

Supervisor Board Meeting Minutes  
March 21, 2017

### ***Silver Creek Township***

On Tuesday March 21, 2017, 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 Ludenia called the meeting to order at 7:00 p.m. There were 2 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

**Board Members Present**

Mike Ludenia, Chairman	Barry Heikkinen, Supervisor
Dan Ness Supervisor	Lenore Johnson, Treasurer
Sandy Forsman, Supervisor	Nancy Betzler, Clerk
Chris Klein, Supervisor	

Board Members Absent: None

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

**OPEN FORUM:** None

**APPROVAL OF THE AGENDA:** Added to Old Building Update and Affidavit of Official Interest. Motion to approve with change by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

**Approval of the Consent Agenda Items:**

Regular Meeting Minutes 03/07/2017, Audit Meeting 02/14/2017, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14309-14353 in the total amount of \$43,325.03 and Affidavit of Official Interest in Claim. Motion to approve by Supervisor Ness, second by Supervisor Forsman. Motion Passed 4 yes 1 abstained Supervisor Klein, interested party. Motion Passed

<b>Audit of Claims:</b> 14337 M & R Sign	\$ 577.45
14340 Menards	131.29
14341 Midstates Equip	11,466.00

Motion by Supervisor Ness to approve Audit of Claims. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

**Clerk Report:** Old Township information, minutes, etc. can go to the Wright Co Historical Society. Motion is needed to take it to them. Motion by Supervisor Forsman to take older records to the Historical Society in Buffalo. Second by Supervisor Ness. All present in favor. Motion Passed. I am now the Deputy Clerk at Chatham Township and I will need a motion to appoint Jim Bischoff, the Clerk at Chatham Twp as my Deputy Clerk. Motion by Supervisor Ness to approve Jim Bischoff as Deputy Clerk. Second by Supervisor Heikkinen. All present in favor. Motion Passed. I gave you information about a couple meetings. Motion by Supervisor Forsman to approve Clerk report. Second by Supervisor Ness. All present in favor. Motion Passed.

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### TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 03/21/2016 Claims:

Revenue Account:	\$ 249,748.98
Road & Bridge Acct:	\$ 364,490.61
Total Available	614,239.59
Fire Account:	\$ 54,828.99
Contingency Fund:	\$ 9,106.82
Checks out	\$ 12,300.82
Checking	\$ 336.57
To Deposit/Revenue	\$ 30.00
To Deposit/ R&B	\$ 36,578.62
Police Fines	133.32

Motion to approve Treasurers report by Supervisor Klein. Second by Supervisor Forsman. All present in favor. Motion Passed.

### New Business

Letter to End Winter Snow Plowing Help: Will be sending out a letter to notify Jamie Albrecht and Linda Smith that the position will end March 31, 2017.

Hospital Tour March 22. Reminder about the tour

Turn around 159<sup>th</sup> St: We heard from Xcel about the turn around on 159<sup>th</sup> St and they are willing to grant a road easement to the Township and are willing to grant a road easement. Motion by Supervisor Ness to forward the paperwork to our township attorney to review and draft all necessary paperwork to process with the project. Second by Supervisor Heikkinen. All present in favor. Motion Passed. The township has talked about vacating part of Baker and Armitage and at this time Xcel does not want us to vacate them at this time. The township can still go ahead can vacate or make it a minimum maintenance road. Motion by Supervisor Ludenia to have surveyor do the proper survey for the turn around. Second by Supervisor Forsman. All present in favor. Motion Passed.

Cell phone: Discussed the maintenance department cell phone. Will be keeping it as it is being done now.

### Old Business

Clean up Day- Sentence to Service. Do we keep it on May 20<sup>th</sup> because some of the people that help are not available to work? Will check with vendors to find which day will work for them to come.

Update park property: Our attorney has contacted Wright Co with the information from the surveyor and see if they agree with the corrected survey. They will contact us when they hear from the county.

Change to Insurance Coverage: Motion by Supervisor Klein to change insurance policy to reflect the appraised value. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Building update: Quote for Material from Coastal Steel was \$35,000. The cost for the concrete would be around \$25,000. Companies contacted about constructing the building were concerned about using other companies' material because of warranty concerns. Will wait until we hear from other contractors.

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Affidavit of Interest: Supervisor Forsman had concerns about leaving it as a separate line in the consent agenda items. We will leave it in for now and revisit if needed.

**MAINTENANCE REPORT**

Brian was not present to give report. We need to accept quotes from subcontractors. Schmitz for hourly rates. Loader hourly rate \$115.00 4-hour minimum. Dump Truck hourly \$90.00 3-hour min. Excavator hourly rate \$145.00 4-hour min. Dozer hourly \$145.00 4- hour min. Man labor hourly \$65.00 4-hour min. ML Schendielos Skid steer All per hr. \$100.00, Scraper \$120.00, Truck \$92.00, Excavator, \$100.00, Water Truck \$90.00, Excavator, \$115.00, Dozer 110.00 to 150.00. Motion to accept quotes by Supervisor Ludenia. Second by Supervisor Ness. All present in favor. Motion Passed. Quote for dust control form Central MN Dust Control for \$0.86 per gallon. Motion to accept by Supervisor Klein. Second by Supervisor Heikkinen. All present in favor. 4 yes 1 abstained Supervisor Ludenia. Motion Passed. Received quote for skid steer rates. Ziegler \$500- \$1100. Per day \$380.00 trailer per week. General Rental \$259.00 per day with trailer. (smaller unit). Farm Rite Equipment \$275.00 per day. Trailer \$50 to \$100.00 per day. Klein \$250.00 per with trailer & attachments. \$150.00 for 1/2 day. Motion by Supervisor Ludenia to accept all quotes for skid steer use. Second by Supervisor Ness. Motion Passed 4 yes 1 abstained, Chris Klein interested party. Motion by Supervisor Ness to approve for up to \$2500.00 for the maintenance supervisor Brain Opatz to spend on Road & Bridge projects per month. Second by Supervisor Forsman. Motion Passed 5 yes, 1 abstained Chris Klein. They have been cutting trees on 130<sup>th</sup>, 120<sup>th</sup>, and 140<sup>th</sup> Sts. Stump chipping is needed. Next week may be crack sealing. Motion to approve the report by Supervisor Forsman, Second by Supervisor Ness. Motion Passed 4 yes, 1 abstained, Chris Klein.

**Misc.** Meet with Clearwater Township to discuss town line roads. Will meet at our regular meeting on April 18, 2017. Mary Edwards that we should put recycle information in the newsletter. Also, wondering about having a community day for the residents in the future.

**Adjournment:** Motion by Supervisor Ness to adjourn. Second by Supervisor Forsman. All present in favor. The meeting adjourned at 9:00 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler

March 21, 2017 Minutes  
Approved by Board of Supervisor's  
04/18/2017

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