

Supervisor Board Meeting Minutes
March 19, 2019

Silver Creek Township

On Tuesday March 19, 2019, 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 Ness called the meeting to order at 7:00 p.m. There were two people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present

Dan Ness, Chairman	Barry Heikkinen, Supervisor
Chris Klein, Supervisor	Jim Bischoff, Deputy Clerk/Treasurer
Mike Ludenia, Supervisor	
Absent: Sandy Forsman, Supervisor	Nancy Betzler, Clerk/Treasurer

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

OPEN FORUM:

APPROVAL OF THE AGENDA Supervisor Ludenia made motion to approve agenda, second by Supervisor Heikkinen. Motion carried, unanimous.

Approval of the Consent Agenda:

Regular Meeting Minutes: 03/05/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15549-15591 in the total amount of \$34,326.46. Motion by Supervisor Heikkinen to approve minutes and list of claims as presented. Second by Supervisor Ludenia. Motion carried, unanimous.

Affidavit of Official Interest in Claim – Motion to approve by Supervisor Ludenia, second by Supervisor Heikkinen. Motion carried, 3-0-1 abstained, Chris Klein interested party.

Audit of Claims: 15570 Couri & Ruppe	\$ 148.75
15577 Little Falls Machine	202.54
15584 Monticello Printing	69.20

Motion by Supervisor Heikkinen to approve. Second by Supervisor Klein. Motion carried, unanimous.

Clerk/Treasurer's Report:

<u>Balance as of February 28, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$157,150.55	To Deposit Revenue \$ 118.41
Road & Bridge Acct: <u>153,028.87</u>	To Deposit R&B 0.00
Total Available 310,179.42	Total Disbursements 34,326.46
Fire Fund 56,368.26	
Contingency Fund: 9,108.91	
Checks out 26,769.65	
Checking 51,299.58	

Motion to approve Clerk/Treasurers report by Supervisor Heikkinen. Second by Supervisor Klein. Motion carried, unanimous.

MAINTENANCE REPORT

Supervisor Ludenia gave report

1. Mack truck in for some repairs. Got equipment ready for grading.
2. There is a wash out on shoulder on Armitage by Eagle Lake.
3. Opening up culverts.
4. Started grading
5. Culvert work needed on Amery & Appleton.
6. Will be doing more grading when roads are ready.
7. Will have to patch the chipsealed roads.
8. Some road signs need to be fixed.
9. Bids on 150th St going out end of March.
10. New truck will be here around the first of April.

Motion to approve report by Supervisor Heikkinen, second by Supervisor Ness. Motion carried, unanimous.

Old Business

Annual Meeting: Received good comments, after the meeting a few people asked about board band and more hard surfaced roads.

Baker Ave Turnaround: Talked about the comments received from our Attorney. Will talk to the property owner across from the homes about land for a possible turnaround. Continue to next meeting.

Fee schedule: Changes to the fee schedule are Address signs are \$41.00 Motion by Supervisor Klein, second by Supervisor Ludenia to approve change, added to motion larger diameter culverts cost will be at current market rates. Motion carried, unanimous.

150th St Update: Met with some of the property owners March 14, and many signed the agreements, will be working on getting the rest of the property owner's signatures.

New Business:

Garbage pickup service: There was a question from a resident about township garbage pickup. It was discussed but it would be very hard to implement such a program.

Road Tour: Will set date for road tour at next meeting.

Bridge Safety Inspection Report: Reviewed the report from the County.

Gravel Hauling Quote: Motion made by Supervisor Klein to accept Bjorklund gravel hauling price for \$4.00 a unit (yd) and hauled, second by Supervisor Ludenia. Motion carried, unanimous.

Misc: Will be planning next newsletter. Topics to include recycling, recap of projects

Adjournment: Motion by Supervisor Ludenia to adjourn. Second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 7:50 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
March 19, 2019 Minutes
Approved by Board of Supervisors
04/02/2019

