

CAMBRIDGE TOWNSHIP MONTHLY MEETING
MARCH 9, 2020

PRESENT: BOARD SUPERVISORS: JIM FRIDSTROM CHAIRMAN, DALE B. ANDERSON & JOHN ERLANDSON SR. (CONSTITUTES A QUORUM)
TREASURER: CAROL WILLIAMS KAHRING
CLERK: DARRELL VOSIKA
ROAD MAINTENANCE SUPERVISOR: ROB ANDERSON (EMPLOYEE)

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN JIM FRIDSTROM CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM.
2. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.
3. APPROVAL OF THE AGENDA
MOTION: TO APPROVE THE AGENDA AS PRESENTED
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.
M = OFFICER MAKING THE MOTION
S = OFFICER SECONDING THE MOTION
4. APPROVAL OF THE **MINUTES OF THE FEBRUARY 10, 2020 MONTHLY** BOARD MEETING.
MOTION: TO APPROVE THE FEBRUARY 10, 2020 MINUTES AS WRITTEN
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE
- 4A. APPROVAL OF THE MINUTES OF THE FEBRUARY 26, 2020 2019 FISCAL YEAR BOARD OF AUDIT & BUDGET (2021) MEETING.
MOTION: TO APPROVE MINUTES OF 2019 FISCAL YEAR BOARD OF AUDIT AND BUDGET (2021) MEETING.
M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
5. **FINANCIAL REPORTS** WERE PREPARED BY CAROL WILLIAMS KAHRING, TOWNSHIP TREASURER AND DARRELL VOSIKA, TOWNSHIP CLERK.
 - A. MISC. INCOME: NONE
 - B. THE FOLLOWING FINANCIAL REPORTS:
CLERK'S REPORT:
 - i) BANK ACCOUNTS REPORT AS OF FEBRUARY 29, 2020
 - ii) INTEREST & DIVIDEND REPORT (FEBRUARY 2020)TREASURER'S REPORTS:
 - i) CASH CONTROL STATEMENT – FEBRUARY REPORT NOT AVAILABLE
 - C. THE TOWNSHIP RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 2/28/2020. THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME
 - D. TREASURER'S REPORTS
MOTION: TO APPROVE THE FINANCIAL REPORTS AS SUBMITTED
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

6. SCHEDULED BUSINESS:

- A. **FRED SANDQUIST** APPEARED BEFORE THE BOARD TO REQUEST A SPECIAL USE PERMIT TO ALLOW TRUCKS TO TRANSPORT SEED TO HIS FARM SEED WAREHOUSE DURING THE TIME OF ROAD RESTRICTIONS (2020).
MOTION: TO ISSUE A 2020 SPECIAL USE PERMIT FOR THE ABOVE STATED PURPOSE.
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- B. ROGER VAVRA APPEARED BEFORE THE BOARD TO REQUEST A SPECIAL USE PERMIT FOR THE HAULING OF GRAIN FROM HIS FARM DURING THE TIME OF ROAD RESTRICTIONS.
MOTION: TO ISSUE A 2020 SPECIAL USE PERMIT TO ROGER VAVRA FOR HAULING OF GRAIN (SEMITRAILER) ON CAMBRIDGE TOWNSHIP ROADS WITH A NUMBER OF CONDITIONS IN EFFECT (SEE SPECIAL USE PERMIT FOR LISTING OF CONDITIONS).
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- C. **KEN NASTROM** – MEADOWOOD IV PLAT
KEN HAD QUESTIONS REGARDING THE PAVED ROAD PART OF THE PLAT.
- 1) HOW MUCH THE TOWNSHIP WOULD LIKE TO SEE IN AN ESCROW ACCOUNT (COLLATERAL)? 150%
THE TOWNSHIP WOULD ACCEPT THE FOLLOWING:
 - i) LETTER FROM GRANT LINDBERG (ATTORNEY) SECURING TO THE TOWNSHIP THAT PORTION OF THE MONEY FROM THE CONSTRUCTION LOAN THAT IS DESIGNATED FOR THE PAVING OF THE PLAT.
 - ii) LETTER FROM THE BANK SECURING TO THE TOWNSHIP THAT PORTION OF THE MONEY BEING HELD IN AN ESCROW ACCOUNT THAT IS DESIGNATED FOR THE PAVING OF THE PLAT.
 - 2) THE TIME INTERVAL BETWEEN THE LAYING OF THE 2 LIFTS ON THE GRAVEL. KEN WOULD LIKE TO BE ON THE APRIL 13, 2020 MEETING AGENDA.

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

- A. **ROB'S REPORT**
- i) SNOWPLOWING AND SANDING HAS BEEN GOING OKAY..
 - ii) NEW TRUCK STATUS – THERE IS GOING TO BE A DELAY IN GETTING THE TRUCK AS A RESULT OF THE WRONG RADIATOR BEING INSTALLED AT THE FACTORY. THE RADIATOR DOES NOT ALLOW THE FRONT ENGINE DRIVE SHAFT TO CONNECT TO THE LIVE HYDRAULIC PUMP (BLOCKED BY THE RADIATOR). THE RADIATOR HAS BEEN REPLACED AND THE TRUCK IS BACK AT CRYSTEEL – POSSIBILITY OF DELIVERY IN MAY?
 - iii) THE CLERK SHOULD HAVE THESE QUOTES PUBLISHED FOR THE APRIL 13, 2020 MONTHLY BOARD MEETING AS FOLLOWS:
 - a) GRAVEL HAULING QUOTES
 - b) ROAD CONSTRUCTION EQUIPMENT RATES
 - iv) THE ANNUAL ROAD REVIEW TOUR DATE WILL BE SCHEDULED LATER THIS SPRING.
 - v) **361ST AVE NE (BY THE GRANDY NINE GOLF COURSE)** – ROB DISCUSSED WHAT

NEEDS TO BE DONE AT THE CURVE IN THE ROAD LEADING INTO THE GOLF COURSE.

- a) ELECTRIC POLE (ECE) NEEDS TO BE MOVED ABOUT 10' NORTH
ECE HAS AGREED TO MOVE IT AT NO CHARGE.
 - b) TREE REMOVAL: GETTING QUOTES FROM THE FOLLOWING:
 - WILL PENNINGS COMPANY
 - HAAVEN STUMP REMOVAL
 - c) EXCAVATING QUOTES:
 - TS DIRT WORKS
 - DIRT WORKS
 - d) NEED TO PUT IN TWO (2) 15" CULVERTS
- vi) **337TH AVE NE (ROAD BY THE TOWNSHIP GARAGE)** – ICE IS STILL ON THAT PORTION OF THE ROAD THAT GOES ACROSS THE POND. THE ROAD PRESENTLY REMAINS CLOSED BECAUSE OF A SAFETY ISSUE. ROB HAS BEEN RESEARCHING AND CONSULTING WITH ROAD CONSTRUCTION COMPANIES ON HOW TO APPROACH THE PROBLEM. THE RECOMMENDATIONS SO FAR ARE AS FOLLOWS:
#1 – PUMP THE POND IF ALLOWED (DNR) – CONTACT THE DNR ABOUT A PERMIT TO PUMP ABOUT 20,000,000 GALS OF WATER (DROP THE POND ABOUT 1 FOOT) TO ANOTHER WATER POND CLOSE BY. THE DNR WOULD CONTACT THE PROPERTY OWNERS SURROUNDING THE TRANSFER POND. A ROUGH ESTIMATE WOULD BE APPROXIMATELY \$8,500 TO PUMP.
#2 – BUILD UP THE ROAD ACROSS THE POND ABOUT 3FEET
A ROUGH ESTIMATE WOULD BE \$90,000
- vii) **COUNTY ROAD 14 & 353RD AVE NE** – ROB HAS BEEN DISCUSSING WITH THE ISANTI COUNTY ASSISTANT HWY ENGINEER ABOUT THE SAFETY CONCERNS AT THE TRIANGLE INTERSECTION OF UNIVERSITY AVE (CO. ROAD 14) & 353RD AVE NE. THE TOWNSHIP WOULD LIKE TO SEE THE TRIANGLE OF ROADS REMOVED AND HAVE THE INTERSECTION RECONSTRUCTED WITH MORE OF A "T" INTERSECTION RESULTING IN BETTER SIGHT LINES (SAFETY CONCERN). SPRINGVALE TOWNSHIP WOULD ALSO NEED TO BE CONSULTED ON THIS PROJECT.
- viii) **CULVERTS** – THERE ARE A NUMBER OF AREAS ROB IS WATCHING REGARDING CULVERTS AND FROST BOILS THIS SPRING.

9. OLD BUSINESS

- A. **PICKLEBALL FUNDRAISING** – THE DONATION APPLICATION FOR **TOWNSHIP PARK FUND MONEY (\$1,000)** HAS BEEN FILED. THE TOWNSHIP HAS RECEIVED AN EMAIL FROM BARRY WENDORF, ISANTI COUNTY PARKS DIRECTOR, THAT THE TOWNSHIP REQUEST HAS BEEN RECEIVED AND WILL BE ADDED TO THE COUNTY PARK BOARD MEETING'S AGENDA. BARRY WILL NOTIFY THE TOWNSHIP ONCE IT IS HAS BEEN APPROVED BY THE ISANTI COUNTY BOARD.
- B. **VETERANS MEMORIAL PARK COMMITTEE** – PREVIOUSLY CLARK & ANNETTE SWANSON APPROACHED THE BOARD REGARDING A POSSIBLE DONATION FOR THE VETERANS MEMORIAL PARK. THE BOARD AT THIS TIME WOULD NOT LIKE TO TAKE ANY ACTION ON THIS REQUEST.
- C. **BOGART, PEDERSON & ASSOCIATES** – BILLING (NO ACTION BY THE BOARD)

AT THE TIME OF THE GRANT APPLICATION, THE TOWNSHIP HAD STATED A MAX AMOUNT TO BE PAID UNTIL THE GRANT WAS APPROVED. THAT MAX AMOUNT HAS BEEN PAID BY THE TOWNSHIP.

- D. **FISH LAKE TOWNSHIP MEETING** – JIM REPORTED THAT THERE HAS NOT BEEN ANY FOLLOW-UP TO THE FEBRUARY 19, 2020 MEETING REGARDING THE NORTH PINE LAKE ROAD RECONSTRUCTION GRANT PROJECT.
- E. **2020 CENSUS** – JOHN REPORTED THAT RESIDENTS ARE GETTING INDIVIDUAL CENSUS REPORTS BY MAIL TO FILL OUT.
- F. **BRIAN JOHNSON, STATE REPRESENTATIVE** – SENT A LETTER OF ENDORSEMENT. DALE EMAILED A COPY OF THE LETTER TO BE ADDED TO THE GRANT APPLICATION FOR 343RD AVE NE.

10. NEW BUSINESS

- A. **2020 FIRE CONTRACT** – CHAIRMAN FRIDSTROM SIGNED THE CONTRACT FOR THE 2020 TOWNSHIP FIRE PROTECTION.
- B. **PRESIDENTIAL PRIMARY ELECTION**
 - i) CAMBRIDGE TOWNSHIP RESULTS: NUMBER VOTING: 216
REPUBLICAN VOTES: 69
DFL VOTES: 147
 - ii) CAMBRIDGE TOWNSHIP ESTIMATED ELECTION COSTS: \$2,548.00
 THIS AMOUNT WILL BE SENT TO THE ISANTI COUNTY AUDITOR’S OFFICE TO BE FORWARDED TO THE MN SECRETARY OF STATE’S OFFICE FOR REIMBURSEMENT.
- C. MOTION TO COMBINE FUNDS:
MOTION: **REDUCE THE NUMBER OF FUND ACCOUNTS FOR CAMBRIDGE TOWNSHIP TO THE FOLLOWING FIVE:**
 - i) **REVENUE FUND (aka GENERAL FUND)**
 - ii) **FIRE FUND**
 - iii) **BUILDING FUND**
 - iv) **ESCROW FUND**
 - v) **ROAD & BRIDGE FUND (INCLUDES CAPITAL & PAVED ROAD FUNDS)****M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS

12. OFFICERS BUSINESS

- A. **CLERK:** i) ALL CUSTOMERS RUNNING SYMANTEC ENDPOINT PROTECTION SMALL BUSINESS EDITION (SEP SBE) WILL RECEIVE A FREE UPGRADE TO SYMANTEC ENDPOINT SECURITY (SES), THE INDUSTRY-LEADING ENDPOINT PROTECTION PLATFORM, FOR THE REMAINDER OF YOUR EXISTING SUBSCRIPTION.
- B. **TREASURER:** NONE
- C. **SUPERVISORS:** NONE

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM – NOTHING TO REPORT FOR CAMBRIDGE TOWNSHIP

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM – NOTHING TO REPORT FOR CAMBRIDGE TOWNSHIP
15. REPORT OF **THE NORTH TH 65 CORRIDOR COALITION** – JOHN – GAVE EACH BOARD MEMBER A COPY OF THE THURSDAY FEBRUARY 27, 2020 AGENDA AND THE MEETING MINUTES FROM THE LAST MEETING (SEPTEMBERR 26, 2019).
16. NOTICES: **MARCH 10, 2020 – TOWNSHIP ELECTION DAY (VOTING: 10AM – 8PM)**
 MARCH 10, 2020 @ 8:05PM – TOWNSHIP ANNUAL MEETING
 MARCH 24, 2020 – MAT 2020 SPRING SHORT COURSE 9AM – 3PM
 THE PARK EVENT CENTER
 500 DIVISION STREET, WAITE PARK
 APRIL 13, 2020 – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING @ 7PM
 APRIL 16, 2020 – TOWN LAW REVIEW 8AM – 3:30PM
 BEST WESTEN PREMIER NICOLLET INN – BURNSVILLE
 APRIL 23, 2020 @ 7PM – LOCAL BOARD OF APPEAL & EQUALIZATION MEETING
 AT THE CAMBRIDGE TOWNHALL – ISANTI COUNTY FAIRGROUNDS
17. OTHER BUSINESS:
- A. REVIEW 2020 ANNUAL MEETING AGENDA & PACKET
 - B. THE BOARD OF CANVASS (2020 TOWNSHIP ELECTION) WILL MEET AFTER THE ADJOURNMENT OF THE 2020 ANNUAL MEETING ON MARCH 10, 2020.
 - C. THE REORGANIZATION MEETING DATE: MARCH 24, 2020 @ 6PM
18. MOTION MADE TO PAY THE BILLS AS LISTED.
 M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
19. MOTION MADE TO ADJOURN AT 8:30 PM.
 M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK