

Supervisor Board Meeting Minutes  
February 19, 2019

## **Silver Creek Township**

On Tuesday February 19, 2019, the Silver Creek Board of Supervisors met 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 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 by the Chairman.

### Board Members Present

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

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

**OPEN FORUM:** Mary Edwards asked about the plowing in some of the fields. The reason it was done is to help with drifting snow.

**APPROVAL OF THE AGENDA:** Continue compensation schedule until the March 19 meeting. Continue 5a to next meeting. Motion to approve the agenda with changes by Supervisor Heikkinen, second by Supervisor Klein. All in favor.

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

Regular Meeting Minutes: 02/05/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15510-15548 in the total amount of \$59,120.40. Motion by Supervisor Klein to accept as presented. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Affidavit of Official Interest in Claim – Continued to next meeting.

<b>Audit of Claims:</b> 15526 Braham Hardware	\$ 139.64
15533 Land O Lakes	1,930.29
15540 Snow Wheel Systems	193.00

Motion by Supervisor Heikkinen to approve. Second by Supervisor Klein. All present in favor. Motion carried.

**Clerk/Treasurer's Report:** I will need to send a letter to the residents on 150<sup>th</sup> St. I will be gone the week of March 18-22. Are we sending a notice out for the annual meeting? Motion by Supervisor Heikkinen to send out postcard for the annual meeting to the residents of Silver Creek Township. Second by Supervisor Ness. Passed 2/1.

<u>Balance as of January 31, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$166,862.06	To Deposit Revenue \$ 20.00
Road & Bridge Acct: <u>199,736.01</u>	To Deposit R&B 1,650.68
Total Available 366,598.07	Disbursements 59,120.40
Fire Fund 55,657.59	
Contingency Fund: 9,108.56	
Checks out 47,321.62	
Checking 68,907.72	

Motion to approve Clerk/Treasurers report by Supervisor Klein. Second by Supervisor Heikkinen. All present in favor. Motion carried.

**MAINTENANCE REPORT**

Supervisor Klein gave report. They have been pushing back the snow. Several residents have commented on the good job being done. They are been working in some fields to help with drifting snow. Working on repairs, lights on the loader needed to be fixed and are adding lights onto the roller for safety. One gravel hauling quote received from Bjorklund. Motion by Supervisor Klein to accept the quote, not acting on it, from Bjorklund Co for \$4.05 for between 8,000 to 8,500 yards. Second by Supervisor Heikkinen. Motion carried 3/0. State still needs to approve the plan for the 150<sup>th</sup> St project. We needed to get quotes for stump removal on 150<sup>th</sup> St. We received one for \$6600 from Tree Top our share would be \$2805.00. Motion by Supervisor Heikkinen to spend up to \$2805.00 to Tree Top for stump grinding on 150<sup>th</sup> St. Second by Supervisor Klein. Motion amended by Supervisor Heikkinen for up to \$3000.00 for our share for stump grinding. Second by Supervisor Klein. Motion carried. Motion to accept the maintenance report as stated by Supervisor Ness Second by Supervisor Heikkinen. 2 yes 1 abstained, Supervisor Klein. Motion died for lack of quorum.

**Old Business**

Compensation Schedule: Continued to 3-19 meeting.

Budgets: Discussed items removed and kept on the budget considerations worksheet. Items needed are culverts, gravel crushing and hauling, new plow truck, engineering, road salt and 150<sup>th</sup> St project expenses. Continue to the next meeting.

**New Business:**

Annual Meeting: Discussed the changes to make on the annual meeting report.

Misc:

**Adjournment:** Motion by Supervisor Klein to adjourn. Second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 8:15 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler

February 19, 2019 Minutes  
Approved by Board of Supervisors  
03/05/2019

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_