
7/10/2019 Brandon Township Meeting Minutes

Call to order

A meeting of Brandon Township was held on July 10, 2019 at 7:00pm at the Brandon Township Hall located at 25993 482nd Ave, Corson, SD 57005.

Invocation

Present: John Brandsma, Scott Tripp, Dean Herll, Elizabeth Aaker

Others Present: Tim Wakefield

Pledge of Allegiance

Approval of Minutes

Minutes from June 12, 2019 meeting. Tripp set motion to approve, Brandsma 2nd motion. Unanimous vote, Motion Carried.

Public Comments For Items On Agenda Only- None

New Business-

- **Gravel Delivery Schedules-** All road mostly have needed gravel, a few spots might need to have more dumped. Will find out when heavy rains stop.
- **Ditch Mowing-** Waiting on insurance coverage for rented tractor to do mowing. Will start once insurance switch complete and items are covered. Mike Gross will provide tractor information for coverage.
- **Update on road conditions-**
 - o E Redwood washout being watched and might need to be worked on soon.
 - o Box culvert North of Swedona Church needs to be looked at
 - o Culvert replacement will take place on Redwood and 257th soon.
- **Wakefield Approach Request-** Approved by supervisors
- **Insurance coverage update-** In process of switching all coverage over to Tami from Schwebach Insurance.
- **FEMA Funds Update-** All paperwork has been submitted, July meeting will be attended by Dean Herll
- **Fireworks in Township-** No reported problems

Unfinished business

- **259th Street** (discuss digging out ditches, move mailboxes back, fix hole by power box)
 - o Survey complete, discussed mailboxes with Mike Gross and areas that need to be leveled out with more dirt added.
- **Johnson Culvert Replacement**
 - o Last heavy rain cleared one culvert out. Still need ditches cleaned out and worked on.
 - o Will meet with homeowner to discuss plan going forward.

- **Update on Building**
 - o Received two bids for building, one incomplete and one complete bid from D&M Construction. Tripp set motion to approve bid from D&M Construction, Brandsma 2nd motion. Unanimous vote, Motion Carried.
- **Culvert Replacement Aaron Schroeder**
 - o Ditched has been cleaned out but still need to have it worked on to flow better with culvert replacement.

Financial Update From Treasurer

- No updates from treasurer out of normal bill payments

Public Comments/Announcements

- None

Adjournment

Tripp set motion to adjourn to Executive Session at 7:32pm, Brandsma second motion. Unanimous vote, Motion Carried.

Executive Session

Began at 7:32pm. Employee Mike Gross received annual review. Brandsma set motion to increase Mike Gross hourly pay by \$2 per hour, Tripp 2nd motion. Unanimous vote, Motion Carried.

Trip set motion to adjourn to Executive Session at 8:04pm, Brandsma second motion. Unanimous vote, Motion Carried.