

Monthly Board of Supervisors Meeting

September 2016

Minutes

On Tuesday, September 27, 2016 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Dan Kron, Vice Chair, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

The Board reviewed the presented agenda. Supervisor Thompson motioned to approve with addition of salt shed door and motor grader warranty, seconded by Supervisor Kron, motion carried.

The Board reviewed the August 2016 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted with change from "Gordon and Ione Schmitz" to "Gordon and Ione Schmitt", seconded by Supervisor Thompson, motion carried.

Payroll and claims for the month were reviewed. Supervisor Kron motioned to approve check numbers 12182-12211 for a total of \$80,888.36, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts before claims and payroll is \$680,952.40. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk:

1. Gary & Linda Kremers -26722 Theresia Terrace Road, Richmond, MN – Application for Driveway Approach Permit. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.
2. Dennis Drontle & Kathleen Felix-Drontle - Island Lake Road, Cold Spring, MN – Application for Driveway Approach Permit. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.
3. DM Dingmann Farms, LLC - 13942 262nd Street, Cold Spring, MN – Application for Construction Site Permit for 70' x 150' shed with 18' sidewalls and 30' building height for farm equipment storage. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.
4. Jordan & Ashley Lange - 17465 300th St. Avon, MN- Application for Construction Site Permit for 62' x 68' storage shed with 16' high sidewalls and 28.1' building height for personal storage. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.

The Board and employees reviewed drawings of a new door for the sand/salt shed.

Discussions were made on the fire/rescue contract with the City of Cold Spring.

Stearns County Association of Townships semi-annual meeting is scheduled for October 27th.

Extended Warranty options for the new road grader were reviewed. Supervisor Kron motioned to approve an 84 month 3,000 hour Premier Warranty at a cost of \$13,990, seconded by Supervisor Thompson, motion carried.

Supervisor Thompson motioned to adjourn at 9:03pm, seconded by Supervisor Guggenberger, motion carried.