



CASCADE
--- TOWNSHIP ---

2025 75TH ST. NE
Rochester, MN 55906
www.cascadetownship.us

**CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES**

March 14, 2022

OPENING BUSINESS

The meeting was called to order by Supervisor Hegrenes at 6:00pm. All in attendance recited the Pledge of Allegiance.

Those in attendance were Supervisors Dean Hegrenes, Lenny Laures, and Arlen Heathman, Road Maintenance Supervisor Pat McGowan and Clerk/Treasurer Sara Rudquist. Supervisors Mike Black and Gary Sieck were absent.

Mike Bubany, David Drown Associates, Inc., presented the funding option for the portion of the SSD work not covered by the PSIG, thanking Mike Black for his leg-work on this project. Supervisor Laures moved and Supervisor Heathman seconded to approve Resolution 2022.03.01 Authorizing the Issuance, Sale and Delivery of a \$485,000 General Obligation Subordinate Service District Note, Series 2022A. All voted in favor and the motion carried.

The minutes for the February 14, 2022, Board Meeting were reviewed by the Board. It was moved by Supervisor Laures and seconded by Supervisor Heathman to approve the minutes as provided. All voted in favor. The motion passed.

The minutes for the March 8, 2022, Board of Canvass Meeting were reviewed by the Board. It was moved by Supervisor Heathman and seconded by Supervisor Laures to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Dean Thompson presented the public safety report. There were 79 calls for service since the last meeting. There was discussion about the proposed park and ride at the intersection of Highway 52 and 75th Street NW. Board would like a city representative to attend an upcoming meeting for an update.

CONTINUING BUSINESS

The Board reviewed the Joint Powers Board claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Laures to approve and pay the Cascade Township portion (\$17,870.73) of the total claims including payroll portion of \$15,611.87. All voted in favor and the motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Heathman moved and Supervisor Laures seconded to accept the Cash Control Statement with an end-of-the-month balance of \$906,204.44 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Laures moved and Supervisor Heathman seconded to approve and pay the current month's claims of \$21,252.10 (#3056-3063) and gross pay of \$5,130.62 as presented. All voted in favor. The motion passed.

Road Maintenance Supervisor Pat McGowan gave the monthly report. Tim Haltom has agreed to move to permanent full-time from seasonal employment beginning April 1 and would like a written offer letter. Pat will look into getting the accessories for the new F-550 from Force. The brine monitor will be installed on the 2019 F-450. The new Case tractor and mower should be ready for delivery this spring. Crew is maintaining 55th Street gravel.

NEW BUSINESS/ACTION ITEMS

Board reviewed the list of work items for the SSD. Final budget and financing numbers will be presented at the next meeting. Supervisor Laures will connect with Anita Gallantine to ensure everything is in order.

Supervisor Heathman moved and Supervisor Laures seconded to set a Special Board Meeting for Thursday, March 31, 6:00pm, for the purpose of finalizing items for the SSD (agenda forthcoming). All voted in favor and the motion carried.

Supervisor Hegrenes introduced Aaron Luckstein, City of Rochester. Mr. Luckstein gave a presentation regarding the renewal of the city's half-percent sales tax with discussion following. Supervisor Laures moved that Cascade Township express support of flood control projects. Supervisor Hegrenes seconded. Supervisors Laures and Hegrenes voted in favor; Supervisor Heathman voted against. Motion carried. Supervisor Hegrenes will draft a letter stating such to present to the board at the meeting on March 31.

Supervisor Heathman moved and Supervisor Laures seconded to approve the JPB purchase of the 2021 F-550 truck. All voted in favor and the motion carried.

Regarding the 2011 F-450, Matt Kitzmann withdrew his offer.

Supervisor Heathman moved and Supervisor Laures seconded to schedule the annual Road Tour for Wednesday, March 30, 8:00am, with the alternate date on Friday, April 1, 8:00am.

Supervisor Heathman moved and Supervisor Hegrenes seconded to approve Resolution 2022.03.05 Establishing Precincts and Polling Places. All voted in favor and the motion passed.

Board reviewed the 2022 Annual Meeting Minutes.

DISCUSSION/INFORMATION ITEMS

Supervisor Hegrenes gave the Planning Commission update.

Board reviewed the township mail and upcoming town hall rentals. Supervisor Heathman reported on the TCPA meeting.

It was noted that a quorum of the Cascade Town Board may be present at the following meetings:

- Tuesday, March 15, 6:00pm – Planning Commission Meeting
- Monday – Wednesday, March 14 – 16 – MAT Spring Short Courses (virtual)
- Thursday, March 24, 7:30pm – OCTOA Meeting (hosted by Rochester and Cascade, Cascade Hall)
- Friday, April 8, 9:00am – JPB Quarterly Meeting (Bids and Quotes) – Cascade Hall
- Tuesday, April 19, 9:30am – 10:00am – Board of Appeal and Equalization

It was moved by Supervisor Laures and seconded by Supervisor Heathman to adjourn. All voted in favor, and the meeting adjourned at 8:25pm.

Seven citizens registered their attendance.

Respectfully submitted,

Sara Rudquist
Cascade Township Clerk/Treasurer

Chairman

Clerk/Treasurer Sara Rudquist