

Brandon Township

Douglas County, Minnesota

September 30, 2020 Special Meeting Minutes

A special meeting was held on September 30, 2020 at the Township Garage with Supervisors Kerby Lund, Dennis Lund and Bryan Meichsner present together with Clerk Mike Cleary. With a quorum present, the meeting was called to order at 7:05 pm. The pledge of allegiance was recited by all.

Visitors present included supervisors from Ida, Millerville and Leaf Valley Townships as well as Tom Klemenhagen from LandTeam Inc and Chuck Olson from Charles Olson Excavating.

The purpose of the meeting was to discuss the repairs that need to be made to Limb Road resulting from the hauling of loads of material by Mark Boesl Excavating in violation of spring road restrictions beginning in early April, 2020.

Tom Klemenhagen recommended a complete rebuild of approximately 1,600 feet of road to include excavation and removal of subsoil and replacing with granular borrow and class 5 gravel. He estimated the cost at approximately \$100 per foot for a total cost of \$163,249. He also recommended that at least 5 soil borings be taken before the road freezes and offered to obtain a bid for the soil borings.

Discussion followed regarding lack of township funds to cover this cost and that Mark Boesl needs to be involved as the responsible person. It was decided that Mike Cleary will check with MN Association of Township and/or with an attorney they recommend to determine what legal rights we have to assign some or all of the repair cost to Mark Boesl.

Since it is too late in the year to get contractor bids for the work, it was agreed not to do any work this fall but to obtain bids for early 2021 construction.

After completion of the above, another meeting will be scheduled with Mark Boesl.

The meeting was adjourned at 8:10 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board