

Supervisor Board Meeting Minutes
September 17, 2019

Silver Creek Township

On Tuesday September 17, 2019, 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 two 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: Russ Martie was present to discuss a P&Z issue. He will plan on coming to the meeting Oct 1.

APPROVAL OF THE AGENDA Items added to old business 123rd St NW and to misc Level 3 sex offender. Supervisor Ludenia made motion to approve agenda, second by Supervisor Heikkinen. Motion carried, unanimous.

Approval of the Consent Agenda:

Regular Meeting Minutes: 09/03/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15840-15881 in the total amount of \$55,324.52. Motion by Supervisor Ludenia to approve minutes and list of claims as presented. Second by Supervisor Forsman. Motion carried, 5-0
Affidavit of Official Interest in Claim – Motion to approve by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried, 4-0-1 abstained, Chris Klein interested party.

Audit of Claims: 15853 Bauer Auto	\$ 2,885.08
15858 Compass Material	2,127.89
15861 Diamond Mowers.	30.77
15868 M-R Signs	849.50

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

Clerk/Treasurer's Report:

Gave info on the Wright Co Township Officers Meeting Oct 3. Windows need to be washed. 2 more people have expressed interested in the P&Z Committee opening.

<u>Balance as of August 31, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$157,043.97	To Deposit Revenue \$ 225.00
Road & Bridge Acct: 278,308.20	To Deposit R&B 317.45
Total Available 435,352.17	Total Disbursements 55,324.52
Fire Fund 59,673.29	
Contingency Fund: 9,111.19	

Checks out 3,087.43
Checking 28,835.00

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

MAINTENANCE REPORT

Supervisor Ludenia gave report

1. Road Counters are out. Started on Meridian and 97th St. Got 2 new counters. Will use a spread sheet to keep totals.
2. Did some shouldering.
3. Took pickup in for repairs.
4. Did work on 123rd St. Took out brush at corner. Someone will call the owner of the property on the corner about his concern.
5. Motion by Supervisor Forsman to approve the maintenance report, second by Supervisor Heikkinen. Motion carried 5-0
- 6.

Old Business

Junk Vehicles: Received a message, Clerk returned call and they did say that they are down to 2 vehicles plus one camper that belongs to someone else. They have notified the owner of the camper to pick it up and they are planning to get rid of the other 2 vehicles.

150th Ave Update: Shouldering done, they are working on inslopes. Asphalt contractor wants to put on the wear course this year so it will be completely finished this year. Mailboxes and signs will be up when seeding is done. Estimate second week of Oct it should be done. Discussed the possible savings that were made on the project and the cost of extra wages paid for additional help. We will compile the numbers on the costs and savings.

Mississippi River Crossing: Have not heard back from them. They do have a meeting tomorrow. Continue to next month.

123rd St: Covered in maintenance report.

New Business:

Fall Expo Educational Sessions Oct 2 &3: There is training for the maintenance department. The road boss will make the decision at the time if they will attend depending on the weather and the work load.

Hot Box Trailer: There is a government sale for a Hot Box coming up this Saturday that can be used for repairing asphalt and chip sealed roads. After discussion motion made by Supervisor Heikkinen to spend up to \$3500 if diesel operated and the burner works. Second by Supervisor Ludenia. Discussed that Supervisor Klein is authorized to go and bid on the trailer. We will discuss what fund the money will come from if we get the trailer. Motion carried 4-1. There are asphalt recyclers available also that should be considered in the future.

Misc.: Supervisor Heikkinen has found out that another level 3 sex offender will be moving into the Township. The Sheriff's office is not going to have a notification meeting. People can call the Sheriff's office for information. We will put a link on our website to the County Sheriff's information link.

Adjournment: Motion by Supervisor Ludenia to adjourn, second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 8:30 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
September 17, 2019 Minutes
Approved by Board of Supervisors
10/01/2019
