair and the Town Clerk. If an officer whose signature or a facsimile of whose signature appears on the Bond ceases to be such officer before the delivery of any Bond, that signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. When the Bond has been so prepared, executed and authenticated, the Town Treasurer will deliver the same to the Purchaser upon payment of the purchase price, and the Purchaser is not obligated to see to the application of the purchase price.

Section 3. Form of Bond.

3.01. Execution of the Bond. The Bond will be printed or typewritten in substantially the form set forth in **EXHIBIT A** attached hereto.

3.02. Approving Legal Opinion. The Town Clerk is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, which is to be complete except as to dating thereof and to cause the opinion to be printed on or accompany the Bond.

Section 4. Payment: Security; Pledges and Covenants.

4.01. Debt Service Fund. The Bond will be payable from the General Obligation Subordinate Service District Bonds, Series 2021A Debt Service Fund (the "Debt Service Fund") hereby created, and the proceeds of the subordinate service district charges (the "Service Charges") to be levied are pledged to the Debt Service Fund. If a payment of principal or interest on the Bond becomes due when there is not sufficient money in the Debt Service Fund to pay the same, the Town Treasurer must pay such principal or interest from the general fund of the Town, and the general fund may be reimbursed for those advances out of the proceeds of the charges levied by this resolution, when collected.

4.02. Construction Fund. The proceeds of the Bond, together with any other funds appropriated for the Project and Service Charges collected during the construction of the Project will be deposited in a separate construction fund (the "Construction Fund") to be used solely to defray expenses of the Project and the payment of principal and interest on the Bond prior to the completion and payment of all costs of the Project. When the Project is completed and the cost thereof paid, the Construction Fund is to be closed and subsequent collections of Service Charges for the Project are to be deposited in the Debt Service Fund.

4.03. Pledge of Service Charges. The Town Board covenants and agrees with the holder of the Bond that so long as the Bond remains outstanding and unpaid, the Town will impose and collect Service Charges of the nature authorized by Section 365A.08 of the Act at the times and in the amounts required to produce funds adequate to pay all principal and interest when due on the Bond.

4.04. Debt Service Coverage. It is determined that the estimated collection of the Service Charges will produce at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Bond and that no tax levy is needed at this time.

4.05. County Auditor Certificate as to Registration. The Town Clerk is authorized and directed to file a certified copy of this resolution with the County Auditor of Douglas County, Minnesota, and to obtain the certificate required by Section 475.63 of the Act.

Section 5. Authentication of Transcript.

5.01. Town Proceedings and Records. The officers of the Town are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Bond, certified copies of proceedings and records of the Town relating to the Bond and to the financial condition and affairs of the Town, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bond and such instruments, including any heretofore furnished, will be deemed representations of the Town as to the facts stated therein.

5.02. No Official Statement or Prospectus. It is determined that no official statement or prospectus has been prepared or circulated by the Town in connection with the sale of the Bond and that the Purchaser has made its own investigations concerning the Town as set forth in an investment letter of even date, receipt of which is hereby acknowledged.

5.03. Certificates. The Chair, the Town Clerk, and the Town Treasurer are hereby authorized and directed to furnish to the Purchaser at the closing such certificates as are required as a condition of sale. Unless litigation shall have been commenced and be pending questioning the Bond or the organization of the Town or incumbency of its officers, at the closing the Chair, the Town Clerk, and the Town Treasurer shall also execute and deliver to the Purchaser a suitable certificate as to absence of material litigation, and the Town Treasurer shall also execute and deliver a certificate as to payment for and delivery of the Bond.

Section 6. Tax Covenant.

6.01. Tax-Exempt Bond. The Town covenants and agrees with the Purchaser and any subsequent holders from time to time of the Bond that the Town will not take or permit to be taken by any Town officers, employees or agents any action which would cause the interest on the Bond to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bond.

6.02. No Rebate Required.

For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements, the Town hereby finds, determines and declares that the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the Town (and all subordinate entities of the Town) during the calendar year in which the Bond is issued and outstanding at one time is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

6.03. Not Private Activity Bonds. The Town further covenants not to use the proceeds of the Bond or to permit them or any of them to be used, in such a manner as to cause the Bond to be a "private activity bond" within the meaning of Sections 103 and 141 through 150 of the Code.

6.04. Qualified Tax-Exempt Obligations. In order to qualify the Bond as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code, the Town makes the following factual statements and representations:

- (a) the Bond is not a "private activity bond" as defined in Section 141 of the Code;

(b) the Town Board designates the Bond as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code;

(c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds that are not qualified 501(c)(3) bonds) which will be issued by the Town (and all subordinate entities of the Town) during calendar year 2021 will not exceed \$10,000,000; and

(d) not more than \$10,000,000 of obligations issued by the Town during calendar year 2021 have been designated for purposes of Section 265(b)(3) of the Code.

6.05. Procedural Requirements. The Town will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this section.

Section 7. No Requirement of Continuing Disclosure. Participating underwriters need not comply with the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the “Rule”) because the Purchaser will hold the Bond until maturity. Consequently, the Town will not enter into any undertaking to provide continuing disclosure of any kind with respect to the Bond.

Section 8. Defeasance. When the Bond and all interest thereon has been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the holder of the Bond will cease, except that the pledge of the full faith and credit of the Town for the prompt and full payment of the principal of and interest on the Bond will remain in full force and effect. The Town may discharge the Bond which is due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full. If the Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

The motion for the adoption of the foregoing resolution was duly seconded by Supervisor Jerome Haggemiller and upon vote being taken thereon, the following voted in favor thereof:

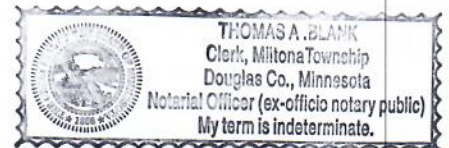
Haggemiller and Kugler

and the following voted against: none

whereupon said resolution was declared duly passed and adopted.

Thomas A. Blank
Jim Kugler

Thomas A. Blank, Clerk



Resolution # 2021-15

Milona Township of Douglas County, Minnesota

RESOLUTION DESIGNATING ANNUAL POLLING PLACE

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

WHEREAS, MINN. Stat. 204B.16 requires the town board to designate its local polling place for elections annually;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Milona Township, Douglas County, Minnesota does hereby designate The Milona Community Center at 5590 County Rd 14 NE, Milona, MN 56354 in Douglas County as its polling place in 2021.

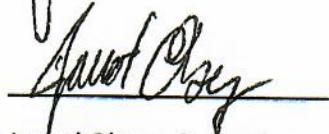
BE IT FINALLY RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. 205.16.

Adopted this 1st day of November, 2021

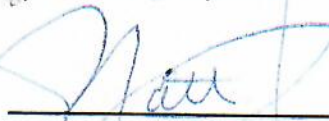
By the Milona Town Board



Jerome Haggemiller, Chair



Jarrod Oberg, Supervisor

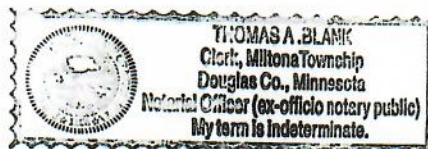


Matt Kugler, Supervisor

Attested to by



Thomas A Blank, Clerk



Resolution Number 2021-16

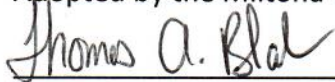
Resolution Accepting Assessment Roll to be Assessed for Tamarac Circle, that portion of N Lake Miltona Drive between Tamarac Circle, and NW Irene Lane NE

WHEREAS, pursuant to proper notice duly given as required by law, the Miltona Township Board of Supervisors has met and heard and passed all objections to the proposed assessment for the improvement of Tamarac Circle, that portion of N Lake Miltona Drive between Tamarac Circle, and NW Irene Lane NE by bituminous surfacing.

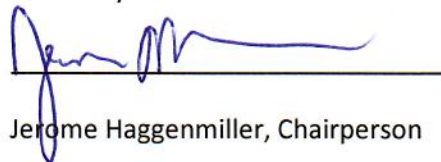
NOW THEREFORE BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF SUPERVISORS, DOUGLAS COUNTY, MINNESOTA;

1. Such proposed assessment, \$ 4,218.38 for Tamarac Circle and that portion of N Lake Miltona Dr between Tamarac Circle; and \$4,086.49 for NW Irene Lane NE, a copy of which is attached hereto and made a part of hereof, is hereby accepted and shall constitute the special assessment against the parcels named therein, and each tract of therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessments shall be payable on one of two ways: paid in full to the clerk on or before November 20, 2021; or by installments extending over a period of 5 years, the first of the installments to be payable on the resident's property taxes beginning May 15, 2022 and shall bear interest of 3 percent per annum. To each subsequent installment when due interest will be added for one year on all unpaid installments.
3. You may at any time during the 5-year time span, pay to the Township Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax list of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

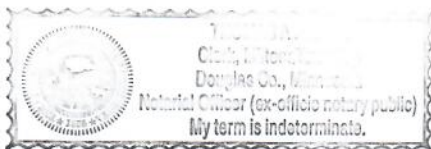
Adopted by the Miltona Township Board of Supervisors this 2nd day of November 2021.



Thomas A Blank, Clerk



Jerome Haggemiller, Chairperson



**RESOLUTION # 2021-17
ACCEPTING A PLATTED ROAD FOR
MAINTENANCE BY MILTONA TOWNSHIP**

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota received a formal request to undertake maintenance of the following described platted road located in the township as township roads: *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timbers RD NW*

WHEREAS, the township board requires that a platted road be built to the specifications established by Douglas County Public Works Department, and passed judgment by the County Engineer, before it will accept and maintain the road as a township road; and

WHEREAS, the townships responsibility will consist of snow removal, blading, road ditch maintenance and additional gravel as necessary to maintain the road surface; and

WHEREAS, landowners abutting *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW* within Miltona Township will be solely responsible for the cost of asphaltting the road surface if, and when, at any one time, the majority of the abutting landowners petition the town board for such service; and

WHEREAS, the attached exhibit A identifies *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW* and all parcels abutting said road and will be sharing in the cost of asphaltting; and

WHEREAS, no costs with any respect to asphaltting *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW*, will become the responsibility of the township; and

WHEREAS, the developer, Shircliff Construction Inc, will provide a one year warranty from date of resolution on the construction and drainage of roads including seeding and erosion control in spring of 2022 according to the engineers plans and specs;

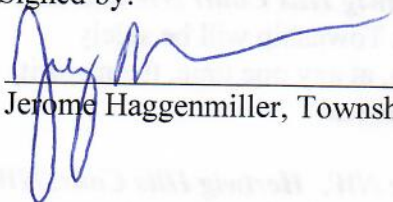
WHEREAS, the township board determines that the nature and character of the roads is such that expending township funds to maintain it is in the public interest;

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW* as township roads and will begin maintaining it as such.

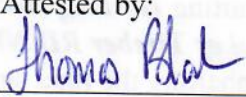
Adopted by the Miltona Town Board of Supervisors, 6 December 2021.

**RESOLUTION # 2021-17
ACCEPTING A PLATTED ROAD FOR
MAINTENANCE BY MILTONA TOWNSHIP**

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

Signed by:


 Jerome Haggemiller, Township Chair

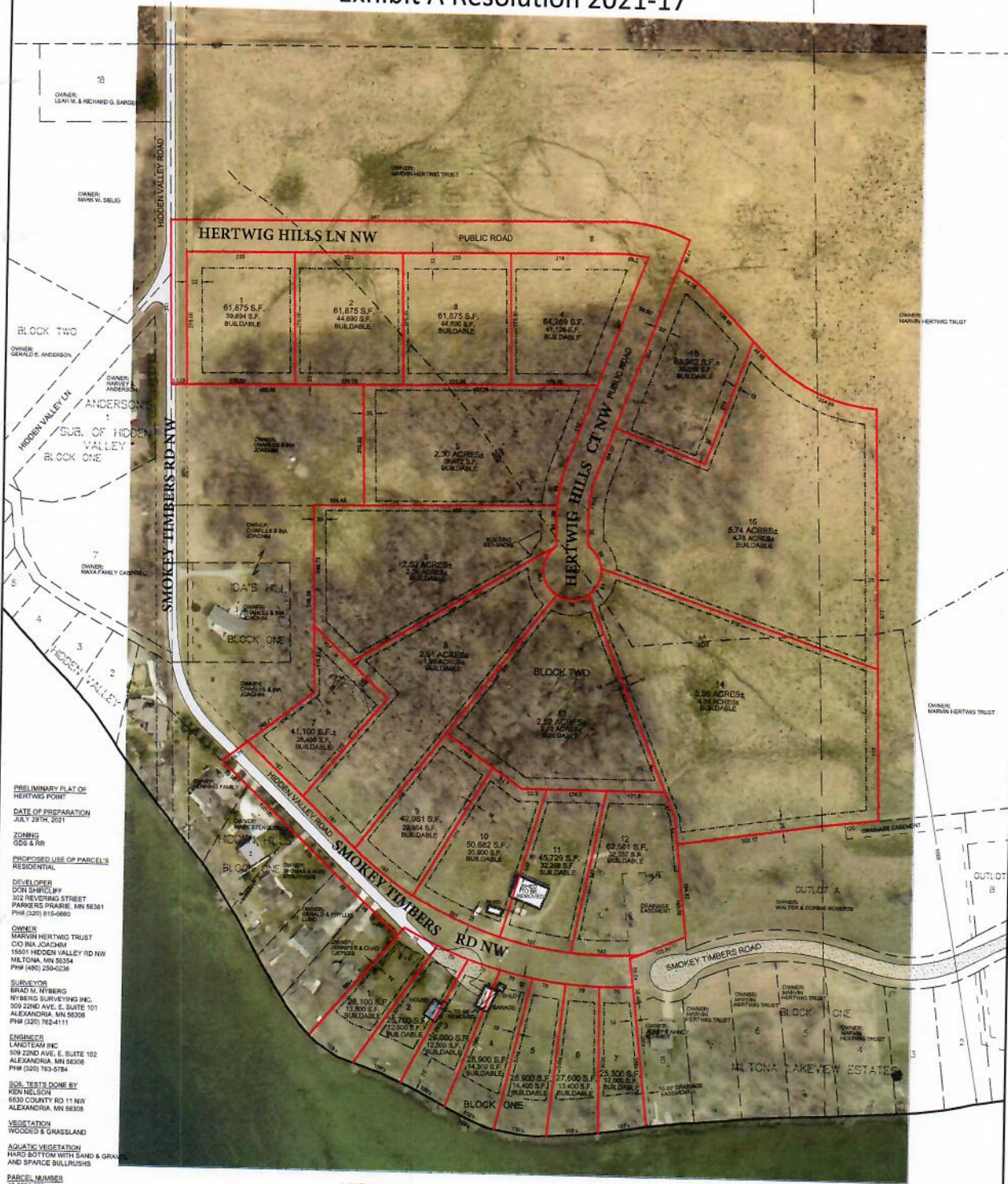
Attested by:


 Thomas Blank, Clerk



HERTWIG POINT

Exhibit A Resolution 2021-17



PRELIMINARY PLAN OF HERTWIG POINT
 DATE OF PREPARATION: JULY 29TH, 2021
 ZONING: GDS & RR
 PROPOSED USE OF PARCELS: RESIDENTIAL
 DEVELOPER: DON SHIRCLIFF
 362 REVERING STREET
 PARKERS PRairie, MN 56381
 PH# (320) 815-0880
 OWNER: MARVIN HERTWIG TRUST
 C/O INA JOACHIM
 15601 HIDDEN VALLEY RD NW
 MILTONA, MN 56354
 PH# (800) 250-0236
 SURVEYOR: BRAD M. NYBERG
 NYBERG SURVEYING INC.
 209 2ND AVE. E. SUITE 101
 ALEXANDRIA, MN 56308
 PH# (320) 762-4111
 ENGINEER: LANDTEAM INC
 509 22ND AVE. E. SUITE 102
 ALEXANDRIA, MN 56308
 PH# (320) 763-8784
 SOIL TESTS DONE BY: KEN NELSON
 880 COUNTY RD 11 NW
 ALEXANDRIA, MN 56308
 VEGETATION: WOODED & GRASSLAND
 AQUATIC VEGETATION: HARD BOTTOM WITH SAND & GRAVEL AND SPANICE BULLRUSHES
 PARCELS NUMBER: 22-0294-001
 TOWNSHIP: MILTONA
 TOTAL PLATTED AREA: 42.5 ACRES±
 BLUFFS: NONE
 WATER SUPPLY: PRIVATE INDIVIDUAL WELLS
 SEWER: PRIVATE INDIVIDUAL SEPTIC SYSTEMS
 PROPERTY ADDRESS: 15040 HIDDEN VALLEY RD NW
 MILTONA, MN 56354
 COVENANTS: NONE AT THIS TIME
 LEGAL DESCRIPTION: 11.9 ACRES LYING WITHIN GOV. LOT 3, SEC. 19 T 130 N R 37 W
 WETLANDS: NONE



SEC. 19 T 130 N R 37 W
 VINCINITY MAP
 NO SCALE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.
 Brad M. Nyberg
 Date July 29th, 2021 License No. 42620

DATE: 7/29/2021 • DRAWN BY: JSM • CHECKED: BMN • JOB NO. 10654-PREL-ALL
 REQUESTED BY: DON SHIRCLIFF

 509 22ND AVE. EAST, SUITE 101
 ALEXANDRIA, MINNESOTA 56308
 PH# (320) 762-4111
 www.nybergsurveying.com

ENGINEER'S SUBDIVISION INSPECTION

DATE: December 6, 2021

REPORT NO: 21-1


SUBDIVISION: Hertwig Point
LOCATION: SW ¼ - SW ¼, Section 19, Milona Township
ROAD NAMES: Smokey Timbers Road NW
Hertwig Hills Lane NW
Hertwig Hills Court NW

CLASS OF ROAD REQ'D: A
R/W WIDTH: 66'
CLEARED WIDTH: 66'
ROADBED WIDTH: 26' shoulder to shoulder (Plans call for 28')
ROADWAY DRAINAGE: Adequate
ACCESS TO ALL LOTS: Yes No
TRAFFIC SIGNS INSTALLED: Yes No

REMARKS: Another inspection will be necessary in the spring to verify completion of punch list items and depth gravel. Although there is snow in the ditches, construction appears to have been completed to the plans & specifications. There will be a 1-year warranty period after the Township has accepted the road. After acceptance, Milona Township will be responsible for maintenance of the roads and stormwater ponds. Road signs have been ordered, but not installed.

PUNCH LIST ITEMS:

- Smokey Timbers Road has been seeded, but black dirt & seeding remains for the other two roads. Mulch has been spread for erosion control.
- All 3 roads were staked at 26 feet wide. The plans call for 28-foot road width. This can be corrected when the slopes are seeded.
- The old cul-de-sac at Smokey Timbers still needs to be removed.
- Rip rap at culvert inverts is not yet installed. Bio-rolls will be temporarily installed for erosion control.
- Verify radius for cul-de-sac at Hertwig Hills Court has been constructed as designed after snow has melted.



Tim Erickson, PE
County Highway Engineer

cc: Dave Rush, LRM Director
Tom Blank, Township Clerk
Don Shircliff, Shircliff Construction