



April 27, 2020 Special Meeting Minutes (Unofficial)

A special teleconference meeting was held on April 27, 2020, with Supervisors Kerby Lund, Dennis Lund and Bryan Meichsner present together with Treasurer Kathy Zimmerman and Clerk Mike Cleary. With a quorum present, the meeting was called to order at 7:00 pm. The pledge of allegiance was recited by all.

Purpose of Meeting: To consider approval of the following resolutions:

1. Resolution Establishing the Ability to Conduct Open Meetings by Telephone 04-27-20A

Motion was made by Bryan Meichsner with a second by Kerby Lund to adopt Resolution 04-27-20A to conduct meetings through teleconferencing so long as the Covid-19 health pandemic exists.

Roll call vote –

Kerby Lund - Aye

Dennis Lund – Aye

Bryan Meichsner – Aye Motion carried.

2. Resolution Authorizing Mail Balloting 04-27-20B

The township was informed by Douglas County that mail balloting was an option to avoid the many challenges of holding polling place elections due to the Covid-19 pandemic. We were also informed that, to move to mail balloting, the resolution had to be adopted not less than 90 days prior to the next election which is the MN State Primary scheduled for August 11, 2020. Adoption of the resolution would also apply to the National Election scheduled for November 3, 2020; however, the Township could return to holding polling place elections in 2021 if so desired.

The County will handle all logistics of conducting the mail balloting. The Township would share in the cost which is expected to approximate that of conducting a polling place election..

Motion by Dennis Lund with a second by Bryan Meichsner to adopt Resolution 04-27-20B to conduct mail balloting for all elections effective immediately.

Roll call vote –

Kerby Lund – Aye

Dennis Lund – Aye

Bryan Meichsner – Aye Motion carried.

Tanglewood Road: Discussion was held regarding finishing the paving project on Tanglewood Road to include some additional gravel and seal coating. Cleary was instructed to contact engineer Jeff Stabnow for an update.

Adjournment The meeting was adjourned at 7:15 pm

These minutes are not official until approved by the Township Board