

Brandon Township

Douglas County, Minnesota

January 13, 2021 Special Meeting Minutes

A special meeting was held on January 13, 2021 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 7:04 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.

The purpose of the meeting was to discuss the results of the soil borings performed in November, 2020 by Independent Testing Technologies and the recommendation from LandTeam of the repairs necessary. The testing confirmed earlier discussions that the underlying soils must be removed and the roadway rebuilt. The recommendation was to build to a nine-ton load limit.

Based on discussions with Douglas County Engineer Tim Erickson by Kerby Lund, Mike Cleary and Tom Klemenhagen, the reconstruction project would most likely qualify for a grant through the MNDOT Local Road Improvement Program.

LandTeam's construction estimate to rebuild the road from County Rd 12 to Chippewa Heights Rd (a distance of 1-1/2 miles) is \$617,160 which would qualify for grant funding. This amount does not include engineering cost of 13% or \$80,231 which would have to be paid by the townships.

A decision was made for Brandon Township to prepare and submit a grant application for this project. The County would act as the fiscal agent on the project and therefore must approve the grant application. Given that the deadline for submitting the application to MNDOT is March 3, 2021, the County will have to approve it at its Feb 16th meeting.

Mike Cleary will coordinate with the townships is getting their resolutions supporting the application. MNDOT will not award the grants until May, 2021 after which we can move forward with the project.

The meeting was adjourned at 8:05 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board