

Supervisor Board Meeting Minutes
January 19, 2021

Silver Creek Township

On Tuesday January 19, 2021 the Silver Creek Board of Supervisors met at the Silver Creek Town Hall located at 3827 134th Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Vice Chairperson Barry Heikkinen called the meeting to order at 7:00 p.m. There were 4 people in the audience at the start of the meeting. Roll call was taken.

Board Members Present

Dan Ness, Supervisor	Barry Heikkinen, Supervisor
Chris Klein, Supervisor	
Mike Ludenia, Supervisor	Nancy Betzler, Clerk/Treasurer

Absent: Sandy Forsman

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

OPEN FORUM:

APPROVAL OF THE AGENDA: Motion by Supervisor Ludenia, second by Supervisor Ness to approve agenda approved 4-0.

Approval of the Consent Agenda: Regular meeting minutes 01/05/2021 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16687-16736 in the total amount of \$75091.34. Motion by Supervisor Ludenia to approve consent agenda items, second by Supervisor Ness. Motion carried 4-0. Affidavit of Official Interest in Claims – Motion to approve claim by Supervisor Ludenia, second by Supervisor Ness. Motion carried, 3-0-1 abstained, Chris Klein interested party.

Audit of Claims: 16697 Bauer Auto	\$ 4517.85
16707 M-R Sign	31.51
16710 Menards	203.78
16718 Wright Co Auditor	277.75
16722 PERA	934.56

Motion by Supervisor Ness to approve, second by Supervisor Ludenia. Motion carried, 4-0

Clerk/Treasurer’s Report:

Gave you info for WC Commissioners letter about moratorium on Solar Farm, MN Pollution Control Agency notice of hearing for proposed amendments to rules. And a copy of a resolution about franchise for MIDCO.

Balance as of December 31, 2020

Revenue Account:	\$173,464.23	Fire Fund	\$ 55,009.70
Road & Bridge Acct:	<u>344,559.82</u>	Contingency Fund	9,116.21
Total Available	518,024.05	Checks Out	21,812.67
		Checking	24,556.43

Motion by Supervisor Ludenia to approve report, second by Supervisor Klein. Motion carried 4-0.

MAINTENANCE REPORT:

Supervisor Ludenia reported that maintenance employees have been plowing and sanding, cutting brush, loader valves adjusted, pickup back. There is an oil leak on the mower tractor.

Old Business:

Security System: System has been installed.

Internet/Phone: Reviewed the prices we received. Motion by Supervisor Ludenia to try the 50M for \$79.00. Second by Supervisor Ness. Motion carried 4-0. Discussed changing the phone numbers around for the shop and the office because the shop is receiving many calls meant for the office.

Additional Policies: Received a social media policy from our Attorney to review.

Rocks of Eagle Lake Road: Continued

Budget: Supervisor Heikkinen prepared another budget including pie charts. Discussed both budgets and will continue discussion next meeting.

New Business:

E Pull Tabs Up the Creek: Ramsey Lake Association would like to have E pull tabs and wondered if the Township has any regulations about it. We will tell them we don't have any and do not have concerns about it

Call for Quotes: Crushing and Load & Haul Gravel: Maintenance wants to publish a call for quotes. Supervisor Ludenia made a motion to put quotes in for gravel crushing and hauling. Second by Supervisor Ness. Motion carried 4-0.

Misc.:

Adjournment: Motion by Supervisor Ness to adjourn, second by Supervisor Ludenia. All present in favor. The meeting adjourned at 8:15pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
January 19, 2021 Minutes
Approved by Board of Supervisors
02/02/2021

