

Supervisor Board Meeting Minutes
July 17, 2018

Silver Creek Township

On Tuesday July 17, 2018, 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 was 1 person 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	Mary Edwards, Treasurer
Chris Klein, Supervisor (arrived late)	Jim Bischoff, Deputy Clerk
Sandy Forsman, Supervisor	
Board Members Absent: Clerk	

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

Chairman Ludenia acknowledged that Brain Opatz has now worked for the Township for 25 year.

OPEN FORUM: Tom Vanek talked about the culverts that were put in.

APPROVAL OF THE AGENDA: Added to new business, Gowan Ave and update on the truck. Guard rails on Barton. Motion to approve the agenda with changes by Supervisor Ness. Second by Supervisor Forsman. 4 yes. Motion Passed.

Approval of the Consent Agenda:

Regular Meeting Minutes 07/03/2018, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15118-15165 in the total amount of \$89,879.56. Motion to approve by Supervisor Ness, second by Supervisor Heikkinen. 3 yes votes, Supervisor Ludenia abstained, not at meeting. Motion Passed.

Affidavit of Official Interest in Claim – Motion by Supervisor Ness to approve official interest in claim. Second by Supervisor Heikkinen. Discussed the use of overtime by the maintenance department and is it the most prudent use of the time worked. Can some of the work be carried over to the next day? Motion Passed, 4 yes.

Audit of Claims: 15145 Menards, St Cloud	\$ 208.87
15150 Sam's Club	128.19
15151 Schmitz Excavating	6,583.75

Motion by Supervisor Ness to approve. Second by Supervisor Forsman. 4 yes votes. Motion Passed.

Clerks Report: Received some information about other township wages.

Motion to approve by Supervisor Forsman, second by Supervisor Heikkinen. 4 yes votes. Motion Passed.

MAINTENANCE REPORT

Brian was present to give report. The chip sealing project has been completed. Have been grading roads when moisture received. The top cut of mowing is completed. The gravel crusher will be moving in the last week of July. Have been working at replacing culverts and cleaning some of the ditches, still have a few to get done. Culverts are going up substantially, the cheapest for right now is at the county so we need to enter into the record their price is 15 " culvert is \$9.77 per foot, and aprons are \$48.51 each plus 10% handling fee. Brian will be on vacation July 27, back 6th of August. Motion by Supervisor Ness to accept the maintenance report. Second by Supervisor Heikkinen. All in favor. Motion Passed.

Supervisor Klein joined the meeting

TREASURER'S REPORT

Treasurer Mary Edwards presented the following Treasurer's Report:

Balance as of June 30, 2018

Revenue Account:	\$ 232,286.60
Road & Bridge Acct:	<u>\$ 655,661.41</u>
Total Available	\$ 887,948.01
Fire Account:	\$ 60,759.35
Contingency Fund:	\$ 9,108.02
Checks out	\$ 8,639.35
Checking	\$ 22,599.22

Current Month to Date

To Deposit/Revenue	\$ 10.00
To Deposit/ R&B	\$ 733.00

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

Old Business

Driveway Permit Fee: Discussed the fee charged for our driveway permit. Motion by Supervisor Ness to adjust the driveway permit fee effective as of August 1, 2018 to \$5.00. Second by Supervisor Heikkinen. All present in favor. Motion passed.

Wage Schedule: Motion to continue discussion by Supervisor Heikkinen, second by Supervisor Ness. All present in favor. Motion Passed.

New Business:

Gowan Ave: We had a concerned land owner that abuts Gowan Ave where we want to fill the slope to the swamp. We met with her today, her land is in a program that is protected forever and has to meet water issues, so I would like to ask the board to hire trucks and the appropriate tools to get this project done as quickly as we can. We have worked with the Army Corp and Soil & Water on this project. Will get prices for the work needed, hydro seeding and trucks.

Update on the truck: New truck scheduled for February. The sterling truck is having a lot of problems. The company will try to get the delivery date moved up.

Guard rail on Barton: Supervisor Heikkinen would like to see cable wires put back up where the guard rails were removed because people are hitting the geese on purpose and drivers can get in trouble. He will check with the DNR about wildlife warning signs.

Misc: Minimum maintenance road on 95th now has lots for sales, if they sell we may have to upgrade the road. New building is scheduled to be started August 15, 2018. Maple Lake Township are fine with a cost share on culvert replacement on a township line road 90th Street. The dead end road on Eagle Lake, Silver Creek has 500' and Maple Lake has 1000' but they do not want to help with that culvert. Town hall has air conditioner issues when the hall has a lot of people attending an event. Cost to upgrade is \$7900 to \$8500.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 8:45 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

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Approved by Board of Supervisors
08/07/2018
