

MINUTES OF THE HAVEN TOWN BOARD MEETING
August 21, 2017

The Haven Town Board met at the Haven Town Hall on Monday, August 21, 2017. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Supervisor Jeff Schlingmann, Supervisor Kathi Sims-Kosloski, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mike Pesch made a motion to accept and to approve the agenda. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the July report. There were 101 incidents for that month.

READING OF THE MINUTES

Supervisor Kathi Sims-Kosloski made a motion to approve the July 17, 2017 board meeting minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

BUILDING PERMITS

There were 2 building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 991.00
Mike Zniewski	\$ 181.63
Kathi Sims-Kosloski	\$ 3,475.00
Kathi Sims-Kosloski	\$ 333.17
Paul Grams	\$ 496.00
Knife River/MDU Resources	\$238,843.05
Knife River/MDU Resources	\$192,596.79
Jeff Rhodes/Driveway Services	\$ 2,967.50
Bogart, Pederson & Associates, Inc.	\$ 10,300.00
Bogart, Pederson & Associates, Inc.	\$ 24,105.00
City of Sauk Rapids	\$ 365.00
U.S. Postal Service	\$ 236.00
Tri-County Humane Society	\$ 50.00
Frontier	\$ 328.06
Connexus Energy	\$ 72.18
B & G Excavating, Inc.	\$ 1,235.00
B & G Excavating, Inc.	\$ 95.00
B & G Excavating, Inc.	\$ 262.50
B & G Excavating, Inc.	\$ 312.50
Rinke Noonan Attorneys at Law	\$ 72.00
Sherburne State Bank	\$ 0.00

PERA	(Deposit)	\$ 0.00
	Total:	\$ 477,317.38

Supervisor Kathi Sims-Kosloski made a motion to accept and approve the claims with holding off the two Knife River Bills until a motion is made for them after the Bogart, Pederson report on the project and adding on a bill from B & G Excavating for \$95.00 and one for Paul Grams for \$496.00. Supervisor Mike Pesch seconded the motion. The motion carried with: 3 – Aye / 2-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

Stark Pit – Ron Klinker from Knife River/MDU Resources spoke to the Board Members on the request of expanding the Stark Pit. The explanation of the request is to amend the existing Conditional Use Permit #36665 (Document # 645271) Conditional Use Permit for gravel operation by amending the mining boundary at the Stark site to include 17 additional acres on the west edge of the site. Accordingly the mining and restoration plans have changed. Knife River/MDU Resources have submitted an Interim Use Permit Application to amend the mining boundary to the County. The request will be processed as a new Interim Use Permit (I.U.P.). Sherburne County no longer has Conditional Use Permits for Mining. After an explanation of this project Chairperson Jeff Schlingmann opened up the meeting for Public Comment. Hearing none he closed the Public Comment section at 7:17 p.m. The Board had more discussion. Supervisor Mike Pesch then made a motion to send a positive comment to Sherburne County for the request to expand the Stark Mining Pit the 17 acres to the west edge of the site under the current Conditional Use Permit and incorporating that into the new Interim Use Permit. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

OLD BUSINESS

Railroad Crossings 52nd Street SE – Supervisor Kathi Sims-Kosloski will meet with Connexus Energy tomorrow for ditch access. This project has not started yet, but should be completed yet this year (2017).

Elk River Estates Road Improvements – Nick Anderson from Bogart, Pederson & Associates, Inc. reported that everything seems to be almost complete. The board will hold back 5% of the bill till all is complete and to the boards standards. In his opinion the bills look fine to pay Knife River the next two payments. After hearing that, Supervisor Kathi Sims-Kosloski made the motion to pay Knife River/MDU Resources the next two payments: Number 3 for \$238,843.05 and Number 4 for \$192,596.79. Supervisor Mike Pesch seconded the motion. The motion carried. Mailbox posts, street signs and 911 signs will begin to be put back into place.

Road Maintenance Update – Jeff Rhodes said that he has worked on the pot holes in Sherwood West and the Hwy 10 service road. He will still be working in the Elk River Estates area tree trimming, mailboxes, 911 and on road signs. He is still waiting for the Haven Road signs to come into his shop so he can put them up. The board talked about doing a fall road tour in September or October to keep on top of the township roads. The

board will set a date and post it in the proper areas. On the road tour they will also look for any signs of noxious weeds throughout the township.

NEW BUSINESS

Sherburne County Resolution Request – Will be discussed next month when Legal Council David Meyers is present.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Reported that the Solar Farms are still in the process of getting them up and going. One is behind Apperts/Sysco and the other is off of County Road 8.

Zoning Issues: Chairman Jeff Schlingmann issued a driveway permit on 44th Avenue SE next to Sherwood West Addition.

Supervisor Randy Linn – None

Supervisor Mike Pesch – None

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski – Reported that she is very happy the way Elk River Estates Addition turned out with the roads being improved. She thanked Jeff Rhodes for a job well done on tree trimming and keeping on top of the project. She made a movie video to show the residents on the completed project. She also went to the St. Cloud Airport Meeting and they are getting ready for the Super Bowl Game that will be held in MN this year. The Airport is expanding for the extra air traffic that will be staying in St. Cloud. The Airport is also expanding on flights coming in and going out.

CLERK UPDATE ITEM

Clerk/Treasurer Mike Zniewski spoke with the board members about going back to ACH direct deposit for payments. After discussion on this issue Supervisor Mike Pesch made the motion to give Clerk/Treasurer Mike Zniewski the permission to set up and open an account with Sherburne Bank for ACH payment options. Chairman Jeff Schlingmann seconded the motion. The motion carried. Clerk/Treasurer Mike Zniewski will set this up with the bank and have all the proper people needing this sign the forms so this can take place.

PUBLIC INPUT - BUSINESS FROM THE FLOOR

Scott Garvin asked about the 52nd Street Railroad Crossing. He thought that that was going to be shut down and now it is going to stay open again with crossing arms. Chairmann Jeff Schlingmann explained that they met with the Railroad and they decided to keep this access open and place crossing arms at the site.

Jeff Rhodes wanted to say that Kathi Sims-Kosloski did an excellent job overseeing the Elk River States project.

COMMUNICATIONS

Sherburne County Environmental Educator
Sherburne County Questionnaire
MN Associations of Township Meetings
Sherburne County History Center – October 18, 2017 Meeting

ADJOURN

It was moved by Supervisor Mike Pesch and seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:40 p.m.

Chairman

Date

Clerk / Treasurer

Date