

Supervisor Board Meeting Minutes  
August 20, 2019

## **Silver Creek Township**

On Tuesday August 20, 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 three 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

### OPEN FORUM

**APPROVAL OF THE AGENDA** Items added to Misc. Mack Truck 2 and update District Meeting. Supervisor Heikkinen made motion to approve agenda, second by Supervisor Ludenia. Motion carried, unanimous.

### Approval of the Consent Agenda:

Regular Meeting Minutes: 08/06/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15793-15839 in the total amount of \$56,121.37. Motion by Supervisor Ludenia to approve minutes and list of claims as presented. Second by Supervisor Heikkinen. Motion carried, 5-0  
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.

<b>Audit of Claims:</b> 15816 Dijital Majik	\$ 1,384.98
15822 Great American	97.47
15825 JMD Inc.	3,322.50
15835 Wright Hennepin	422.00

Motion by Supervisor Heikkinen to approve. Second by Supervisor Ludenia. Motion carried, 5-0.

### Clerk/Treasurer's Report:

Gave a letter from our Attorney explaining that their rates will be going up Jan. 1. Silver Creek Democratic caucus will be held here 2/25/2020. Monticello School will be holding meetings here on 9-28 and 2-08-2020.

<u>Balance as of July 31, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$168,412.81	To Deposit Revenue \$ 2,355.85
Road & Bridge Acct: <u>320,024.93</u>	To Deposit R&B 590.00
Total Available 488,437.74	Total Disbursements 56,121.37
Fire Fund 59,668.39	
Contingency Fund: 9,110.82	
Checks out 647.76	
Checking 28,842.89	

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

### **MAINTENANCE REPORT**

Supervisor Ludenia gave report

1. They started mowing ditches.
2. Inspecting 150<sup>th</sup> St project and working on the driveways.
3. Gravel crusher should be here in August.
4. Mack truck 2 is in the shop.
5. Shouldering machine is fitted to the truck.
6. Maintenance done on grader. (Grader control)
7. Will continue with ditch mowing.
8. Will start shouldering on 150<sup>th</sup> St.
9. Some reclamation needs to be done in the pit.

### **Old Business**

123<sup>rd</sup> St Resolution: Resolution was recorded August 19, 2010. Waiver of damages were mailed to residents on 08/08/2019

150th Ave Update: We are doing the inspecting on the road, ITT came out and verified that the work was being done. Sub base was verified. Depending on weather road could be black by end of next week. Gravel cost may come in a little under estimate. We are doing the driveways ourselves. Seeding has been done.

Junk Vehicles: Supervisor Heikkinen & Ness will go out and talk to the property owner this Friday.

Hard surface road preservation maintenance plan: The maintenance department has compiled a list of our hard surfaced roads and the years they were completed. Total asphalt roads is 22 miles, chip sealed roads 8 miles. Today's price for a 2" asphalt overlay is \$100,000 per mile. Chip seal price is \$28,000 per mile. Board will need to decide when to replace or reclaim and put on new asphalt. We will start getting traffic counts done on the roads. Our gravel reserves are down to 3 to 5 years, when they are gone we will spend twice as much for gravel. Will continue to the October 15<sup>th</sup> meeting to gather more information.

### **New Business:**

Water Heater: Discussed the need for a new hot water heater. Motion by Supervisor Heikkinen to spend up to \$1500 for a single element 30 gallon water heater, with the upgrade on the electrical panel and the water heater installation. Second by Supervisor Ludenia. Motion carried 5-0.

District Meeting: Meeting this year was at Big Lake Township. The district meeting next year will be here.

### **Misc.:**

Discussed the crack filling machine that is for sale on MN Bid. Motion by Supervisor Heikkinen to spend up to \$1200 for the crack filling machine. Second by Supervisor Ludenia. Motion carried 5-0.

Mack Truck 2 The issue is that it is not holding air over night. Talked to the service manager of Nuss Truck and he feels that they should be able to find the problem. It was taken to them last Friday. We have over 2000 miles on the truck... We will talk to them about getting some extended warranty on it if they are not able to get it corrected this time.

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Discussed the information received about the 3<sup>rd</sup> Mississippi River bridge crossing.  
Supervisor Ness will check into it and get further information.

**Adjournment:** Motion by Supervisor Klein to adjourn, second by Supervisor Ludenia.  
All present in favor. The meeting adjourned at 8:35 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler  
August 20, 2019 Minutes  
Approved by Board of Supervisors  
09/03/2019

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