

Supervisor Board Meeting Minutes  
August 17, 2021

**Silver Creek Township**

On Tuesday August 17<sup>th</sup>, 2021 the Silver Creek Board of Supervisors met at the Silver Creek Town Hall located at 3827 134<sup>th</sup> Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Chair Sandy Forsman called the meeting to order at 7:00 p.m. There was 1 person in the audience at the start of the meeting and 3 on Zoom. Roll call was taken.

**Board Members Present**

Dan Ness, Supervisor	
Sandy Forsman, Chair	Chris Klein, Supervisor
Mike Ludenia, Supervisor	Nancy Betzler, Clerk

Absent: Barry Heikkinen

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 to approve, second by Supervisor Klein. Carried 4-0.

**Approval of the Consent Agenda:** Regular meeting minutes 08/03/2021. List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 17029-17076 & EFT # 2004 in the total amount of 339,536.42. Motion by Supervisor Klein to approve, 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.

<b>Audit of Claims:</b> 17053 Great American	106.61
17068 Schmitz Excavating	2,453.75
17072 Tri State	1,553.69
17074 Wright Hennepin	410.00

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

**Clerk/Treasurer’s Report:**

Balance as of July 31, 2021

Revenue Account:	\$ 148,034.27	Fire Fund	\$ 59,214.69
Road & Bridge Acct:	<u>560,407.10</u>	Contingency Fund	9,118.56
Total Available	708,441.37	Checks Out	27,747.02
		Checking	24,561.62

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

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**MAINTENANCE REPORT:** Supervisor Ludenia reported that they got the shop cleaned up and organized. County is working on culvert that is here, so will see if they will clean ditch so we can finish our culvert. We will be mowing the full right of way. The loader is going in Monday for repairs. Monticello Twp brought back the packer. There are still issues with dust control.

**Old Business:**

Trees on Fillmore: We talked to the people about the trees, but they have sold the property and want us to talk to the new owners.

Items in right of way: Discussed what to do with about it. Will check with MAT to see if they have any information to use.

**New Business:**

Hall Rental here every Sunday: Someone called to see if we would rent the hall every Sunday for a Church service for 35-50 people. After discussion we will rent it for \$100 per meeting, get a \$500 damage deposit, an insurance rider covering them at their meetings and make an agreement that either party can cancel at any time.

Chloride Storage: Our chloride company would be willing to leave 2 tanks here for storage. We would have to build a pad for them to sit on. Motion by Supervisor Klein that we make storage for two and order two frack tanks for chloride use. Second by Supervisor Ludenia. Motion carried 3-1.

Budget for 2022: Discussed what is needed. Continued so the maintenance department can prioritize a list of road projects and jobs that need to be done next year, grading, crushing, and standard work such as graveling, crushing, road stabilization, reclamation, etc. with estimated costs.

**Misc.:**

**Adjournment:** Motion by Supervisor Ludenia to adjourn, second by Supervisor Ness. All present in favor. The meeting adjourned at 8:10 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler  
August 17, 2021 Minutes  
09/07/2021

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