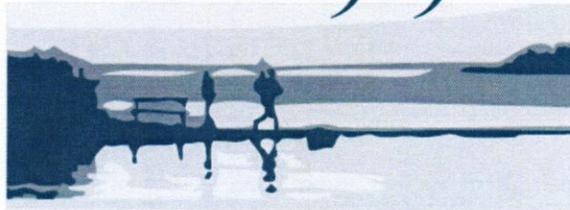


Madam Chair; Peggy Clayton
20356 Wendigo Park Road
Grand Rapids, MN 55744
Phone 218-326-1551

Supervisor Dennis Kortekaas 326-1882
Supervisor Mike Schack 340-8852
Supervisor Ken Haubrich 327-1351
Supervisor Jim Kelley 327-0317
Treasurer Becky Adams 259-1192
Clerk Cari Ann Alleman 244-5070
Deputy Clerk Kati Pierce 256-7411
harristownshipclerk@gmail.com

Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

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.

www.harristownshipmn.org

REGULAR MEETING August 8, 2018 at 7:30pm AGENDA

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the Minutes** of the Regular Meeting July 11, Work Session August 1.
3. **Additions and Corrections-**
4. **7:45 pm Public Hearing**
5. **Business from the floor-** Please come up to the podium and state your name and address for the record
6. **Consent Agenda**
7. **Roads**
 - Update on Aug. 1 work session
 - Northern Lights Survey estimates
 - Culverts
8. **Recreation**
9. **Correspondence**
 - Thank you letter from City of Grand Rapids
 - Chair to attend the L & R meeting in St Cloud September 19-20
 - University of Minnesota letter
9. **Old Business**
 - Update on Aug. 1 work session: Mail/bills
 - Media Com update
 - Primary Election August 14th
 - Firewise- pick up
 - ISleview Road Update
10. **New Business**
 - District 11 meeting
 - Annual Financial Report
 - Harris Town Audio system
 - Box Outside town hall for hall rental forms
 - Cemetery deed

11. **Treasurer's Report** – dated August 8, July financials, 2018

12. Approve payment of bills for the month

13. Public Input (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record

14. UPCOMING Events / Meetings

- Mon. Aug 13. Itasca County Township Association.....7:00 pm Blandin Foundation
- Wed. Aug. 22 Planning and Development meeting..... 7:30 pm Harris Town Hall
- Mon. Sept. 10 Itasca County Township Association.....7:00 pm Blandin Foundation
- Wed. Sept. 12 Regular Meeting.....7:30pm Harris Town Hall

15. Adjourn

REGULAR MEETING
July 11, 2018 at 7:30pm
Minutes

DRAFT

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the Minutes** of the Regular Meeting June 13. Motion to approve the minutes made by Kortekaas seconded by Schack passed by all.
3. **Additions and Corrections-** Quote leaf blower, trails task force, fire wise pamphlet, Sunny Beach right of way, land survey, Stoney Point, public access use, media com, audit report 2017. Motion to add the additions made by Kelley seconded by Haubrich passed by all. Add the filing notices for Harris Township, Motion to accept the addition made by Kelley seconded by Haubrich passed by all.
4. **Business from the floor-** Please come up to the podium and state your name and address for the record; Jeff Carlson candidate for Itasca County Sherriff.
5. **Consent Agenda**
6. **Roads**
 - S.E.H.- road projects- Motion to table to the P & D meeting made by Kelley seconded by Kortekaas passed by all.
 - Braun Intertec- would like to do 5 boring instead of 3. Motion at the last meeting to approve the 2 borings. Redid the quote to include the 5 borings. Motion to approve the new quote of \$3,700 made by Haubrich seconded by Schack passed by all.
 - Sunny Beach- Forest View Trail, there is a right of way that goes through the woods; a realtor wants it to be vacated, to be able to access a house.
 - Stoney Point- needs brushing for the plowing in the winter. District 4 foreman from the County called and asked to be brushed.
 - Land Survey- Pricing for survey to do out of Casper landing. They are going to come and talk at the P & D meeting with the same time as the roads. It will include the Casper Landing survey and land sales.
7. **Recreation**
 - Casper Landing survey estimate- Covered above.
 - Trails task force- buildings at the fair grounds are in tough shape, the fairgrounds really get used all the time.
8. **Correspondence**
 - Research on the letter, on parking and public access, taring of an access.
9. **Old Business**
 - Newsletter- Appointed vs Election, add for the elected no qualifications needed, resident of the township, must being 18 years of age; appointed the board gets to set the qualifications for the positions. Change but to "by" and include the appointment of the clerk and the appointment of the treasurer; Take the word ballot out of the last sentence before clerk. Motion to accept the newsletter with the changes and have a final approval by the Chairman made by Kelley seconded by Haubrich passed by all.
 - Resolution for ballot question- change the verbiage for the resolution, with changes brought forth by the chairman, motion to approve with corrections 2018-017 upon final review of the chair made by Kelley seconded by Kortekaas passed by all.

- Coffee with Commissioners- Add Split Hand Township to the title of the posting, anyone can come not limited to townships. Motion to run the ad in the newspaper made by Kelley seconded by Schack passed by all.
- Media Com- waiting for approval from corporate, should have movement by the end of the year.

DRAFT

10. New Business

- Confirm election judges- Motion to approve made by Kelley seconded by Haubrich passed by all.
- Tag holders for election judges- ok to go get them.
- Page protectors for election- ok to go get them
- Schedule public hearing for land sales- August 8 at 7:45 at the Harris Town Hall, purpose of giving the general public notice that the town desires to sell the parcels, set the sale value based on the appraisals and determine who may be interested. The sale of the town lands are authorized by statute 365.02 (2) Motion to accept the meeting time made by Kelley seconded by Kortekaas passed by all.
- Fire wise pamphlets- anyone who wants to participate please contact Mike Schack at 340-8852.
- Leaf Blower- recommend getting a new leaf blower in the amount of \$249.94 Motion made by Schack seconded by Kortekaas, passed by all.
- Annual financial report- motion to table until the P & D meeting made by Haubrich seconded by Kortekaas passed by all.
- Filing notice for township offices to be elected; Motion to publish the filing notice made by Haubrich seconded by Kelley passed by all.

11. Treasurer’s Report – dated July 11, June financials, 2018, Motion to approve the treasurers report made by Schack seconded by Kelley passed by all.

12. Approve payment of bills for the month- Motion to approve the bills in the amount of \$87,624.62 and sign checks numbered 17917-17942 made by Kelley seconded by Haubrich passed by all. Kelley

13. Public Input *(please limit comments to 5 minutes)* please come up to the podium and state your name and address for the record

14. UPCOMING Events / Meetings

Wed. July 18 Coffee with Commissioners.....	7:00 pm Harris Town Hall
Wed. July 25 Planning and Development meeting.....	7:30 pm Harris Town Hall
Wed. Aug. 8 Regular Meeting.....	7:30pm Harris Town Hall
Mon. Aug. 13 Itasca County Township Association.....	7:00 pm Blandin Foundation

15. Adjourn- motion to adjourn made by Haubrich seconded by Kortekaas passed by all.

Harris Town Board
Work Session
August 1, 2018, Harris Town Hall

DRAFT

Called to order at 7:00 pm; pledge of allegiance

Review 2018 Road Projects. We had Allie Jurvelin from S.E.H. here tonight to go over the numbers. The original numbers jumped in the cost from when they were presented to the board, because multiple jobs have come in over the estimated costs. S.E.H. wanted to use updated costs for this year. Updated estimate and job description for Field Crest. Handouts include the cost for the two options for Field Crest Road. All costs updated within the handouts.

Recommended Field Crest, Woodbine, and Aspen for this year. Leave Little Crystal and Gary Drive for next year. Engineering is 3% above the bid, and will not exceed that price.

Motion to do Field Crest as bid, Aspen Drive (Patch), Little Crystal Road and Woodbine as alternates, and remove Gary Drive from the list this year, made by Haubrich seconded by Kortekaas, passed by all.

Put on the Regular Meeting agenda dated 8/8/18 under old business.

Mail and Bills-concerns about opening and distributing out bills more than once a month.

New procedure: Get the mail twice a month and pay the bills twice a month. Procedure will be Treasurer getting the mail on Saturday before the Regular and P & D meetings to have the bills at the town hall by Sunday. The bills will be printed with the agendas on Sunday and sent to the printer. Treasurer will have the bills in the folder in the office so she can process them. Get Deputy Clerk added to the checking account so she will be able to sign checks for the P & D Meeting, and in the absence of the clerk.

Will have to change the agenda to include the paying of bills to the P & D meeting. Will have a decision for the November P & D if it's working, and the P & D agenda needs to have the treasures report and paying of bills added. Motion to do a trial run and picking up and distribution run twice a month and paying twice a month, made by Clayton seconded by Haubrich, passed by all.

Motion to adjourn at 8:30 made by Kortekaas seconded by Haubrich passed by all.



GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

**Parks and Recreation Department
IRA Civic Center
420 N Pokegama Avenue
Grand Rapids, MN 55744
218.326.2500 Phone**

Memorandum

To: Harris Township Board
From: Dale Anderson, Director of Parks & Recreation
Date: July 23, 2018
Re: Fireworks Show

The City of Grand Rapids would like to thank you for the kind donation you made towards the fireworks show that took place at the Pokegama Golf Course on June 30th. We have received many positive comments about the quality of the show. It's unique collaborations like this that set our communities apart and provide residents and visitors alike a true quality of life.

We have booked the same pyrotechnic company for next year's show which will take place on Pokegama Golf Course on July 4th, 2019. We hope your organization will again consider a financial contribution towards this patriotic community event. Feel free to contact me with any questions at 326-2500.

UNIVERSITY OF MINNESOTA

University of Minnesota Extension

*Carlton County Extension
317 Chestnut Ave.
PO Box 307
Carlton, MN 55718-307
218-384-3511
www.extension.umn.edu*

July 18, 2018

Harris Township
Cari Ann Alleman, Township Clerk
21583 Keyview Dr
Grand Rapids, MN 55744

Dear Township Official:

The Carlton County Extension By-products Program, following Minnesota Pollution Control guidelines, has reviewed and accepted an application to land apply wood ash and/or lime on the following site in order to raise the soil pH:

Dan NCROC
1861 US 169
Grand Rapids, MN 55744

Home Phone: 2183274490
Cell Phone: 2182567660

Field ID: NRAF Acres: 15 Harris Township
SE 1/4 of NE 1/4 of Sec. 9, T54N, R25W
Field ID: NOCE Acres: 22 Harris Township
SE 1/4 of NE 1/4 of Sec. 9, T54N, R25W

County: Itasca

County: Itasca

Based on analyses of lime from past operating reports, it is considered suitable for agricultural use if proper application rates and management practices are followed.

Complete permit applications are available for review at the Carlton County Extension office. These permits include: complete soil tests of the field, aerial photographs of the field, NRCS soil maps indicating location and extent of soils, and road maps showing location of this site.

If you have any comments or questions, please contact us at (218) 384-3511.

Sincerely,



Troy Salzer
Extension Educator, Agriculture

cc: County Zoning office, County Commissioner

UNIVERSITY OF MINNESOTA

University of Minnesota Extension

Carlton County

Carlton County Extension
PO Box 307
317 Chestnut Avenue
Carlton, MN 55718-0307
218-384-3511
Fax: 218-384-3512
www.extension.umn.edu
mnext-carlton@umn.edu

Dear Township Officer;

The Industrial By-Products Utilization Program, based in Carlton County, provides the public information and education for several companies which land apply by-products. The by-products currently land applied must meet the Minnesota Pollution Control Agency (MPCA) beneficial use criteria, and standards. Our program presently deals with three beneficial use by-products: **Lime** from Graymont, Specialty Minerals and Cloquet Sappi LLC; **Wood ash** from Minnesota Power's Hibbard Steam Station, Potlatch Bemidji, Cloquet Sappi LLC, DNR Fisheries, and **Bio-solids** from Western Lake Superior Sanitary District.

As an information service to the townships, we send notification when any by-products are being land applied within your township. Prior to this notification, each farm has undergone a permitting process with the MPCA. By-products applications are permitted to meet soil nutrient conditions for each individual farm and crop.

The University of Minnesota Extension Service is available to answer any questions you may have regarding by-products through the Carlton County Office. We are willing to come out to your township and participate in a public information meeting if you would like to schedule such a meeting.

Sincerely,



Troy Salzer
Extension Educator

Isleview Road Meeting
August 2 at 10 AM City Hall

Ken and I met with Jeff Davies and Matt Peltonen at City Hall to discuss Isleview Road. The road is a shared road between the city and the township. The township owns the south half, and the city owns the north half of the road.

Discussion held on how to handle road improvements and maintenance. After further discussion it was decided agreed-upon that both the city and the township could come to an agreement when it comes time to repair.

Neither the city nor the township have extra funds right now to do any improvements to the road and both feel that in the near future funds could be set aside in budgets to do so. The road itself is actually in decent shape so nothing is needed right now

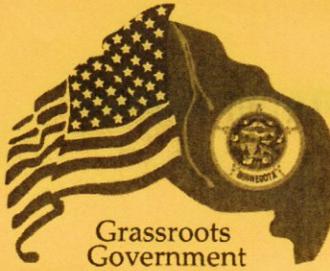
Most of the residents who live on this road are Harris Township residents versus city so any road repair or maintenance is a very low priority for the city.

Currently the city does take care of trees on the north side but they do not do any ditch mowing. Plowing of the road is already been taken care of as the township contracts with the county to plow.

The city will pull together a draft agreement, and said agreement should be ready by the townships Planning and development meeting of August 22. Agreement will include how the city and the Township will share maintenance and road improvements.

Submitted by Peggy Clayton

Minnesota Association of Townships



DISTRICT 11 MEETING NOTICE

There will be a District Meeting of all township officials in the 11th District of the Minnesota Association of Townships. The 11th District includes the counties of Aitkin, Cass, Hubbard, Itasca and Koochiching.

WHEN:	Wednesday, August 29, 2018
TIME:	5:30 pm - Registration 6:00 pm – Meeting
WHERE:	Walker Area Community Center, Cass Co <i>105 Tower Avenue, Walker MN 56484</i>

The Tentative Agenda is located on the reverse side of this page.

<p style="text-align: center;">4:30 – 5:00 pm Opportunity to meet with the MAT Staff for questions prior to the district meeting. Bring your legal questions. <i>If quorum of a board meets with staff, proper notice must be posted.</i></p>
--

Please feel free to come early if you would like to talk with any staff prior to the meeting.

The following staff members are scheduled to be at your meeting:

Ruth Simpson, Attorney

NOTE: This notice is being sent to Clerks and Chairpersons only. Please notify the other members of your town board so that they may attend.

This notice is being mailed on or about July 30, 2018.

Subject: Re: Harris Township meeting last night

From: jvs@watchictv.org

To: mplfc54@yahoo.com

Date: Thursday, July 26, 2018 01:16:32 PM CDT

AVI is the company that installed all of the community audio systems. Here is Erik's contact information from AVI:

Erik Speer

Account Manager

d 952-905-7961 m 218-851-9944

e erik.speer@avisystems.com

Thanks! - Jennifer

Jennifer Vail-Storrs

Operations Manager, ICTV

jvs@watchictv.org

(218) 999-00TV

www.watchictv.org

On Thu, Jul 26, 2018 at 10:45 AM, Peggy Clayton <mplfc54@yahoo.com> wrote:

Ok thanks. Yes we did state that we need to get the system looked at. Who would I contact to have come out and look!

[Sent from Yahoo Mail for iPhone](#)

On Thursday, July 26, 2018, 10:33 AM, Jennifer Vail-Storrs <jvs@watchictv.org> wrote:

Hi Peggy, I just heard from my staff person that the audio system didn't work last night. The systems at Cohasset, LaPrairie and Harris were all purchased at the same time and they don't last forever so you should have the system looked at. I also wanted to let you know that in all the confusion last night our staff member forgot to push record on his camera. The meeting went out live but unfortunately we don't have a meeting to playback or put on demand on our website. So sorry for this mistake! Let me know if you have questions. Thanks - Jennifer

Jennifer Vail-Storrs

Operations Manager, ICTV

jvs@watchictv.org

(218) 999-00TV

www.watchictv.org

