

New Market Township
Regular Monthly Meeting
August 7, 2012

Chairperson called the meeting to order at 7:00 PM

Members Present: Chlan, Helmberger, Silverness, Larson, Popovich, Frame and Clausen

Pledge of Allegiance

The minutes from the July 10, 2012 meeting were read. Motion by Larson to approve the minutes from the July 10, 2012 meeting with a correction to the total cost of dust coating. Should be \$93,000.00 not \$140,000.00. Also the \$4,000.00 authorized to be spent on the Park is part of the \$12,000.00 authorized previously. Seconded by Silverness, motion passed, all in favor.

Treasure's report was presented. Motion by Chlan to approve the Treasure's report as presented. Seconded by Helmberger, motion passed, all in favor.

Suzan Ford was present to discuss the News Letter – Distribution was a problem for the last News Letter. Suzan is going to work with the Post Office to get better distribution. Plan is to get the next News Letter out in October. The Board should have their articles to Suzan by the end of August. The Board would like feed-back on the News Letter via the Web site. Frame will investigate.

Town Hall Report – A wedding and a dinner party are scheduled for September. If the interior of the Hall gets painted, Larson would like an off-white color.

Park Report – Players of the disc golf game are concerned about losing the discs in the tall grass. Need more mowing around the baskets. Frame mentioned that fees collected from new lot building permits have to be used for constructing the Park, not maintaining it. Helmberger is concerned about the ATVs doing damage to the Park. He would like an ordinance prohibiting ATVs from the Park. Motion by Chlan to have Helmberger contact the Township Attorney to draft an ordinance prohibiting ATVs from the Park. Seconded by Helmberger, motion passed, Chlan, Popovich, Silverness, and Helmberger voted yes, Larson voted no.

Tom Wolf – Scott County Commissioner – thinks there may be a .5% increase in the tax levy for next year. The County has heard nothing on the new Race Track.

Road Report – Discussion on roads consisted of monthly reports for the meeting, traffic counters, which roads need the most work and a plan for doing. Motion by Popovich to have a report every month on what has been done during the month and what is planned for the following month. Seconded by Larson, motion passed, all in favor.

Motion by Popovich to have the Township Engineer work up an estimate to rebuild 250th Street to a 9 ton road with adequate ditches. Seconded by Silverness, motion passed, all in favor.

Signs – The sign inventory is complete. There are approximately 300 hundred signs in the Township. Approximately \$600.00 was spent doing the inventory.

New Business -

Ideal Paving informed the Township that they will need an additional \$1000.00 to repair the bad spot on Wagon Wheel Tr. They have to excavate deeper due to wet spongy soil.

Dennis Langdon informed the Board that Logan Ave is not repaired.

Mike Huntington – inquiring when the study of grader costs will be complete – The Board informed him that it will be complete for the September meeting.

Motion by Chlan to review and pay claims. Seconded by Larson, motion passed, all in favor.

Motion by Chlan to adjourn the August meeting at 9:40 PM Seconded by Popovich, motion passed, all in favor.

Approve:

Chairperson

Clerk

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Claims:

6010	\$ 600.00	Pedersen Farms – Building rent
6011	\$ 200.00	Safety Signs – Replace lost check #5020
6012	\$ 82.75	Dakota Electric – Woodland Ridge lights
6013	\$30,843.09	Envirotech – Dust coating
6014	\$69,519.00	City of Elko New Market - 2 nd half fire contract
6015	\$ 250.00	Roggenbuck Tree Care – Tree removal
6016	\$ 66.00	Lakeville Sanitation – Hall dumpster & road trash
6017	\$ 73.83	Merry Maids – Hall cleaning
6018	\$ 829.22	Dakota Aggregates - Gravel
6019	\$ 220.00	S E H – Hill Top Oaks wetland
6020	\$ 288.90	MVEC – Hall and Park electric
6021	\$ 4,074.00	Chlan Grading – July grading
6022	\$ 402.41	Ken Chlan - Payroll
6023	\$ 107.75	David Frame – Election Judge training
6024	\$ 622.71	LeRoy Clausen - Payroll
6025	\$ 25.03	LeRoy Clausen - Expenses
6026	\$ 107.75	LeRoy Clausen – Election Judge training
6027	\$ 170.59	Eureka Sand & Gravel - Gravel
6028	\$ 76.25	Kraemer Mining & Material - Gravel
6029	\$ 14.03	Mn Energy – Hall gas
6030	\$ 3,300.00	Verita Exchange Corp – Extended one year Ziegler warranty
6031	\$ 200.00	Goliath Hydro-Vac – Clean culvert
6032	\$ 719.27	David Frame - Payroll
6033	\$ 188.87	David Frame - Expenses
6034	\$ 297.20	George Silverness - Payroll
6035	\$ 66.04	George Silverness - Expenses
6036	\$ 117.94	Becky Larson - Payroll
6037	\$ 105.53	Becky Larson – Election Judge training
6038	\$ 80.00	Dean Larson – Election Judge training
6039	\$ 85.00	Town & Country Septic – Park toilet
6040	\$ 206.70	Integra – Hall telephone
6041	\$ 91.10	Peg Duenow – Election Judge training
6042	\$ 111.08	Richard Deplazes – Election Judge training
6043	\$ 111.08	Joy Muscato – Election Judge training
6044	\$ 80.00	Lori Clausen – Election Judge training
6045	\$ 109.97	Arlene Kalton – Election Judge training
6046	\$ 99.98	Susan Thomas – Election Judge training
6047	\$ 356.17	Joel Helmberger – Payroll
6048	\$ 188.24	Joel Helmberger – Election Judge training & expenses

