



CASCADE
--- TOWNSHIP ---

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CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

February 11, 2019

OPENING BUSINESS

The meeting was called to order at 6:00pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

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

The minutes for the January 14, 2019, Board Meeting were reviewed by the Board. It was moved by Supervisor Sieck and seconded by Supervisor Hegrenes to approve the minutes as provided. All voted in favor. The motion passed.

The minutes for the January 28, 2019, Board of Audit and Budget Meeting were reviewed by the Board. Supervisor Black moved and Supervisor Heathman seconded to approve the minutes as provided. All voted in favor and the motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 94 calls for service over the last month.

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 claims of \$6,723.48 and net payroll of \$10,942.67 as presented. All voted in favor. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Heathman moved and Supervisor Sieck seconded to accept the Cash Control Statement with an end-of-the-month balance of \$540,123.88 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Black moved and Supervisor Hegrenes seconded to approve and pay the current month's claims of \$24,300.40 and payroll of \$3,396.23 as presented. All voted in favor, and the motion passed.

NEW BUSINESS/ACTION ITEMS

The Board reviewed the process for the Subordinate Service District as the Township is currently waiting the approval of the Sanitary Sewer Connection Agreement by the engineer and the city.

Supervisor Sieck moved and Supervisor Heathman seconded to approve Resolutions 2019.02.01, 2019.02.02, and 2019.02.03 Authorizing Contract with Interested Officer. All voted in favor and the motion passed.

The Board discussed the Continuous Improvement reports that will need to be presented at the Annual Meeting. Cheryl Adolphson, chair of the Planning Commission, shall present a report on CUP maintenance and ordinance maintenance as part of the PC report. Mark Cochran and Supervisor Black shall present the road maintenance portion of the CI reporting.

Supervisor Sieck moved and Supervisor Black seconded that the Mathy bonding (CUP 2018-01) be set at \$10,000 per acre as presented with the understanding that any additional land opened for mining would need additional bonding. All voted in favor and the motion passed.

2019 Road Tour date is set for Monday, March 25 at 8:00am with an alternate date for Monday, April 1, at 8:00am.

Supervisor Sieck moved and Supervisor Black seconded that the Annual Meeting moderator pay be set at \$50. All voted in favor and the motion passed.

DISCUSSION/INFORMATION ITEMS

Road Maintenance Supervisor Mark Cochran reported that he and Supervisor Black have been working on the road maintenance plan and several options with the goal of having a comprehensive plan to present at the Annual Township Meeting.

Nicole Brueck of the Planning Commission reported that in January CUP's 16-01 and 11-01 were reviewed and found compliant.

The Board reviewed the Township mail.

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

- Planning Commission Meeting – Tuesday, February 19, 6:00pm

It was moved by Supervisor Sieck and seconded by Supervisor Hegrenes to adjourn. All voted in favor, and the meeting adjourned at 6:54pm.

Three citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Mike Black

Clerk/Treasurer Sara Rudquist