

Supervisor Board Meeting Minutes
February 18, 2020

Silver Creek Township

On Tuesday February 18, 2020 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 Ness called the meeting to order at 7:00 p.m. There were 2 people in the audience at the start of the meeting. Roll call was taken.

Board Members Present

Dan Ness, Chairman	Barry Heikkinen, Supervisor
Chris Klein, Supervisor	Sandy Forsman, Supervisor
Mike Ludenia, Supervisor	Nancy Betzler, Clerk/Treasurer

Absent: None

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

OPEN FORUM:

APPROVAL OF THE AGENDA Supervisor Heikkinen made motion to approve agenda, second by Supervisor Ludenia. Motion carried, 5-0.

Approval of the Consent Agenda:

Regular Meeting Minutes: 02-04-2020 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16088--16137 in the total amount of \$42,590.09. Motion by Supervisor Ludenia to approve minutes and list of claims as presented, second by Supervisor Forsman. Motion carried, 4-0-1 Supervisor Heikkinen abstained not present at last meeting.

Affidavit of Official Interest in Claim – Motion to approve by Supervisor Ludenia, second by Supervisor Forsman. Motion carried, 4-0-1 abstained, Chris Klein interested party.

Audit of Claims:	16112 C & S Welding	\$	30.00
	16120 Land O Lakes Oil		1,490.00
	16126 Nuss Truck		106.10

Motion by Supervisor Klein to approve, second by Supervisor Heikkinen. Motion carried, 5-0.

Clerk/Treasurer’s Report:

<u>Balance as of January 31, 2020</u>	<u>Current Month to Date</u>
Revenue Account: \$164,976.38	To Deposit Revenue \$ 1,834.16
Road & Bridge Acct: <u>255,181.92</u>	To Deposit R&B 2,171.95
Total Available 420,158.30	Total Disbursements 42,590.09
Fire Fund 56,490.78	
Contingency Fund: 9,112.74	
Checks out \$ 71,125.23	
Checking 24,534.27	

Motion to approve Clerk/Treasurers report by Supervisor Heikkinen. Second by Supervisor Forsman. Motion carried, 5-0.

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MAINTENANCE REPORT

Supervisor Ludenia gave report

1. Plowing & cutting ice.
2. Grader is back, no oil leak.
3. Mack truck back. Still looking at why belly blade does not come up right away. Will check on what has been done on the truck and check on the warranty.
4. Ordered culverts

Old Business

Awarding Gravel Hauling: Have not found anyone else to give a quote. Bjorklund will come down to \$4.20 per yard. Motion by Supervisor Ludenia to accept the gravel hauling quote from Bjorklund, if they sign the paperwork for \$4.20 per yard, second by Supervisor Klein. Motion carried 5-0.

Budget/Levy: Move to end of meeting

Annual Meeting: Move to the end of meeting

New Business:

Wright Co Planning Workshop March 12: The is for a strategic planning workshop for Wright County's future and they would like someone from each township to attend. Sandy, Chris and Barry might attend.

Township Benefit Program: Will look over the information and discuss at next meeting.

LTAP workshops: There are workshops for the maintenance employees; seal coat operations and pavement life preservation. The cost is \$60.00 for each individual. Motion by Supervisor Ness to send at least one township participant to the sealcoat workshop and one to the hard surface pavement preservation, second by Supervisor Heikkinen. Motion carried 5-0. Motion amended to send one maintenance employee to each of the two conferences, for the pavement conference March 10 would be preferred and for the seal cost operation the April 1 session would be preferred. The maintenance department will decide who will go. Motion carried 5-0.

Memo of Understand with Wright Co: Wright Co will be working on CR 8 this year. Work will be added to the county's contract to improve Ferman Ave, 134th St and 140th St along CSAH 8; and on the connection to 90th St at CR 106. The Township will reimburse the county for the cost of the additional work and 10% of the cost to cover design, inspection and administration services. The County will invoice the Township once after bids are received (95% of township cost) and at completion of the contract, the remaining township cost. Memo of Understanding was signed and returned.

Annual Meeting/Levy: Discussed the Township roads that need attention and other items needed for next year and what changes to make in the amount for the levy to be presented at the annual meeting. Reviewed and made changes to the annual meeting presentation.

Misc.:

Adjournment: Motion by Supervisor Forsman to adjourn, second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 8:50 pm.

Approved

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Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
February 18, 2020 Minutes
Approved by Board of Supervisors
03/05/2020
