

Supervisor Board Meeting Minutes
December 21, 2021

Silver Creek Township

On Tuesday December 21, 2021 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.

Chair Sandy Forsman called the meeting to order at 7:00 p.m. There were 3 people in the audience at the start of the meeting. Roll call was taken.

Board Members Present

- Dan Ness, Supervisor (arrived late)
- Sandy Forsman, Chair
- Barry Heikkinen, Supervisor
- Mike Ludenia, Supervisor
- Jim Bishoff, Deputy Clerk

Absent: Nancy Betzler, Clerk, Chris Klein, Supervisor

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

OPEN FORUM

APPROVAL OF THE AGENDA: Moved Conflicts of interest, reviews, general fund budget and organizational meeting to the next meeting. Motion by Supervisor Ludenia to approve, with changes, second by Supervisor Heikkinen. Carried 3-0.

Approval of the Consent Agenda: List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 17214-17229 & EFT # 2008 in the total amount of \$76,541.80. Motion by Supervisor Ludenia to approve, second by Supervisor Heikkinen. Motion carried 3-0.

Affidavit of Official Interest in Claims – Motion to approve claim by Supervisor Ludenia, second by Supervisor Heikkinen. Motion carried, 3-0.

Audit of Claims:	17235 Couri & Ruppe	110.00
	17239 Land O Lakes Oil	3,692.23
	17243 MN PEIP	1,955.20
	17250 Thielen Excavating	22,755.00

Motion by Supervisor Heikkinen to approve, second by Supervisor Ludenia. Motion carried, 3-0

Clerk/Treasurer’s Report:

Balance as of November 30, 2021

Revenue Account:	\$ 110,458.35	Fire Fund	\$ 24,733.62
Road & Bridge Acct:	<u>66,507.51</u>	Contingency Fund	9,119.25
Total Available	176,965.86	Checks Out	4,204.08
ARPA Fund	135,728.54	Checking	24,574.92

Motion by Supervisor Ludenia to accept the Treasurer report, second by Supervisor Heikkinen. Motion carried 3-0.

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MAINTENANCE REPORT:

Supervisor Ludenia reported Birchem had an oil leak; they used floor dry on it. We talked to Knife River and the road engineer and they both thought that it should be okay. The plow truck was hit while plowing snow. No one was hurt. It did bend the spinner and that was fixed. The car involved was able to drive away, but there was damage. Our truck was checked out and everything was up to specs. Sheriff's report will be available in a few days.

Old Business: Continued to next meeting.

New Business:

Ken Yager, Assessor: Mr. Yager was present to give a report. The County is going to a new system for assessing. He will be done being our assessor in 6 months. He has worked for the Township for 30 years. He gave a list of current sales of property in the Township. Property values have gone up.

How to handle personal Supervisor emails concerning Township issues. (Concerns /Complaints) Chairperson Forsman reminded everyone to forward these issues to the office.

97th St Dead-end: This is the part of the road that may be vacated. Supervisor Ludenia was wondering if we should keep plowing or block it off. Will keep plowing.

Maintenance Department Help wanted ad: Discussed if we wanted to make changes to the ad. Will change the Must live to preferred applicant to live within 20 minutes from the hall. Will get another ad ready for seasonal part time help.

Misc.:

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

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
December 21, 2021 Minutes
Approved 01/04/2022

