SILVER CREEK TOWNSHIP

BOARD OF SUPERVISORS MEETING MINUTES

TUESDAY FEBRUARY 18, 2025 AT 7:00PM

ATTENDANCE

Chairman Mike Helman Vice Chair Brandon Geyen Supervisor Ryan Nelson Supervisor Andy Christensen Clerk-Treasurer Alana Paumen 4 guests, 1 via Teams

- I. Chairman Helman called the meeting to order at 7:00pm
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- Motion made by Geyen to approve the agenda, second by Christensen, carried 4-0.
- Motion made by Geyen to approve the 02-04-25 meeting minutes, second by Christensen, carried 4-0.
- Motion made by Christensen to approve the List of Disbursements, second by Geyen, carried 4-0.
- Audit of Claims: 19236 TDS \$186.45, 19231 KRIS \$1545.50, 19233 Nuss \$47.95, 19224 Compass \$2888.83

III. Open Forum

IV. Clerk-Treasurer

General \$162,036.22 R&B \$502,140.53 Cont. \$30,986.11 Fire \$69,767.20

- V. Maintenance
 - Motion made by Geyen to accept Schmitz Excavating proposal of equipment rates, second by Nelson, Andy abstains, carried 3-0.
 - KRIS Engineering quote for plow edges discussed- passing on ordering extras at this time.
 - Motion made by Geyen to accept Bjorklund Companies gravel hauling quote, second by Nelson, carried 4-0.
 - Motion made by Geyen to accept Central MN Dust Controls estimate, second by Nelson, carried 4-0.
 - Moore Engineering proposal postponed until next meeting.
 - Motion made by Helman to approve up to \$150 for the Maintenance Meeting, second by Geyen, carried 4-0.

VI. Old Business

• The levy amount to be requested at the annual meeting was discussed.

VII. New Business

- Culverts/Driveway permits will be discussed at the second meeting in March.
- Cyber Security should now be reported to MAT per article in the MAT magazine.
- VIII. Motion made by Geyen to adjourn the meeting, second by Christensen