

Silver Creek Township

On Tuesday August 1, 2017, 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.

Chairman Ludenia called the meeting to order at 7:00 p.m. There were 6 people in the audience at the start of the meeting.

Board Members Present

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

Board Members Absent: Barry Heikkinen

Motion of Silence to recognize the 10th Anniversary of the 35W Bridge collapse.

Motion by Supervisor Klein to open the regular board meeting and accept the bids for the Bishop Ave and then we will continue it and open our planning & zoning meeting. Second by Supervisor Forsman. All present in favor. Motion Passed.

We will receive, open and accept the bids, but will not award them until our engineer reviews them.

1. New Looks Contracting Inc.	\$263,281.00	Bid Bond Provided
2. Thelen Excavating	223,791.30	“ “ “
3. Minnerath Construction	228,609.00	“ “ “
4. Peterson Company	436,719.49	“ “ “
5. ML Schendzielos	279,857.00	“ “ “

Motion by Supervisor Klein to accept the bids and forward them on to the engineer for review. Second by Supervisor Ness. All present in favor. Motion Passed.

Motion by Supervisor to continue the regular meeting until after the P & Z Meeting. Second by Supervisor Forsman. All present in favor. Motion Passed.

Motion by Supervisor Ness to reopen the Supervisor Board Meeting at 8:10. Second by Supervisor Klein. All present in favor. Motion Passed.

OPEN FORUM: None

APPROVAL OF THE AGENDA: Clerk Report Added. Motion to approve agenda by Supervisor Forsman, second by Supervisor Ness. All present in favor. Motion Passed

Approval of the Consent Agenda Item:

Approval of Regular Meeting Minutes 07/18/2017. Motion to approve by Supervisor Ness. Second by Supervisor Forsman All present in favor. Motion Passed.

Old Business:

Vacate Road Information 121st St: Attorney email stated that because the Township has never accepted the road he advised the Township take no action on this issue.

Curve sign 127th St: Engineer is still looking into it. Continue until we receive information from them.

ORI Resolution: Attorney reviewed and it is fine to sign. Resolution no 2017-08-01 is passed. See attached.

Information from Sheriff about coverage. The cost per hour is now \$60.50. Starting 2018 \$72.00. Cost for next year at 2 hours per day would be \$52416. Will continue discussion at next meeting.

New Business:

County Land Use Plan: Discussed at P & Z Meeting.

Allocate Funds for Brush Spray: We will be getting a refund from the county for the spraying done for noxious weeds. We could use up to \$3000.00 of refund for brush spraying. Would not cover the whole Township but could cover approximately 1/3. Motion by Supervisor Ludenia to spend up to \$3000.00 for brush spraying. Second by Supervisor Forsman. All present in favor. Motion Passed.

Misc: Discussed the Bishop Road bids. Engineer will be checking that all items have been bid correctly before it is awarded.

MN Association of Townships District Meeting and Election will be Wed August 30, 2017 in Cambridge.

Motion to adjourn by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed. Adjourned at 8:30 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
August 01, 2017 Minutes
Approved by Board of Supervisors
August 15, 2017
