

Eyota Township Board Meeting
February 20, 2018
Call to Order 7:00PM

Present: V. Hammel, J. Schumann, D. O'Neill, D. Kullot, B Halvorson

Guests: J. Peck, B. Mac Monigle, J. Wendt, J. Lawler, P. Uecker, J. Klavetter, D. Allen

Call to Order at 7PM

The Pledge of Allegiance was recited

The clerk's report was not available so will be reviewed for approval at the March meeting.

The Treasurer's report was presented. The report will stand as presented

The fire levee for the 2019 year was discussed. A review of current issues and pending needs for the fire department was presented by Mr. Peck. Mr. O'Neill reviewed the past seven years of income and expense for the department from the township prospective. Discussion followed. A motion to set the fire levee for 2019 at 3.5% of the taxable value was made by B. Halvorson, seconded by J. Schumann. The motion carried.

The expansion of the Magellan fuel depot was discussed. While there is not much information at this point several concerns/questions were raised. The board will have to opportunity to meet later with Magellan. The board assured the other townships and representatives from the fire department will be included in any discussions.

Mr. Schumann reported the tire issue on 19th St on the property owned by Northern Pacific railroad will be addressed by the railroad.

The application for a variance to put up a building and establish an orchard at the intersection of 125th Ave and Knowledge road SE was discussed. Mr. Schumann will inform the Dover Eyota School of the pending matter.

Bills totaling \$8,537.39 were approved and paid.

The third quarter bill from the City of Eyota has not been paid. Mr. Halvorson reported we had some questions regarding that bill and he had spoken with the city clerk about. He indicated he had not heard anything back from the clerk. Mr. Halvorson will speak with the clerk. The board chose to withhold payment until the questions have been answered, thus deferring the payment decision until the March meeting.

Election Judges for the upcoming annual meeting were appointed. Judges will be V. Hammel, D. Kullot and J. Schumann

The annual Audit meeting is scheduled for March 1 2018 at 9Am.

Mr. O'Neill reported the board has not heard from Mr. Kronebush regarding the plugged culvert on 10th St ST. He recommended the board send a second letter asking Mr. Kronebush to meet with the board at the March meeting. If we do not receive a response than the material plugging the culvert should be removed as soon as the weather/frost permits. The board approved this approach.

The levees for the year 2019 were discussed. Mr. Schumann made a motion to keep the dollar amounts for the revenue and road and bridge accounts the same as for 2018. Seconded by B. Halvorson. The motion carried.

The meeting was adjourned at 8:20PM.

Respectfully Submitted

Daniel O'Neill
Acting Clerk