



**Special Meeting**  
**Friday, April 30, 2021**  
**10 am, 12165 Hancock Street**  
**Meeting held with in person and zoom option**

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Town Board Members Present: Chair Brian Kolbinger (on phone), Vice Chair Brad Wilkening (on phone), Supervisor Joe Danielson, Supervisor Luke Babler, Supervisor Robin Boros, Clerk Lucinda Messman

Others Present: none

Tuesday, April 7, 2020 The Becker Town Board passed Resolution 2020-15: A Resolution Establishing the Ability Conduct Open Meetings by Telephone. January 1, 2021, the Town Board of Becker Township, Sherburne County, Minnesota, will continue to use the Zoom platform as an option for meeting attendance as long as a health pandemic exists or a peacetime emergency is declared under Minn. Stat. Ch. 12.

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1. Meeting called to order at 10 am by Chair Chair Kolbinger. Quorum verified.
2. Mark & Susan Hettwer. Metes and Bounds Survey passed on April 19<sup>th</sup>, 2021. There was a typo on the original Certificate of Survey that followed through. All proper procedures were followed for the original action. **Motion to approve 2021-11A: A Resolution providing for a metes and bounds subdivision by Danielson. Second by Boros. Motion carried, Kolbinger – Aye, Wilkening – Aye, Danielson – Aye, Boros – Aye. All voting in favor.**
3. Solar PUC filing letter. Will email to everyone. Attorney has reviewed. Engineer wrote a good letter summarizing need for a secondary access. Attorney would like to speak with another attorney regarding expertise in this area. Town Board said yes – Attorney can discuss intervenor status with another attorney. **Town Motion to approve the Township Attorney can begin discussions with another firm as recommended to discuss them operating as intervenor by Wilkening. Second by Boros. Motion carried, Kolbinger – Aye, Wilkening – Aye, Danielson – Aye, Boros – Aye. All voting in favor.**
4. Roads
  - a. 164<sup>th</sup> – another change in plans will be ready. Looks like just the cul-de-sac at this point and storm sewer work.
  - b. Drainage needs some work with easements
  - c. 'horseshoe' section will be cleaned up with drainage and remain gravel for a while.
  - d. The drainage issues must be determined/in place before we consider paving.
  - e. Civil matter between Theco and Petersons for driveway issues.
  - f. Hoping to get work completed this summer.
  - g. Cul-de-sac will remain gravel this summer.

- h. Timing this year, fall time period interferes with harvest
  - i. At this point neither Hines nor Holtz have been approached with change. Road Supervisors will discuss with them.
  - j. Grant info will be next month on 97<sup>th</sup>. Proposal goes in with City of Becker and Clear Lake Township. Plan to do by 2023. Question coming, if Township Cost is 600,000, can we do ½ and 2022 and 2023 – yes.
5. Summary Ordinance 2021-02 was not passed at the meeting so needs to be passed now otherwise it will cost approximately \$4,500 to publish the entire ordinance. Motion to approve summary ordinance 2021-02: An Ordinance Granting a Cable Television Franchise to Midcontinent Communications, Inc., Its Successors and Assigns, to construct, own, operate and maintain a cable system in the Township of Becker, Minnesota; Setting Forth Conditions Accompanying the Grant of a Franchise by Danielson. Second by Boros. Motion carried, Kolbinger – Aye, Wilkening – Aye, Danielson – Aye, Boros – Aye. All voting in favor.

Meeting adjourned at 10:30 a.m..

  
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Brian Kolbinger, Chair

  
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Lucinda Messman, Clerk