

Silver Creek Township  
Monthly Board Meeting Minutes  
February 04, 2020

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday February 04, 2020 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. Chairman Ness called the Supervisor meeting to order at 7:00 p.m. There were 18 people in the audience at the start of the meeting. All present stood and recited the pledge of allegiance to the Flag of the United States of America. Motion made by Supervisor Ludenia to continue the meeting until after the P & Z meeting, second by Supervisor Klein. Motion carried.

Motion by Supervisor Ludenia to reopen the meeting at 9:50, second by Supervisor Forsman. Motion carried. There was 1 person in the audience when the meeting reconvened.

### Board Members Present

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

Board Members Absent: Barry Heikkinen

**OPEN FORUM:** None

**APPROVAL OF THE AGENDA:** Motion to approve by Supervisor Forsman second by Supervisor Ludenia. Motion carried 4-0.

### **Approval of the Consent Agenda Item:**

Regular Meeting Minutes 01/21/2020 and List of Payroll Claims Check # 16088- 16093 in the amount of \$5816.82 Motion by Supervisor Ludenia to approve; second by Supervisor Ness. Motion carried 4-0.

Affidavit of Official Interest in Claims: Motion to approve by Supervisor Ludenia, second by Supervisor Forsman. Motion carried 3-0-1 abstained by Supervisor Klein, interested party.

### **Old Business:**

Hard Surface Preservation: Continued

Quotes Gravel Hauling; Continued to get more quotes.

Budget /Levy: Will discuss at February 18 meeting.

### **New Business:**

Appoint Election Judges: List of election judges for the year 2020 was presented. Motion by Supervisor Klein, second by Supervisor Ludenia to accept the list of election judges for 2020. Motion carried 4-0.

**Misc.:** Discussed gravel crushing. McNamara Inc. has agreed to extend the same gravel crushing pricing, terms and conditions for work to be completed in 2020 as was charged in the 2019 season. Crushing at \$2.86 per cubic yard, Dozer at \$150.00 per w/operator, Excavator at \$150 per hour w/operator and wheel loader for Town's use at \$100.00 per

Silver Creek Board Meeting  
February 04, 2020- Page 2

hour. Motion by Supervisor Klein to grant the gravel crushing to B McNamara at the same prices as last year. Second by Supervisor Forsman. Motion carried 4-0.

Wright Co will be working on CR 8 aprons that are in need of attention. We have some that extend onto our roads that need attention. 134<sup>th</sup> St needs to be made more level, Ferman Ave north of CR 123 is bad, 140<sup>th</sup> St that road is breaking up so would be a good time to fix that. 106<sup>th</sup> St the apron is too steep. We are estimating \$20,000 or less we would haul in our gravel to lift these but the county would do all the other work. The County has written a memorandum of agreement that we agreed to pay for any expenses and a % of engineering cost. Motion by Supervisor Ludenia to work with the County on our intersections on CR 8 and 106<sup>th</sup>. Second by Supervisor Klein. Motion amended to add, not to exceed \$20,000. Motion carried 4-0.

**Adjournment:** Motion to adjourn at 10:10 by Supervisor Ludenia second by Supervisor Forsman. Motion carried.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
February 04, 2020 Minutes  
Approved by Board of Supervisors  
February 18, 2020

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