



TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA
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MEETING MINUTES

March 18, 2024

APPROVED

1. **Call to Order:**

- On the 18th of March 2024, the Regular meeting was called to order at 7:30. The Pledge was recited. Supervisor Fiedler was absent.
- Motion made by Douvier to approve the agenda; seconded Pogatchnik approved.

2. **Land Use Requests:**

Pogatchnik made a motion to approve the administrative subdivision split; 12 acres from undeveloped 75.4-acre parcel between Maciej & Jeanette Fiedler Trust, seconded Douvier, approved.

3. **Clerk's Report:**

Motion made by Pogatchnik to approve the February minutes with one correction, seconded Douvier, approved.

4. **Treasurer's Report:**

Motion made by Pogatchnik to approve the February report on accounts, seconded Douvier, approved.

Motion made by Pogatchnik to approve claims No: #23010-23027, seconded Douvier, approved.

5. **Public Input:**

None currently.

6. **Old Business:**

- A. **Roads:** Clerk Stang stated there have been some letters submitted about Prairie Grass Drive & 55th Avenue. Residents advised that there are potholes in some areas and would like the Township to consider doing something about it. Pogatchnik addressed if they were concerned about the flow of water. Resident Traut stated it depends on where you live, some residents have issues on wet years. Pogatchnik would like to know if there are any other concerns besides milling & paving that would need to be addressed. The culverts are all in place and the water flows through to the farm field across from 55th Avenue. Douvier stated last year two of the culverts were cleaned out by Nelson. Pogatchnik wondered if the culverts were still in decent shape considering their age. Maybe have those done in April and then resurfaced three months later if it was chosen. Pogatchnik advised that the Road Review meeting is in April, and they will address any road issues at that time. Pogatchnik asked the residents if the potholes need to be filled now or can they wait? Residents felt they could wait. Residents felt that the tar has been there for 33 years. The last time the cracks were sealed in 2015. Pogatchnik believes we might need to cut out and patch the one on 115th.
- B. **Opole Septic:** This was addressed at the February meeting.

- C. **Township property:** Tabled for next meeting.
- D. **Accessory Buildings:** Pogatchnik stated there is a new ordinance through the County, so if you plan to build an accessory building, he suggested going to the County website and reading about it before building.
- E. **Spring short course training:** Fiedler, Stang and Goodew were interested in attending. Pogatchnik is still considering it.
- F. **Town Line Road:** Clerk added this as St. Wendel Supervisor Volkens wanted to talk about 380th. He was not present.

7. **New Business:**

- A. **Holdingsford Fire contract:** New contract given to Supervisors to review. We are currently at 24,000 for Holdingsford & 62,000 to St. Stephen. Motion made by Pogatchnik to approve the Holdingsford Fire contract, seconded Douvier, approved.
- B. **ID Signs:** John Petersen submitted an estimate and invoice for the remainder of the signs in Brockway Township that did not get done last year. Total estimate was \$55,204.79 \$250/new sign, post and install. Pogatchnik stated he asked John to submit this after last year, but we have not gotten any other bids, Clerk Stang will contact M-R signs to see what their cost would be. Pogatchnik also stated at the dollar amount we do not need to call for another bid. Motion made by Pogatchnik to hire ID Signs Solutions to remove & replace all Township signs not completed in 2023, contingent on the sign cost being close to another bid or less, seconded Douvier, approved.
- C. **Bridges:** Stearns County inspected bridges in our township and gave repairs needed on three bridges. Bridge #96519 (450th St), L8376 (421st St) & L9802 (125th Av).
- D. **CD:** Treasurer Goodew stated next month on the 18th of April the CD comes due. Do you want it rolled over some place else or just put back in the checking account? Or change the name from ARPA and put it in our Road & Bridge. We have over a million dollars and get less than 1% on it. If we put it someplace, we could get 5%. Goodew can do some research for the next meeting on what our options are and go from there or if you just want it in the checking. Pogatchnik wondered if we tied up \$800,000, then she could get the terms on that amount. Currently we have \$310,000 in a CD. Most places are at 5%, and by asking Sentry Bank they would keep us at 3.8%. Pogatchnik would like Goodew to check on \$300,000 and \$750,000 for CD's.

8. **Mail / Miscellaneous:**

9. **Public Input:**

Move to Adjourn/Recess: 8:08 time.

Next Regular Meeting Date: **Monday April 15, 2024**