

Supervisor Board Meeting Minutes
January 17, 2017

Silver Creek Township

On Tuesday January 17, 2017, 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 Ludenia called the meeting to order at 7:00 p.m. There were 12 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present

Mike Ludenia, Chairman	
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: Bob Esse said he has heard from people that there is no traditional way to select a Supervisor. He suggest that we pick someone who is interested and he recommends that Alan Brevik be selected to fill the Supervisor open spot because he ran last time, got a lot of support, also has the time and interest in the position. Paul Becker was present with concerns about the water issue on Appleton. Township has been checking into it. John Jones asked why we cannot run a culvert under the road. It was explained that we cannot run water unto other property owners without permission. Our attorney is working on the issue with Excel and Barton Co. now. The Township will continue to check on it.

APPROVAL OF THE AGENDA: Added to Misc. report from MAT. Motion to approve with change by Supervisor Forsman. Second by Supervisor Ness. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 01/03/2017, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14226-1414269 in the total amount of \$108,151.55 and Affidavit of Official Interest in Claim. Motion to approve by Supervisor Ness, second by Supervisor Forsman. Motion Passed yes 1 abstained Supervisor Klein, interested party. Motion Passed.

Audit of Claims: 14246 Fleet Pride	\$ 299.09
14249 Hakanson Anderson	1027.50
14261 Doug Starry	35,353.50

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

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Clerk Report: Gave information from the MN Pollution Control Agency about proposed amendments to rules for water quality standards for protection of water. They want comments by Feb 2. Clerk has selected Michele Doran for Deputy Clerk and has set up clerk training at St. Michael at the MAT office for Clerk, Deputy Clerk and intern. \$30.00 each for training. Motion by Dan Ness to approve \$90.00 for clerk training. Second by Supervisor Klein. All present in favor. Motion by Supervisor Klein to approve Clerk report. Second by Supervisor Forsman. All present in favor. Motion Passed.

TREASURER’S REPORT

Treasurer Lenore Johnson presented the following Treasurer’s Report:

Balance before 11/15/2016/2016 Claims:

Revenue Account:	\$ 275,979.93
Road & Bridge Acct:	<u>\$ 463,964.42</u>
Total Available	739,944.35
Fire Account:	\$ 54,130.28
Contingency Fund:	\$ 9,106.67
Checks out	\$ 7,883.99
Checking	\$ 816.88
To Deposit/Revenue	\$ 140.00
To Deposit/ R&B	\$
Police Fines	

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

New Business

List of contractor used: Knife River, Sauk Rapids, Schmitz Excavating, Monticello, Mares Excavating, Schendzielos and Sons, Clear Lake, Bjorklund Trucking, Isanti, Doug Starry Township Pit, Johnson Materials, Clearwater, Knife River, Sauk Rapids, and Meridian Ag, St Cloud. Ludenia Landscape will not be selling product or rent equipment to the township while Mike is on the Town Board. Motion to approve these vendors by Supervisor Klein, Second by Supervisor Ness. All present in favor. Motion Passed. Will be getting more rental quotes.

Old Business

Discuss open Supervisor position: Discussed how we have selected someone for the position in the past. People have given us their information and qualifications for the position and then the board looks over the information and then makes their selection. We will post on the web site and put in a newsletter to see if others are interested in the position. This is continued to the February 7th meeting.

Discuss budget: Board was given a list of what was spent last year and a draft list of budget items. Discussed some of the costs from last year. Will change dust control working figure to \$40,000. Gravel payment to \$35,353. Gravel crushing and reclamation to \$65,000. Will continue to review, get more information and continue to the Feb Meeting.

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MAINTENANCE REPORT

Brian was present to give report. They have been plowing snow, sanding in ice storms and cutting ice on the roads which took up most of our time this month. We got the tree work done on 150th St. and the big trees down on 145th by the Davis residence. We have been working on picking up unwanted recycle cans and delivering ones that were forgotten. Equipment maintenance, shop cleaning also being done. Will call about prices to chip stumps. Jamie will help while Chris is gone. Motion to approve by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

Misc. Information from the MN Assn. of Township about township needing an ordinance for utilities use on private property. Attorneys are working on the wording needed for the ordinances.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:12 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

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Approved by Board of Supervisor's
02/07/2017

