

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY CHAIRMAN GARY SMITH. SUPERVISORS KADLEC, LARSON SCHINDLEDECKER AND TOPP WERE PRESENT, AS WERE CLERK LEINE AND TREASURER SHAFF.

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY CLERK LEINE. KADLEC MADE A MOTION TO ACCEPT THE MINUTES AS READ. THE MOTION WAS SECONDED BY LARSON AND PASSED UNANIMOUS.

THE TREASURER'S REPORT WAS GIVEN BY SHAFF. SCHINDLEDECKER MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. THE MOTION WAS SECONDED BY LARSON AND PASSED UNANIMOUS.

BILLS TOTTALLING \$5,641.78 WERE PRESENTED BY LEINE AS WELL AS A CREDIT OF \$39.37 FROM DAKOTA ELECTIC. AFTER A BRIEF DISCUSSION TOPP MADE A MOTION TO PAY ALL BILLS PRESENTED. THE MOTION WAS AMMENDED TO DELETE \$65.00 CLERICAL TIME FROM THE AG PRESERVE BILLING PRESENTED BY SCHINDLEDECKER. THE MOTION WAS SECONDED BY KADLEC AND PASSED UNNANIMOUSLY.

EUGENE MALECKA REQUESTED PERMISSION TO MOVE A 14 FOOT BY 68 FOOT MOBILE HOME ONTO HIS FARMSTEAD ON COUNTY ROAD 86. ORDINANACES WERE READ COVERING MOBILE HOMES AND FAMILY FARM HELP. LARSON MADE A MOTION TO GRANT A CONDITIONAL USE PERMIT UNTIL DEC. 31, 1983, RENEWABLE AT THAT TIME. THE HOME TO BE USED FOR FATHER , SON FARM OPERATIONS ONLY.

IF THE ORDINANACE IS VIOLATED THE PERMIT IS IMMEDIATELY REVOKED. KADLEC SECONDED THE MOTION. THE MOTION PASSED WITH NO DISSENTING VOTES.

WILLARD STORLIE, SECTION 20, HIGHVIEW AVENUE, REQUESTED A PERMIT TO BUILD A HOME ON APPROXIMATELY 40 ACRES. THE EXACT PLOT SIZE WAS AT THIS TIME NOT DETERMINED. HOUSE PLANS WERE SUBMITTED. HEAT LOSS CALCULATION WAS SUBMITTED. THE HOME IS TO BE LOCATED ON THE SOUTHEAST 1/4. OF THE NOTHEAST 1/4. OF SECTION 20. THERE IS TO BE A 35 FOOT BY 42 FOOT GARAGE ATTACHED TO THE HOME. TOPP MADE A MOTION TO GRANT THE PERMIT BASED ON COMPLIANCE WITH PROPER SETBACK, PERK TEST ETC. THE MOTION WAS SECONDED BY LARSON. THE MOTION PASSED UNNANIMOUS. THE PERK TEST IS TO BE GIVEN TO THE CLERK BEFORE THE PERMIT IS GIVEN THE APPLICANT.

CLARK SMITH REQUESTED PERMISSION TO BUILD A THREE CAR GARAGE AND A POLE BUILDING ON TWO LOTS OWNED BY HIM IN EUREKA ESTATES. THE GARAGE WOULD BE ON ONE LOT AND THE POLE BUILDING ON THE OTHER. THESE ARE LOTS 2 AND 5 OF BLOCK ONE OF EUREKA ESTATES. THE GARAGE, 26 FOOT BY 45 FOOT WAS FIRST DISCUSSED. THERE WAS DISCUSSION OVER PLACEMENT ON THE PROPERTY AND THE REQUIRED 30 FOOT PROPERTY LINE SETBACK. TOPP MADE A MOTION TO GRANT THE PERMIT TO BUILD THE GARAGE ON THE SAME LOT AS NOW OCCUPIED BY THE HOUSE. SCHINDLEDECKER SECONDED THE MOTION AND IT CARRIED WITH NO DISSENTING VOTES. THE POLE BUILDING, 40 FOOT BY 60 FOOT IS TO BE BUILT ON LOT 5 OF BLOCK ONE. CHAIRMAN SMITH REMINDED THE BOARD THAT PREVIOUSLY POLE BUILDINGS HAD NOT BEEN ALLOWED IN RESIDENTIAL AREAS WITH SMALL PLOT SIZES. LARSON MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY KADLEC. THE MOTION CARRIED WITH NO DISSENTING VOTES.

MIKE GRAVES, ROUTE 2, FARMINGTON, REQUESTED A PERMIT TO BUILD A POLE BUILDING 44 FOOT BY 50 FOOT WITH 12 FOOT TO 14 FOOT SIDEWALLS. AFTER DISCUSSION KADLEC MADE A MOTION TO GRANT THE PERMIT. LARSON SECONDED THE MOTION. THE MOTION CARRIED UNNANIMOUS.

LUNDEEN CONSTRUCTION REQUESTED RENEWAL OF THIER CONDITIONAL USE GRAVEL PERMIT AT A PIT ON 235TH STREET WEST OF DODD ROAD. AFTER DISCUSSION LARSON MADE A MOTION TO RENEW THE PERMIT. THE MOTION WAS SECONDED BY KADLEC. THE MOTION PASSED WITH NO DISSENTING VOTE.

DAVID LINNERTSON, 4623 280TH STREET CAME FORTH TO DISCUSS BUILDING A GARAGE ON PROPERTY OWNED BY ANOTHER PARTY BUT RENTED BY HIM. AFTER DISCUSSION THE BOARD RECOMMED HE APPEAR FIRST BEFORE THE PLANNING COMMISSION.

SMITH BROUGHT UP MEMBERSHIP ON THE PLANNING COMMISSION. RICHARD LEE, CHAIRMAN WAS PRESENT. TERMS OF PRESENT AND NEW MEMBERS WERE DISCUSSED. NEW MEMEBERS ARE GARY TSHITA AND STEVE HELKEN.

CHAIMAN SMITH CALLED FOR BIDS FOR ROAD MAINTENANCE, SNOW REMOVAL AND ROAD REPAIR. THERE WERE TWO BIDDERS, ROTHER CONSTR1JCTION AND G & T. TRUCKING. COPIES OF THE BIDS ARE ATTACHED. THERE WAS DISCUSSION OF THE EQUIPMENT AND EXPERIENCE OF THE BIDDERS. KADLEC MADE A MOTION THERE BE NO DECISION TONIGHT BUT THAT THE BOARD MAKE AND INSPECTION OF G & T.EQUIPMENT BEFORE THE FINAL DECISION. LARSON SECONDED THE MOTION. THE MOTION CARRIED WITH NO DISSENTING VOTES. THE DATE OF THE REVIEW OF THE EUIPMENT WAS SET FOR MAY 21 AT 0900. A SPECIAL MEETING TO BE HELD ON MAY 21 IMMEDIATELY AFTER THE INSPECTION TO DECIDE THE AWARDING OF THE CONTRACT. CLERK LEINE WAS INSTRUCTED TO CALL THE NEWSPAPER TO PUT IN A NOTICE OF THE SPECIAL MEETING.

SMITH STATED THAT THE CITY OF FARMINGTON HAD ADVISED THEY WOULD NOT PARTICIPATE IN THE REPAIR OF THE BRIDGE ON 220TH STREET. THE BOARD REQUESTED SMITH CHECK WITH BOARD ATTORNEY ON TURNING THE ROAD AREA IN QUESTION TO THE CITY OF FARMINGTON.

CLERK LEINE HAD CHECKED ON BRUSH SPRAYING AND HAD A PRICE QUOTE OF \$150.00 PER MILE. THERE WAS A DISCUSSION ON THE TYPE CHEMICAL TO BE USED FOR SPRAYING AND COST. TOPP MADE A MOTION THAT LEINE CHECK ON REFERENCES OF A COMPANY. THE MOTION WAS SECONDED BY LARSON AND CARRIED UNNAN I MOUSLY. SMITH BROUGHT UP THE REPAIR OF THE BRIDGE ON HIGHWIEW AT 240TH BIRCH CONSTRUCTION SUGGESTED FOUR FOOT ADDITIONS TO EACH SIDE OF THE BRIDGE AT A COST OF \$9500.00. AFTER A LOOK AT THE BUDGET AND DISCUSSION IT WAS DETERMINED BRIDGE WORK BE TABLED FOR THE PRESENT. A MOTION WAS MADE BY KADLEC AND SECONDED BY LARSON. THE MOTION CARRIED.

DUST CONTROL WAS BROUGHT UP. IT WAS DETERMINED NO MONIES HAD BEEN BUDGETED. SMITH IS TO CHECK ON PRICES AND ADVISE THE BOARD.

TOPP MADE A MOTION TO INCREASE THE FEE FOR MOWING THE TOWNSHIP HALL LAWNS BY \$5.00 PER MOWER. THE MOTION WAS SECONDED BY LARSON AND PASSED WITH NO DISSENTING VOTES.

THERE WAS A REMINDER THE BOARD OF TAX REVIEW WOULD BE HELD AT 6 PM ON JUNE 8TH, 1983.

AT 10:35 PM TOPP MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY SCHINDLEDECKER. THE MOTION CARRIED UNNANIMOUSLY.