Madam Chair Peggy Clayton
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Phone 218-326-1551

Supervisor Dennis Kortekaas	326-1882
Supervisor Jim Kelley	327-0317
Supervisor Mike Schack	340-8852
Supervisor Ken Haubrich	327-1351
Treasurer Josh Thoennes	259-1192
Clerk Amanda Schultz	244-1811

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Harris Township
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Mission Statement:
The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

WORK SESSION
JUNE 18, 2019, 7:00 p.m.
MINUTES

Present: Chair Peggy Clayton; Supervisors Jim Kelley, Ken Haubrich, Mike Schack; and Clerk Amanda Schultz.

Chair Clayton called the meeting to order at 7:00 p.m. and the Pledge of Allegiance to the Flag was conducted.

1. Security
The Board discussed security for the township. Chair Clayton shared the response received from Itasca County Administrator Brett Skyles regarding security.

Supervisor Kelley reported on the information he received from Casper Construction, Hawkinson Construction, and Figgins Trucking.

It was suggested that Chair Clayton continue communicating with Itasca County.

2. Roads
Supervisor Kelley reported on the requests from Allie Jurvelin and Bob Beaver of SEH to approve the SEH Fee Amendment for 2018 Road Projects for an additional (not to exceed) $3,200 and the SEH Fee Amendment for 2019 Road Projects for an additional (not to exceed) $4,900. These added costs are reflective of additional construction services, easement activities, and work association with change orders. Currently, the Alicia Place stumps remain a concern, which may or may not be associated with additional engineering fees. These items will be placed on the June 26, 2019 P&D Meeting agenda for approval.

3. Adjourn
There being no further business to be discussed, a motion was made to adjourn the meeting by Kelley, seconded by Haubrich, and passed by all at 8:00 p.m.

Submitted by: Amanda Schultz
Amanda Schultz, Clerk

Signed by: Peggy Clayton
Peggy Clayton, Chair