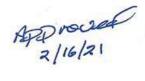
Minutes Renner Sanitary District Regular Meeting Mapleton Township Hall, 1pm January 19, 2021

Erick Anderson

<u>CALL TO ORDER:</u>
For expediency and respect of everyone's time, all comments, or statements by presenters for agenda items will be 5-minute limit on each subject item. All others that may have questions or statements a 3-minute limit per subject item.

ROLL CALL: Acknowledgement of guests of the District					Nancy Rasmussen		
A major	ity of Trustees is required t	for a meeting and a	ction on a v	oted item.			
MINUTE	ES of December 2020 mee	eting:				Erick Anderson	
Motion	to approve and authorize	oresident to sign an	d place in t	he records.			
	Motion to approve: 1st	Sherlyn A	2nd Eric	k A	Pass <u>X</u>	Fail	
AGEND	<u> </u>					Erick Anderson	
	Motion to approve: 1st	Sherlyn A	2nd Eric	k A.	Pass <u>X</u>	Fail	
	FINANCIAL REPORT:	as submitted by	Judy Peltie	er: Treasure	er		
A.	Financial Reports review						
	Motion to approve: 1st	Sherlyn A.	2nd Er	ick A.	PassX	Fail	
В.	A. Request for a. <mark>M</mark> o		urchase Ag <u>Sherlyn A</u> t	greement for to authorize l	DGR to complete	Roger Scheibe: Clerk oft. Purchase Agreement with Leroy X Fail	
REPOR	B. Permits for C. Floodplain I D. General Pe E. Constructio F. Permit from	DOT RoW on Hiwa Permit from Minn C	y 115 ounty P&Z Discharges ation have b	s associated been sent ou	w/ construction a	ctivities from DENR	
0	ld Business:						
A. B.	Information only: Insuration New Business: Adopt Ordinance 2021- Motion: to approve: 1st_ Info request from Jenni We currently are at 418 p	1 DENR requestedNancy R fer Larsen concer	d change ii 2 nd Shei ning new F	rlyn A. <u> </u>	PassX Fail t		
	gular meeting is scheduled	for the following Tu	uesday at 1	:00 PM at th	e Mapleton Town	ship Hall: February 16, 2021.	
ADJOU Motion			Pa	ass <u>X</u> Fai	I	Erick A.	
Erick Ar	nderson (2021)						
Nancy F	Rasmussen (2023)						
Sherlyn	Anderson (2022)						

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CALL TO ORDER: Erick Anderson For expediency and respect of everyone's time, all comments, or statements by presenters for agenda items will be 5-minute limit on each subject item. All others that may have questions or statements a 3-minute limit per subject item. ROLL CALL: Acknowledgement of guests of the District Nancy Rasmussen A majority of Trustees is required for a meeting and action on a voted item. MINUTES of December 2020 meeting: Erick Anderson Motion to approve and authorize president to sign and place in the records. Motion to approve: 1st Sherlyn A 2nd Erick A Pass X Fail AGENDA: Erick Anderson Motion to approve: 1st_ 2nd Erick A. Sherlyn A Pass X Fail FINANCIAL REPORT: as submitted by Judy Peltier: Treasurer A. Financial Reports review Motion to approve: 1st Sherlyn A. 2nd Erick A. Pass _X_ Fail_ B. CLERK REPORT: Roger Scheibe: Clerk Update: State Water Plan Funding for projects. A. Request for authorization for Purchase Agreement for Lift Station 60x60 ft. Motion by <u>Erick A 2nd Sherlyn A</u> to authorize DGR to complete Purchase Agreement with Leroy Brandt for .08Acres 60 ftx 60ft for the Project lift station. Pass __X_ Fail ____ B. Permits for DOT RoW on Hiway 115 C. Floodplain Permit from Minn County P&Z D. General Permit for Stormwater Discharges associated w/ construction activities from DENR E. Construction easement notification have been sent out Permit from L.G. Everist for buried drainage pipe under RR. Attorney review. G. DGR update and questions. REPORT of ACTIVITIES: Old Business: A. Information only: Insurance Claim progress: Roger S **New Business:** A. Adopt Ordinance 2021-1 DENR requested change in rate structure Motion: to approve: 1st____Nancy R.__2nd _Sherlyn A.___P.

B. Info request from Jennifer Larsen concerning new Road District C. We currently are at 418 ports, 320 customers including nonresidential. Roger Next regular meeting is scheduled for the following Tuesday at 1:00 PM at the Mapleton Township Hall: February 16, 2021. Other business: ADJOURN: Erick A. Motion to approve: 1st <u>Erick A. 2nd Sherlyn A.</u> Pass X Fail ____ Erick A. adjourns meeting at _____1:45___ pm. Erick Anderson (2021) Nancy Rasmussen (2023) intern And Sherlyn Anderson (2022) Roger Scheibe, Clerk