

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

**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 \_\_\_\_\_ Sherlyn A    2nd Erick 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.
  - a. **Motion** by Erick A 2<sup>nd</sup> Sherlyn A 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
- F. 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.    2<sup>nd</sup> \_\_\_\_\_ Sherlyn A. \_\_\_\_\_ Pass  X  Fail \_\_\_\_\_

- 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 \_\_\_\_\_ Erick A.    2nd \_\_\_\_\_ Sherlyn A. \_\_\_\_\_ Pass  X  Fail \_\_\_\_\_

Erick A. adjourns meeting at \_\_\_\_\_ 1:45 \_\_\_\_\_ pm.

Erick Anderson ( 2021)

\_\_\_\_\_  
Nancy Rasmussen (2023)

\_\_\_\_\_  
Sherlyn Anderson (2022)

\_\_\_\_\_  
Roger Scheibe, Clerk

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Approved  
2/16/21

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Erick Anderson

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Motion to approve: 1st Sherlyn A 2nd Erick A Pass X Fail

**AGENDA:**

Erick Anderson

Motion to approve: 1st Sherlyn A 2nd Erick 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

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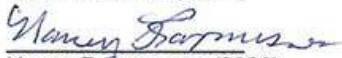
**ADJOURN:**

Erick A.

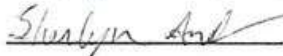
Motion to approve: 1st Erick A. 2nd Sherlyn A. Pass X Fail

Erick A. adjourns meeting at 1:45 pm.

Erick Anderson (2021)



Nancy Rasmussen (2023)



Sherlyn Anderson (2022)



Roger Scheibe, Clerk

