

Supervisor Board Meeting Minutes  
October 19, 2021

## ***Silver Creek Township***

On Tuesday October 19, 2021 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.

Chair Sandy Forsman called the meeting to order at 7:00 p.m. There was 1 person in the audience at the start of the meeting and 3 on Zoom. Roll call was taken.

### Board Members Present

Dan Ness, Supervisor	Barry Heikkinen, Supervisor
Sandy Forsman, Chair	Chris Klein, Supervisor
Mike Ludenia, Supervisor	Nancy Betzler, Clerk

Absent:

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

**OPEN FORUM:** Received a couple photos of oil leaks at car shop on 112<sup>th</sup> St NW.

**APPROVAL OF THE AGENDA:** Add to Misc. Resolution for L.O.S.T. Motion by Supervisor Klein to approve, second by Supervisor Ludenia. Carried 5-0.

**Approval of the Consent Agenda:** Regular meeting minutes 10/05/2021, minutes for special meeting pit tour 09/15/2021 and list of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 170125-17168 & EFT # 2006 in the total amount of \$84,154.79. Motion by Supervisor Ness to approve, second by Supervisor Ludenia. Motion carried 5-0.

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

<b>Audit of Claims:</b> 17145 Clearwater Rental	\$1250.00
17148 Johnson Material	972.92
17155 Center Point	24.13
17157 Clearwater Township	5937.81
17162 TDS	178.49

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

### **Clerk/Treasurer's Report:**

We have received the census count from April 1 2020. Total Population was 2559. Gave info on Health Insurance and Dog Bite that happened on 90<sup>th</sup> St

Board Meeting Minutes  
10/19/2021-Page 2

Balance as of September 30th, 2021

Revenue Account:	\$252,894.14	Fire Fund	\$ 59,229.62
Road & Bridge Acct:	<u>138,608.60</u>	Contingency Fund	9,119.25
Total Available	391,502.74	Checks Out	3,260.04
		Checking	24,571.99

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

**MAINTENANCE REPORT:**

Supervisor Ludenia reported that all the salt is in, mowing about done, traffic counters are out, got 2 new tires for one of the trucks and tree cutting should be starting soon.

**Old Business:**

Items in right of way: Sent out 16 letters requesting that items be taken out of the right of way. Have received a couple calls about people wondering why they have to remove the items.

Culvert prices: New prices for culvert were presented \$11.10 per foot, aprons \$57.75 each and bands \$33.15. Motion by Supervisor Ludenia to adopt new prices, second by Supervisor Klein. Carried 5-0.

Budget 2022: Supervisor Ness talked about what the money from ARPA could be by the end of 2024. Amount gained in the fund can be used to replace general government services. We could save money for chip seal & overlay if we do not gravel next year. Discussed other items for the budget and made some changes. Will clarify some of the line issues for the next meeting.

Culvert issue of 155<sup>th</sup> St: Not sure it was corrected. Will check it out.

**New Business:**

Supervisor Ness wondering if we want to get a committee together to start working on getting broadband in the Township using the ARPA funds. Will see what the County is working on for using ARPA funds.

**Misc.:** Supervisor Klein suggested a resolution requesting that Wright County share in some of the money to be used for Townships that are received from the local option sales tax proceeds. Motion made by Supervisor Ness to adopt Resolution 2021-10-19, second by Supervisor Ludenia. Motion carried 5-0.

**Adjournment:** Motion by Supervisor Heikkinen to adjourn, second by Supervisor Ness. All present in favor. The meeting adjourned at 9:10 pm.

Board Meeting Minutes  
10/19/2021 Page 3

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler  
October 19, 2021 Minutes  
Approved 11/04/2021

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