

Silver Creek Township
Monthly Board Meeting Minutes
February 05, 2019

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday February 05, 2019 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.

Meeting was opened at 7:25 pm by Chairman Ness. There was 2 people in the audience at the start of the meeting.

Board Members Present

Dan Ness, Chairman

Mike Ludenia, Supervisor

Sandy Forsman, Supervisor

Barry Heikkinen, Supervisor

Nancy Betzler, Clerk

Board Members Absent: Chris Klein

OPEN FORUM:

APPROVAL OF THE AGENDA: Add to Agenda Items, Open Book Meeting, life insurance, crushing. Motion to approve by Supervisor Forsman, second by Supervisor Ludenia. Motion carried.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 01/15/2019. Motion to approve by Supervisor Ludenia. Second by Supervisor Forsman. Motion carried.

Old Business:

Township road agreement: Supervisor Ludenia was told Maple Lake Township will be accepting the agreement at their meeting. Chairman Ness signed the agreement.

Crushing: Steve at B McNamara has agreed to extend the same price as last year for crushing this year. Motion by Supervisor Ludenia the quote. Second by Supervisor Forsman.

New Business:

Hakanson Anderson agreement: We have received a draft of the agreement between Wright Co, Clearwater Twp and Silver Creek Twp for the grant for 150th St NW. Our attorney had a couple questions that he will be checking into. Motion by Supervisor Ludenia to accept the contract with Wright Co on the 150th St project contingent on attorney review. Second by Supervisor Heikkinen. Passed 4 yes.

150th Project: The engineer with Hakanson Anderson has given us a proposal of additional fees. Clearwater Twp and Silver Creek Twp will each pay our share on each bill from Hakanson Anderson. Motion by Supervisor Ludenia to accept Hakanson Anderson Scope Revision Dated Jan 14, 2019. Second by Supervisor Heikkinen. Motion carried. Discussed the grant process and the need in the future to check further on additional costs above the amount of the grant.

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Open Board Meeting: The meeting for the Local Board of Appeal and Equalization Open Book meeting will be April 4, 2019 3 pm to 6 pm at the Wright Co Government Center Room 100 in Buffalo. Motion by Supervisor Ness to accept that time and date. Second by Supervisor Ludenia. Motion carried.

Life Insurance: Discussed the life insurance policy for township employees. Motion by Supervisor Heikkinen to accept the life insurance policy. Second by Supervisor Forsman. Motion carried.

Misc.: Budgets and the next levy request were discussed. Main expenses will be gravel crushing and hauling, culverts, salt, truck payment, engineering costs, culverts and replace drain in shop.

Adjournment: Motion to adjourn by Supervisor Ludenia. Second by Supervisor Forsman. Motion carried. Adjourned at 8:20 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
February 5, 2019 Minutes
Approved by Board of Supervisors
February 19, 2019
