

Silver Creek Township

On Tuesday July 19, 2016, 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 0 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present

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

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 business Estes Ave and Playground. Supervisor Forsman made a motion to approve the agenda. Second by Supervisor Flygare. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 07/05/2016, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 13913-13950 in the total amount of \$87,913.11 and Affidavit of Official Interest in Claim.. Motion to approve by Supervisor Ness, second by Supervisor Forsman. Motion Passed 3 yes 1 abstained Supervisor Klein, interested party.1 abstained Supervisor Ludenia not present at July 5 meeting. Motion Passed.

Audit of Claims: 13931 Full Fledged Gutter System	\$ 978.00
13945 Sam's Club	39.84
13944 PLM Striping	275.00

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

Clerk Report: We received the State estimate of population on April 1, 2015 as 2453 and household as 888. We sent out 23 letters to Estes Ave property owners to find if there was interest in a hard surface for the road. Received back 12 yes and 1 no. Mary Nelson 12577 Estes stopped in requesting that her driveway be fixed because there was nothing done when the road work was done some years ago. Fill out the Affidavit of Candidacy August 2 – August 16. Motion to approve clerk report by Supervisor Ness. Second by Supervisor Flygare. All present in favor. Motion Passed.

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 07/19/2016 Claims:

Revenue Account:	\$ 314,026.21
Road & Bridge Acct:	\$ 491,260.56
Total Available	805,286.77
Fire Account:	\$ 35,758.66
Contingency Fund:	\$ 9,106.23
Checks out	\$ 2,133.74
Checking	\$ 825.46
To Deposit/Revenue	\$ 270.00
To Deposit/ R&B	\$ 62.80
Police Fines	73.31

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

New Business

Culvert for Gangelhoff 94th St: They would like to extend the culvert by their property. Discussed where the right of way is located. Motion by Supervisor Ludenia to have it surveyed and then decide about the culvert. Second by Supervisor Flygare. All present in favor. Motion Passed.

Wright Co Amendments Supportive Care Ordinance: Continue to next meeting.

Old Business

Update 159th St: We sent letters to all property owners on 159th St. letting them know what was planned in the right of way and giving them time to request a hearing on the matter. We received no reply from any of the property owners so hearing was not held.

Right of way management ordinance: Motion by Supervisor Flygare to adopt the Right of Way Management Ordinance 2016-07-19 as written. Second by Supervisor Ness. All present in favor. Motion Passed.

Handbook info: Reviewed the employee hand book changes that will be sent to the attorney. Additional change made was to change 3-5 days 13 days PTO to 3-4 years and 6-10 years change to 5-10 years 15 days PTO. Will send changes to Attorney.

Estes Ave-Time to meet. We were to meet with the Doyle's about the drainage agreement in July and again in October to discuss any issues. Chris and Mike will call and find a date to meet with them.

Playground: Attorney was given more information about the playground, we will contact him to see if he has had a chance to look into it further.

MAINTENANCE REPORT

Brian was not present to give report. 97th St guard rail dirt was completed today, will get prices to put guard rail back up. There was storm damage to trees that have been pushed off the road and still needs to be cleared from the ditches. Got the allotment of dust control down, Appleton and 145th did not get done, do we want to do more? Grading roads when moisture was received. Paid back Clearwater Twp for time owed with grader and roller shaping their projects for the chip seal they were doing. Weed spraying has been done. Estes shouldering needs to be done. Need to start mowing ditch right of ways and mow the complete right of way. Will get rye bales & seed to use for ditch seeding. Barton Guard Rail will wait until it is cooler. Motion to approve the maintenance report by Supervisor Ness. Second by Supervisor Flygare. Motion Passed.

Misc. Engineer coming on July 27 to look at Bishop Ave.

Adjournment: Motion by Supervisor Ness to adjourn. Second by Supervisor Klein. All present in favor. The meeting adjourned at 8:25 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

July 19, 2016 Minutes
Approved by Board of Supervisor's
08/02/2016
