

Arago Town Board Meeting

May 14, 2019

Members Present - Jason McCollum - Chairperson/Supervisor, Clark Smith - Supervisor, Lance Barnum - Supervisor, Brittany Barnum - Clerk, Cecelia Michaels - Treasurer

Jason called the meeting to order at 7:15 pm. The Pledge of Allegiance was recited.

A motion was made by Clark and seconded by Lance to accept the April 9 Meeting Minutes as printed. Motion carried.

A motion was made by Lance and seconded by Clark to accept the April Treasurer's Report as printed. Cecelia is going to move some money into the fire fund so it isn't a negative amount. Motion carried.

Claims were reviewed. A motion was made by Lance and seconded by Clark to pay bills. Motion carried.

#3906 Brittany Barnum	General	\$25.00
#3907 Cecelia Michaels	General	\$15.00
#3908 Clark Smith	General	\$101.30
#3909 Forum Communications	General	\$187.84
#3810 SLL Inc.	General	\$9,120.40
#3811 Itasca Mantrap	General	\$95.18
#3812 Long Construction	Roads	\$4,516.50
#3813 Arago-Clover-Evergreen Cemetery Fund	General	\$1,400.00
#3814 Arago-Clover-Evergreen Cemetery Fund	General	\$1,000.00

OLD BUSINESS

Spring Road Tour - Island Shore Rd needs gravel on the north half. The board wants to get the Turn Around project started on Island Air. Becker Line Road needs gravel down by Cedar Lake and Hungryman Campground, but the DNR needs to be contacted to find out what needs to be done. Terry will get in touch with the DNR. Terry stated that the board should look into

overlaying the Northern Pine Road in the near future due to more deterioration in the past year. Clark will contact Justin at Widseth Smith Nolting to evaluate what would need to be done.

Island Air Turn Around - Clark contacted Troy to find out what we need to do. Troy stated if the board can purchase an easement from the landowner, the board would save cost, and the landowner would get a fair amount for the land. Terry believes the board would need to purchase around half an acre. The plan is to stay within a 66 foot radius. Jason suggested paying \$1,000 for an easement. The easement would need to be recorded for the future if the land ever sold. The next step would be to meet with the landowner to verify where the turn around is marked. Clark will contact the landowner to set up a meeting before the June meeting. Terry will go back out this week to make sure everything is still marked.

NEW BUSINESS

Inland Drive - Clark met with Justin, the road contractor, and the fencing contractor. The repairs need to be finished by June 7th to avoid any liquidated damage charges. The fencing contractor had followed the incorrect line for the fence, and will pull it out to correct it. Terry said on the back side of where Great River Energy cleared, there is fencing to connect with. He also said once Great River is done with their work, he would like the fence to connect. The soft spot will get dug out, and repaired. The slope wasn't cut back as far as the plans laid out, but there was washout concern. The area isn't a safety concern for snowmobilers. Clark spoke with Richard Ohm, and Richard doesn't have any concerns with the trail area. There is a concern with the road being narrowed by the groomer pushing snow back into the road. Terry suggested using the south side up until the ROW for the pipeline, and cross the the north side. The board will contact the snowmobile club to find out whether or not they are satisfied with how the current trail is. Terry is questioning whether or not he should crack seal on Inland Drive this year. Clark stated not to crack seal in the areas where the contractor will repair this year.

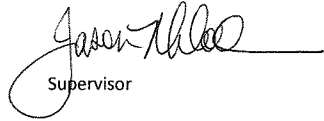
Cemetery Contract - An amendment was signed for the Arago-Clover-Evergreen Cemetery, and included the \$1,400 additional payment for upcoming projects.

A motion was made to adjourn at 8:33 pm.

Respectfully Submitted,



Brittany Barnum - Clerk



Supervisor

