

Ravenna Township, Dakota County

1. Supervisor Carl Reuter called the January 9, 2020 regular board meeting to order at 7:30 p.m. with the Pledge of Allegiance. Paul Curtis, Brian Riches, and clerk/treasurer Caroline Spurgeon were present.
2. Carl wants to add 16032 180<sup>th</sup> St inspections/feedlot to the agenda under old business. Paul moved to approve the agenda as amended. Brian seconded; motion passed unanimously.
3. Brian moved to approve the regular board meeting minutes of 12/12/2019 and continuation meeting 12/30/2019 as printed. Paul seconded; motion passed unanimously.
4. Brian moved to approve the Financial Cash Control Statement and Receipts Register ending December 31, 2019 as presented. Paul seconded; motion passed unanimously.
5. Dakota County Deputy Sheriff stopped in. Mail theft in area. Advised residents to bring mail into town to mail.
6. Road maintenance and was discussed and Tom of Minnesota Sodding was given a work order. Plowing snow and sanding as needed. Tom to provide a list of areas that need tree trimming next month.
7. Mark Ryan of Vermillion River Watershed was in attendance to discuss Records Trail Erosion specifically parcel 33-03200-76-010. They are working with Morris Jones to determine stabilization needed and repair gully. Work is planned for August/September 2020. Funding is coming from the State and VRW. No costs to township except to maintain concrete flume per a maintenance agreement to be determined later. Upon consensus, town board approved the project. Paul also asked if they could look at the erosion on Red Wing Blvd.
8. Call in from the agenda sign-in sheet: none
9. Brian moved to approve claims #7617 to 7624. Paul seconded; motion passed unanimously.
10. Dakota County Community Development Agency has received bids for the CDBG Grants. LHB Corporation was awarded the Zoning Ordinance update project. Our first joint meeting with them will be January 23, 2020. The Evergreen Terrace Waterway Study will be awarded to Stantec. They came in \$1000 under SEH, Inc.
11. Planning Commission received one application for the open position. Jeremy Rother was in attendance and gave a brief introduction. Brian moved to approve Jeremy Rother to the planning commission for a two-year term. Carl seconded; motion passed unanimously.
12. Public comment period is open for proposed amendments to the Vermillion River Watershed Joint Powers Organization Rules. Comments can be submitted until the public hearing on Thursday, February 27<sup>th</sup> at 1:00 p.m.
13. Discussion on 16032 180<sup>th</sup> St inspections/feedlot. MPCA has advised that a plan has been received and approved to fix the open lot runoff. Brian continues to do inspections and has found no issues. Any dead animals noted are removed within 24 hours. Inspections will continue on at a least a semi-monthly basis.
14. Comments from the floor: none
15. Carl called for a short recess at 7:54 p.m. to sign checks and miscellaneous documents. Carl called the meeting back to order at 7:58 p.m.
16. Carl read Resolution 2020-01: Transferring Funds from Road & Bridge to Certificate of Deposit to the public in its entirety. Roll call vote went as follows: Paul: yes, Carl: yes, Brian: yes. The resolution was signed by all and attested by Caroline.
17. Caroline reviewed the communications in & out. The 2020 IRS mileage rate is \$.575
18. Dakota County Groundwater Plan Workshop – Thursday, January 30<sup>th</sup> at 1:00 p.m. No one plans to attend.
19. Comments from the floor: none

20. Carl adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Caroline Spurgeon  
Ravenna Township Clerk/Treasurer