



CASCADE

--- TOWNSHIP ---

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

CASCADE TOWNSHIP OLMSTED COUNTY-MINNESOTA BOARD MINUTES

August 8, 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 Gary Sieck, Mike Black, Dean Hegrenes, Nicole Brueck, and Arlen Heathman, Road Maintenance Supervisor Pat McGowan and Clerk/Treasurer Sara Rudquist.

The minutes for the July 11, 2022, Board Meeting were reviewed by the Board. It was moved by Supervisor Black and seconded by Supervisor Heathman to approve the minutes as provided. All voted in favor. The motion passed.

The minutes for the July 11, 2022, Special Town Meeting were reviewed by the Board. (Approval at the next Annual Town Meeting.)

Deputy Sheriff Dean Thompson presented the public safety report. There were 88 calls for service since the last meeting.

CONTINUING BUSINESS

The Board reviewed the Joint Powers Board claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Black to approve and pay the Cascade Township portion (\$17,696.35) of the total monthly claims including total payroll of \$19,310.37. All voted in favor and the motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Black moved and Supervisor Sieck seconded to accept the Cash Control Statement with an end-of-the-month balance of \$1,845,281.16 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Black moved and Supervisor Brueck seconded to approve and pay the current month's claims of \$428,373.32 (#3144-3157) and gross pay of \$5,250.87 as presented. All voted in favor. The motion passed.

Road Maintenance Supervisor Pat McGowan gave the monthly report. The sewer and manholes are installed on 55th Street. Legends has been hired to put in the concrete curb. Shouldering is completed on Kristin, Hamilton and Westchester. Pat presented an issue with a driveway and culvert for Mr. Gullickson. Supervisor Black moved and Supervisor Sieck seconded to authorize Pat to replace the culvert with a smaller pipe and repair the driveway issue as needed. All voted in favor and the motion passed.

NEW BUSINESS/ACTION ITEMS

Supervisor Hegrenes reported on the status of the SSD project which is running on schedule at this time. The second reimbursement from the PSIG/PFA has been received.

Supervisor Hegrenes presented PSIG draw request #3 for \$85,083.15. Supervisor Black moved and Supervisor Sieck seconded to approve this amount. All voted in favor and the motion carried.

Kaye Bieniek, Skip Langer, and Caitlin Brady of Olmsted County introduced themselves. Supervisor Hegrenes summarized the process of the county awarding funding of \$420,000 to Zumbro Ridge Estates for a portion of the sewer project decommissioning and Orangeburg pipe replacement. Olmsted County presented a proposed agreement between Olmsted County and Cascade Township for these funds. The Board expressed concerns about several aspects of the agreement and has asked the township attorney to review and comment. Supervisor Heathman moved and Supervisor Sieck seconded to table this. All voted in favor and the motion carried.

Supervisor Black moved and Supervisor Hegrenes seconded to hold \$2,482.59, the Zumbro Ridge Estates portion of the accrued interest that was to be paid on February 1, 2023, on the bond until the end of the SSD project. All voted in favor and the motion carried.

Supervisor Brueck moved and Supervisor Sieck seconded to approve the Annexation Agreement for 50th Avenue NW right-of-way as presented. All voted in favor and the motion passed.

DISCUSSION/INFORMATION ITEMS

Supervisor Heathman is waiting to hear from MATIT about the town hall shingles and the possibility of an insurance claim.

Board discussed Friederichs Forest and the impact on Supervisor Heathman's driveway. Board directed Pat to review the plat and design and report where the development is in the process.

Supervisor Hegrenes reported on the MAT District 1 Meeting.

Board reviewed the township mail and upcoming town hall rentals.

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

- Tuesday, August 16, 6:00pm – Planning Commission Meeting – CANCELED
- Thursday, August 24, 5:00pm – 7:00pm – Annual Township Picnic

It was moved by Supervisor Black and seconded by Supervisor Sieck to adjourn. All voted in favor, and the meeting adjourned at 8:06pm.

Four citizens registered their attendance.

Respectfully submitted,

Sara Rudquist
Cascade Township Clerk/Treasurer

Chairman

Clerk/Treasurer