

Special Town Board Meeting
6:00 p.m.
Monday, January 11, 2021
12165 Hancock Street

Attending

- | | |
|--|---|
| <input checked="" type="checkbox"/> Township Chair Brian Kolbinger | <input checked="" type="checkbox"/> Township Supervisor Luke Babler |
| <input checked="" type="checkbox"/> Township Vice Chair Brad Wilkening | <input checked="" type="checkbox"/> Township Supervisor Joe Danielson |
| <input checked="" type="checkbox"/> Township Supervisor Robin Boros | <input checked="" type="checkbox"/> Township Clerk Lucinda Messman |

Absent Members: Township Treasurer Tanya Danielson, Township Deputy Clerk Fran Seeley

Other in person attendees: none in person; **Zoom Attendees:** Wes Davis – Township Engineer

Tuesday, April 7, 2020 The Becker Town Board passed Resolution 2020-15: A Resolution Establishing the Ability Conduct Open Meetings by Telephone. The Town Board of Becker Township, Sherburne County, Minnesota, will utilize teleconferencing as requested so long as a health pandemic exists or a peacetime emergency is declared under Minn. Stat. Ch. 12. This meeting was held both in person and utilizing a remote system.

Meeting called to order at 6:08 pm. Quorum verified by Chair Kolbinger.

Road Work 2021

- 1) LRIP Grant Information
- 2) 2021 Roadwork

LRIP Grant

- Discussion - should the Township apply for the grant?
 - Preparation work is required – plans/specs/quantities
 - Estimated cost 25,000 in engineering work – not covered by grant
 - Engineering completed will keep. The projects were for future consideration as we have roads requiring maintenance/replacement more urgently. The engineering would have to be completed then anyway. If we don't receive the grant, the township will do the projects in the future so it is a cost we will face regardless of grant approval.
 - Application due 3/3/2021 and needs to be supported by Sherburne County Engineer
 - **Motion to approve completion of required engineering and paperwork by Danielson. Second by Boros. Motion carried, all voting in favor.**

2021 Roadwork – bid some with county, some on own

- 67th Street – Townline road – CR 23 to CDS

- reclaim and chip seal. Good trial to see how chip seal works
 - 2 application planned
 - Good as Santiago Twp doesn't wish to rebuild paved
- 82nd Street SE – about 500 feet or so – where it was blown out by a semi two years ago. Before it changes over to gravel. Located in S8 T34 R28 (Anderson's Road)
 - Reclaim – not doing chip seal for this one
 - Pack down
- 142nd Street SE – CR 11 to Township Line
 - Not much to widen. Surface needs paving.
 - Low spot needs to be fixed – can just the low spot be repaired? No. The entire section needs to be replaced.
 - Also issue near the stop sign
- Buck Lake Blvd – not as urgent as 142nd Street SE
 - Plan is new pavement and mailboxes
 - Estimate approximately \$200,000
 - Discussion of cracks coming reflecting through pavement.
 - Driveway discussion – Concrete Driveways
 - Historical of how handled on 185th. Each was independent.
 - For concrete driveways – how far back do we cut? This depends on each situation and needs to be looked at individually to make a determination.
 - Board Consensus – willing to go back to the right of way line if needed – MAX. Plan is to replace concrete drives with concrete on Bucklake Blvd. This is different than ordinance. (current ordinance reads to replace with bituminous no matter what type surface exists before project).
- County Projects – reclamation and paving only
- Garden Grove – chip seal this year – another test area
- W. Beatrice – plan for this year is to patch and get by a few years until the entire road can be replaced
- 164th Ave SE – Salida area – separate project
 - 164th Ave to CDS
 - Township on own for horseshoe shape – exhibit coming for January regular meeting. Then move forward by discussing with abutting property owners and decisions will be made at that point.
 - Supervisor Danielson has spoken with most of the abutting property owners individually at this time. Still has to reach out to some. It would be helpful to have the exhibit and all able to meet and discuss.
 - Snow storage issue in one section/historical drainage issues discussed.
 - We need to design and plan before meeting with property owners in order to be sure everyone understands the proposal and see things in black and white before making decisions.
 - **Motion to authorize plan and specifications of the horseshoe design in the area, keeping items within our right of way by Babler. Second by Danielson. Motion carried, all voting in favor.**
- **Motion to authorize engineering plans and specifications preparation so we can bid the following with Sherburne County for Reclamation and repave**
 - **82nd Street SE Reclaim Anderson's Road**

- 67th Street SE/Townline Road, reclaim
 - 164th Ave SE pave CDS portion only
 - 142nd Street SE reclaim and pave
- By Wilkening. Second by Danielson. Motion carried, all voting in favor.**
- **Motion to authorize the Township Engineer to draw up plans and specifications for the chip seals planned for 67th Street SE and Garden Grove Road by Wilkening. Second by Babler. Motion carried, all voting in favor.**
 - Cracksealing or striping for this year?
 - Ideally newer pavement should be crack filled
 - Put 75,000 into crackfilling – consensus
 - Need budget vs. these plans
 - Options discussed and determined to see if Buck Lake Blvd and Wildwood acres may fit into this budget. Need budget numbers to verify.
 - A full mill option may be preferred due to the number of house and driveways vs. building to a 10 ton road. This would keep grade the same as it is now.
 - Board prefers 10 ton roads and doesn't want to see cracks reflecting up through a mill.

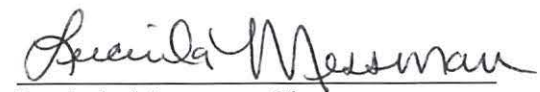
Most urgent – getting plans to Sherburne County so we are included in the bid documents.

Directive to Engineer – do an estimate for all Wildwood roads and Bucklake to be discussed at the next Town Board meeting. Supervisor Boros and Supervisor Danielson will meet with Engineer on Friday.

Updated proposed projects sheet expected for January meeting.

Meeting adjourned at 6:53 p.m.


 Brian Kolbinger, Chair


 Lucinda Messman, Clerk