

Supervisor Board Meeting Minutes
October 15, 2019

Silver Creek Township

On Tuesday October 15, 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

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 Ludenia made motion to approve agenda, second by Supervisor Forsman. Motion carried, unanimous.

Approval of the Consent Agenda:

Regular Meeting Minutes: 10/01/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15882--15924 in the total amount of \$107,661.71. 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 Heikkinen. Motion carried, 4-0-1 abstained, Chris Klein interested party.

Audit of Claims: 15899 Compass Material	\$ 13,032.23
15907 Miller Trucking	1,630.42
15910 Schmidt Excavating	2,490.00
15920 Center Point	55.73

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

Clerk/Treasurer's Report:

Gave info on employee insurance. Health insurance went up \$32.14 per month; dental insurance stayed the same price. I gave information about the annual sign maintenance form and township road certification. We are going to have to consider doing payroll twice a month, also gave a sample employee notice we will need to start using. WC sent Notice of Intent to amend the WC Code of Ordinances on Parking. We will send notice back that we have no objection.

<u>Balance as of September 30, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$130,705.00	To Deposit Revenue \$ 100.00
Road & Bridge Acct: <u>248,011.47</u>	To Deposit R&B 83.50
Total Available 378,716.47	Total Disbursements 107,661.71
Fire Fund 59,678.36	
Contingency Fund: 9,111.58	

Checks out \$ 1,658.31
Checking 26,177.42

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

MAINTENANCE REPORT

Supervisor Ludenia gave report

1. Got 2 culverts in
2. Working on 150th, grading and mowing
3. Grader tires put on
4. Have tar machine here for a demo.
5. Will try to get 150th finished by end of Oct.
6. Crushing is done.
7. Still have shouldering to do on 127th and the ring road
8. Pit reclamation has not been done. About 4 years of gravel left in pit.
9. Still have mowing left. Also working on grading.

Old Business

150th Ave Update: Final mat done. Shouldering left to do.

Hoffman Construction: They will not be keeping trailers here, they have found somewhere else to go.

Street Light CR 8 & 128th: Received information from Virgil Hawkins, Wright County Highway Dept. they do not feel it is a sight line issue. The Board does not feel that a street light is needed. Some of the Board member will talk to the property owner about clearing some of the trees/brush.

Hard Surface road preservation maintenance plan: Tom Woods did some road core sampling and will prepare a report. Will continue with road counts and compiling road information. Will discuss plan again at upcoming meetings.

New Business:

Resolution Annual Polling Place: We need a yearly resolution for election polling place. Motion by Supervisor Klein to accept resolution 2019-10-15, second by Supervisor Ludenia. Motion carried 5-0.

Misc.: Supervisor Heikkinen would like the Board to consider audio and video recording of our meetings and maybe live streaming of the meetings. He will contact MAT to check into it. At 7:56 the Board members went to the shop to look at and discuss the uses for the demo equipment for heating tar, returned at 8:08.

Adjournment: Motion by Supervisor Forsman to adjourn, second by Supervisor Ludenia. All present in favor. The meeting adjourned at 8:10 pm.

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Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
October 15, 2019 Minutes
Approved by Board of Supervisors
11/05/2019
