

**STANFORD TOWNSHIP  
BOARD MINUTES  
APRIL 4, 2016**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:01 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor's Loren Daudt and Terry Burtson, Treasurer Brenda Smith, Clerk Barb Vogtlin and Maintenance Supervisor Kevin Springer.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the April 4, 2016 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the March 7, 2016, March 10, 2016 and the March 22, 2016 Township minutes. Wayne approved the motion.
5. **Commissioner's Report:** County Commissioner Greg Anderson said the construction will start this month on the new Dispatch Center. He stated at the Government Center the monitoring system at the entrance, there was 37,000 people that had gone through the Government Center in 2015. There will be a Board meeting on April 6, 2016.
6. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of March 1, 2016 \$274,199.87; Receipts \$26,556.40; Interest \$61.50; Disbursements \$10,317.76; Ending balance as of March 31, 2016 \$290,500.01. Landmark Savings Account balance \$203,486.14; Interest \$77.77; Ending balance \$203,563.91. Motion by Terry second Loren to approve the Treasurer's Report. Wayne approved the motion.
7. **Oath of Office:** The Clerk gave Loren the Oath of Office.
8. **Liquor License – Crown G & G:** Motion by Loren second Terry to approve the Liquor License for Crown G & G. Wayne approved the motion.
9. **Sign Roster for MAT:**
10. **Meeting Open to Public:** Officer Wade Book was present and gave the Board a review of some activities that has gone on in our Township. He stated there has been 4 burglary calls since January. Also 19 security checks. There has been 14 hours of extra patrol in Stanford Township.

Tracy Stanius asked the Board about the Public Access. She would like to know what the board wants her to do to maintain it.

Wayne asked about the bridge in the park. He stated we have to maintain the trails and we need to get that bridge fixed. Terry said to have Kevin get some pricing on the bridge. Loren said on the Road Review they will look at it. It was also stated it needs to get cleaned up around the town hall.

**11. Items to be added:** None.

**12. Clean Up Day:** Saturday April 30, 2016 8:00 am to 12:00 pm.

**13. Gravel Bids:** One gravel bid was received from Hass Construction in the amount of \$12.45 per yard. Motion by Loren second Terry to award the Gravel Bid to Hass Construction. Wayne approved the motion.

**14. Blacktop Bids:** Two blacktop bids were received for the following construction:

253rd Avenue NW (1/2 Mile)

253<sup>rd</sup> Avenue NW (1 Mile)

Creekview Court

Rum River Contracting - \$260,771.47

Knife River Corp. - \$193,900.00

Motion by Loren second Terry to award the blacktopping bid to Knife River Corp. in the amount of \$193,900.00. Wayne approved the motion.

**Seal Coating** – Kevin stated it is the same price as last year. Seal Tech, Inc. will again be doing the seal coating.

**15. Road Review:** Road review will April 11, 2016 at 12:00 pm.

**16. Miscellaneous:** Motion by Loren second Terry to approve any elected official to attend the Legal Short Course on April 21, 2016. Wayne approved the motion.

**17. Payment of Claims:** Motion by Terry second Loren to pay the claims. Wayne approved the motion.

**18. Adjournment:** Motion by Loren second Terry to adjourn the Township meeting at 7:59 pm. Wayne approved the motion.

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Barbara A. Vogtlin  
Clerk