

**Silver Creek Township
Supervisor Board Meeting Minutes
March 21, 2023.**

Call to Order and the Pledge of Allegiance:

Chairman Newman called the meeting to order at 7:00pm on March 21, 2023 at the Silver Creek Township Hall. All those present stood for the Pledge of Allegiance.

Board Members Present:

Chris Newman, Chairman	Mike Helman, Vice Chairman
Ryan Nelson, Supervisor	Sandy Forsman, Supervisor
Brandon Geyen, Supervisor	

7 Citizens signed in, 12 in attendance, 3 on Zoom

Open Forum:

Donna Pasternak spoke that she would like to see the Ordinance draft of Mining and Extraction. Clerk will send it out and make it available to residents.

Approval of the agenda:

Add to the agenda (7.5) Olson's Campground.

Motion made by Supervisor Geyen to approve the agenda, second by Supervisor Helman; Carried 5-0.

Approval of the Agenda Items:

Motion made by Supervisor Nelson to approve the regular meeting minutes of 03/07/23; Seconded by Supervisor Helman. Carried 5-0

Motion made and amended by Supervisor Newman, to accept the Disbursements register with the exception to void check number 18075, to reissued minus the expense of \$484.00 and removing Nancy Betzler, to update the description of check #18080 NUSS, to parts; Seconded by Supervisor Helman. After discussion; Motion made by Supervisor Nelson, to make an addition to the Agenda, add agenda item, Wright County Public Health-Gavin Woodland to speak about Radon; Seconded by Supervisor Geyen; Carried 5-0.

Audit of Claims:

18065 - \$6120.58, 18071 - \$3852.70, 18073 - \$584.55, 18076 - \$2028.34

Clerk/Treasurer Report:

TREASURER'S REPORT 02-28-2023

General Fund	\$80,320.00	Fire Fund	\$55,145.23
Road & Bridge	<u>\$396,436.59</u>	Contingency	\$9,624.81
Total R&B/GF	<u>\$476,756.59</u>	Checking	\$24,553.01
ARPA Fund	\$89,709.56		

Information from MAT in March, there is some Short Courses for the new Supervisors.

Wright County Township Officers Association Quarterly Meeting Notice, on April 6th 7:00pm at the Albion Township Hall.

Motion made by Supervisor Newman to approve the Treasurer Report as read; Seconded by Supervisor Geyen. Carried 5-0

Maintenance Report:

Discussion and performing Maintenance to equipment.

Salt was ordered. Pushing back snow in the cul-de-sacs.

Trainings for their employment position: Motion made by Supervisor Helman to approve the March 23rd training for Gravel Road Maintenance, to be available for both maintenance staff and also the March 29th Gopher State One training, in the event of severe weather they are not to go. On the April meeting come back with the cost for the other three trainings, is to be presented to the board, not to exceed \$75.00 per person; Seconded by Supervisor Nelson. Carried 5-0.

After discussion:

Supervisor Helman amended his motion. If severe weather presents itself because the board doesn't meet before April 5th, Supervisor Helman agrees to send them again to the April 5th training if they can't make the 23rd of March; Seconded by Supervisor Nelson. Carried 5-0.

After discussion:

Supervisor Helman made a motion to send both the maintenance personnel to the March 23rd training in Brainerd, in the event of severe weather, they can attend the April 5th in Mankato for the Gravel Road Maintenance training, I also add with my motion the March 29th The Gopher State one Call training, if there is not severe weather. The other 2 trainings they will table until the next Supervisors meeting and not to exceed \$75.00.

Olson's Campground: Motion made by Supervisor Helman, to approve the Olson's Campground Liquor License for another year; Seconded by Supervisor Forsman. Carried 5-0

Old Business:

- a) Annual Review – Nothing to report.
- b) Policy/Resolution Review and Updates: Board Meeting on April 18, 2023 to discuss policies from the Board and Planning and Zoning.

New Business:

a) Gavin Woodland, Wright County Public Health presented information on Radon Awareness; Gavin spoke regarding Radon in MN and explained what safe levels are in a home indicating that 2 in 5 homes have high radon. You can purchase radon tests at the Wright County Health and Human services office.

- b) Quotes for gravel crushing, dust coating and gravel hauling:

Dust Coating: Central Minnesota Dust Control. 33% Dustgard PLUS Liquid Magnesium Chloride. Price is \$1.10 per gallon and includes product and application. Supervisor Helman made a motion to accept the bid from Central Minnesota Dust Control for up to 40,000 gallons for amount stated. Seconded by Supervisor Forsman. Carried 5-0.

Gravel Crushing & Stripping:

Johnson Crushing Inc. Quote #358 from Johnson Crushing Inc. Crushing & Stockpiling ¾" CL1 Base: \$3.05/Ton or \$4.27/Yd3, Material testing 2x per day, Fuel Surcharge \$.04 per ton for every \$.25 per gallon increase over \$3.05 per gallon for off road diesel. Availability as of 3/21/2023 is July-October 2023. Johnson Crushing also gave a quote for Stripping only: \$185.00 per hour; Customer would designate and maintain dumping area. Motion made by Supervisor Geyen to accept Johnson Materials for the crushing at \$4.27/yard, up to 10,000 yards, according to quote #358; Seconded by Supervisor Helman. Carried 5-0

Johnson Crushing, Inc. Quote #359 from Johnson Crushing, Inc. Proposal & Quote for Stripping only. Motion made by Chairman Newman to go forward with Johnson Crushing, Inc. for stripping only, for \$212.75 per hour, not to exceed \$25,000.00 for reclamation; Seconded by Supervisor Forsman.

After discussion, Chairman Newman rescinded his motion.

Motion made by Supervisor Helman to accept Johnson Crushing's proposal for stripping at \$212.75 per hour and not to exceed \$5,000.00; Seconded by Supervisor Forsman. Carried 5-0.

Gravel Hauling:

Bjorklund Companies. Gravel hauled to Twp roads: 5,000-7,000 yards at \$4.27 per yard.

Gravel Loading with a 950 Cat Loader: 5,000-7,000 yards at \$1.00 per yard. Recommendation to have Bjorklund load it because other companies don't have the quantity of trucks to haul.

Motion made by Supervisor Helman to accept Bjorklund Companies' quote for gravel hauling up to 7000 yards at \$4.27 and Cat front end loader up to 7000 yards at \$1.00 for a total not to exceed \$40,000.00. Seconded by Supervisor Nelson. Carried 5-0

Crack Filling:

Motion made by Supervisor Helman to accept the proposal from Bertram Asphalt Company. In discussion. Supervisor Helman rescinded his motion.

Motion made by Chairman Newman to accept Bertram Asphalt Company for crack filling to not exceed \$30,000.00 of material. Seconded by Supervisor Geyen. Carried 5-0

c) Maple Lake Library – Supervisor Forsman talked about the Library and checked to see if we could give the Library \$1,500.00 to help them out. After discussion, the decision to wait until the fall.

d) Employee review – There are two reviews to do. Mr. Klein and Heidi, Mr. Klein will have a closed review with Chairman Newman and Supervisor Forsman this week. Heidi will have a closed meeting review at 6:30pm April 4th, 2023 meeting.

Adjournment:

Meeting is adjourned at 9:01pm by Supervisor Helman, Seconded by Supervisor Geyen, Carried 5-0

