

Supervisor Board Meeting Minutes
October 16, 2018

Silver Creek Township

On Tuesday October 16, 2018, 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 was 7 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present

Mike Ludenia, Chairman	Barry Heikkinen, Supervisor
Dan Ness Supervisor	Mary Edwards, Treasurer
Chris Klein, Supervisor	Nancy Betzler, Clerk
Sandy Forsman, Supervisor	Board Members absent - None

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

OPEN FORUM: A resident of Arnold Circle was present saying that Arnold Circle needs a new street sign. The sign was taken down when a driveway was put in years ago. It is a private road but it is needed so emergency vehicles can find it. Also Armitage and 90th St needs a new conforming sign. Motion by Supervisor Heikkinen to purchase a sign for Arnold Circle. Second by Supervisor Forsman. Motion amended by Supervisor Heikkinen to add an Armitage and 90th St sign also. Second by Supervisor Forsman. All present. Motion Passed. There has also been a request to purchase gravel for Arnold Circle. Motion by Supervisor Heikkinen to allow them to purchase up to 150 yards of crushed gravel at \$4.50 per yard. Second by Supervisor Klein. All present in favor. Motion Passed.

Chris Otto 11953 Ferman St was present with a request to put in a second driveway on 120th St. Continued to the next meeting, so Supervisors can look at the location. Mr. Otto thanked the road crew for the great job done on our roads.

APPROVAL OF THE AGENDA:

Approval of the Consent Agenda: Added to new business: Cheney Subdivision. Motion by Supervisor Ness to approve the agenda. Second by Supervisor Forsman. All present in favor. Motion Passed.

Regular Meeting Minutes 09/18/2018 & 10/02/2018, Motion by Supervisor Ness to approve. Second by Supervisor Klein. All present in favor. Motion Passed.

List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15277-15325 in the total amount of \$39,913.96. Motion by Supervisor Klein to accept the list of claims as presented. Second by Supervisor Ness. All present in favor. Motion Passed.

Affidavit of Official Interest in Claim – Motion by Supervisor Ness to accept. Second by Supervisor Forsman. 4 yes votes. 1 abstained Supervisor Klein, interested party.

Audit of Claims: 15298 Country Chevrolet	\$	372.88
15305 Johnson Material		181.87
15310 Martie's Farm Service		912.00

Motion by Supervisor Ness to approve. Second by Supervisor Forsman. All present in favor. Motion Passed.

Clerks Report I gave you formation about the annual educational conference in Duluth Minnesota November 15th to 17th. I need to know by November 1 if anyone is going. Supervisor Klein is interested in going. The P&Z land use question vote was 92 no 56 yes. Our next meeting is November 13, the Board of Canvass at 6:30 PM. Motion by Supervisor Heikkinen to approve. Second by Supervisor Forsman. All present in favor, motion passed.

MAINTENANCE REPORT

Brian was present to give report. They finished up all the culvert and drainage projects for the year. Grading roads when moisture was received. Had Astech come back and do some cleanup patch warranty work on the chip seal projects from this year. Graveled the minimum maintenance road to make it more passable for the farmers to get in their fields 95th south of County Road 39. They are working on mowing weeds for winter but now the tractor needs a new radiator. Putting up new mailbox structures as orders, come in. He would like to have a motion to buy some crushed asphalt chips from Ludenia's. Supervisor Ludenia had a list of job to complete. On Bishop Ave the silt fence still is not out. Should we let them know the cost if we take it out for them. Someone will call them again. Someone called from the Maple Lake Twp line road complaining about the condition of the road. Mike and Barry will talk to someone on the Maple Lake Board. A culvert on Duffield needs to be cleaned. There is a log stuck in it. Will work on getting it fixed. Will send letters to residents on 155th St about dead tree removal and no parking on Amery Ave. We will send out letters to Bishop Ave residents letting them know that we are done with the road work. Motion by Supervisor Ness to authorize up to \$150.00 for the purchase of recycled asphalt for driveway repair from Ludenia Contracting. Second by Supervisor Heikkinen. Supervisor Ludenia reminded everyone that he has said he would not sell to the township. Motion passed 4 yes, 1 abstained by Mike Ludenia interested party. Motion to approve maintenance report by Supervisor Forsman. Second by Supervisor Heikkinen. Motion Passed.

TREASURER'S REPORT

Treasurer Mary Edwards presented the following Treasurer's Report:

Balance as of September 30, 2018

Revenue Account:	\$ 201,324.19
Road & Bridge Acct:	\$ 76,617.51
Total Available	\$ 277,941.70
Fire Account:	\$ 60,765.86
Contingency Fund:	\$ 9,108.25
Checks out	\$ 7,503.37
Checking	\$ 37,260.17
<u>Current Month to Date</u>	
To Deposit/Revenue	\$ 160.00
To Deposit/ R&B	\$ 31,911.70
Disbursements	\$ 39,913.96

Motion to approve Treasurers report by Supervisor Ness. Second by Supervisor Forman. All present in favor. Motion Passed.

Old Business

Compensation Schedule: Moved to end of meeting.

Sign for 148th St by freeway: The County is looking to do something there in the future but gave us options to do now. Making it a one way, placing barrels and signs in the middle of the road or putting in a concrete barrier. Pricing on the flashing sign would be 1500 to 2500 dollars. Will put in the barrels and signs on the road.

New Business:

School bus sign on 134th & Ferman: We had a request for a sign, but feel there is not a need for it, because you can see from both ways because there is good visibility.

Review Snow Plow Policy: Will review at home and discuss at next meeting.

Electric Estimate for Storage Shed: One estimate from S & P Electric for \$2941.56 and one from Klein Electric in St Cloud \$2450.00, but with no panel listed. The difference is the cost of a panel. Motion by Supervisor Ludenia to go with S&P Electric. Second by Supervisor Klein. All present in favor. Motion Passed.

We also got a quote for gutters for the building, but will table for the budget meeting.

Received a quote for parking lot striping of \$600.00. Motion by Supervisor Forsman to hire A-1 Striping out of Carver MN to do the striping for \$600.00 option 1 & 2. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Cheney Sub-division: The County did approve the plat and we could send them recommendations. After discussion we will send the recommendation of only 2 additional driveways. The middle 2 lots 2 & 3 to share one driveway. Also lots should be seeded down in grass or native cover crops or continued to be farmed. No volunteer trees or weeds allowed.

Misc.: Need motion to hire snow plowing help. Motion by Supervisor Forsman to hire Jamie Albrecht for the snow season 2018 and 2019. Second by Supervisor Ness. Added to motion as for a seasonal hire. All present in favor. Motion Passed.

Compensation schedule: Discussed changes to the form presented, will try to get examples of schedules from other sources and discuss at the Nov 20th meeting.

Resident Jay Switzer will create a free draft for us to look at also.

Discussed hauling culverts and a trailer that we could look at to purchase that would make hauling them safer. Will check on the condition. Motion by Supervisor Heikkinen to spend up to \$1250 for a pole trailer on Craig's list. Second by Supervisor Ludenia. All present in favor. Motion Passed.

Adjournment: Motion by Supervisor Heikkinen to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 9:40 pm.

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Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

October 16, 2018 Minutes
Approved by Board of Supervisors
11/13/2018
