



New Market Township
Regular Monthly Meeting
May 7, 2013

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the April 2, 2013 were read. Motion by Larson to approve the April 2, 2013 minutes with corrections. Motion failed, No second

The Treasurer's report was presented. Motion by Silverness to approve the Treasurer's report as presented. Seconded by Popovich, motion passed, all in favor.

Todd Gerlach - 233rd St - Mr Gerlach recently purchased the 80 acre property and plans to some day build a house on it. The road has been maintained as a field access road for the past several years. and is only 12 feet wide. Mr Gerlach is requesting the Township maintain the road well enough so himself and emergency vehicles can have access. The Board agreed.

Randy Wagner – 26681 Texas Ave – Requesting a setback variance of 1000 ft down to 800 ft distance for a non-family residence to be away from the proposed new barn. Also approval of a conditional use permit. William Boysen, the non-family resident is in favor and signed a letter so stating. Helmberger recommended approval of the variance and the CUP. Seconded by Popovich, motion passed, all in favor

Melanie Fiegen – American Engineering Testing – Requesting permission to do soil boring on several different roads that Great River Energy will be using during construction of Cap X project. Motion by Mohn to grant the request with the soil samples being supplied to the Township and Great River Energy. Seconded by Helmberger, motion passed, all in favor.

Porter Creek Bridge on Jonquil Ave – Letter from the County Bridge Inspector indicating need for fill underneath both ends of the culvert and also the north bank of the creek as it enters the culvert. The Board will co-ordinate with Cedar Lake Township on the repair. The anticipated repair date is due at the County the end of August 2013.

Sheriff's Report – Most of the activity the past couple of weeks was due to slippery roads from wet snow falls. Deputy was advised of the Township picnic scheduled for June 8, 2013

Road Tour – The Supervisors will meet at 7:00 AM, May 11, 2013 at the Town Hall for an inspection of all roads, Popovich will contact S.E.H. on availability of the Township Engineer.

Silverness is to get quotes on curb repair and repairing a bad spot on Livery Lane before seal coating is started.

The quotes for gravel hauling were opened – the request was for price per ton from three locations. Klingberg Trucking and M & J Trucking responded.

Klingbergs quotes as follows:

Bryan-Shakopee	Kraemers-Burnsville	Castle Rock – Randolph
\$5.75	\$3.94	\$6.00
M & J Trucking quotes as follows:		
\$5.70	\$4.17	\$5.95

Quotes for summer maintenance were opened – the request was for option “A” renting the Township grader at \$40.00 per hour and the contractor furnishing fuel and labor. Option “B” contractor supplying their own equipment, fuel and labor.

Art Johnson Trucking:

Option “A” \$104.00 per hour – no grader housing

Option “B” \$92.00 Per hour

Rud Construction:

Option “A”: \$109.00 per hour - house the grader for \$400.00 per month

Option “B” \$117.00 per hour

Dick Thompson Construction:

Option “A” \$98.00 per hour – no grader housing

Option “B” - no bid

Thomas Trucking{

Option “A” - \$125.00 per hour – includes housing grader

Discussion with contractors – Art Johnson Trucking, they have done Credit River and Spring Lake for many years. They have two graders. Rud Construction – they have several graders for back-up, will do routine maintenance and oil changes included in the bid, also other construction equipment available. Dick Thompson bid includes routine maintenance and oil changes, operate the grader himself, also has other construction equipment. Thomas Trucking – includes routine maintenance, also has other equipment.

Motion by Silverness to accept Rud Construction quote for Option”A: at \$109,00 per hour.

Seconded by Larson, motion passed, Helmberger, Larson, Silverness, and Mohn voted yes.

Popovich voted no.

Motion by Popovich to hire Rud Construction for back-up road grading at \$117.00 per hour.

Seconded by Larson, motion passed, all in favor.

Motion by Silverness to accept Klingberg Trucking's quote for hauling gravel. Seconded by Popovich. There was discussion on the advantages of having gravel delivered by belly dumps and using several trucks. Klingberg does not have belly dumps. Silverness withdrew the motion.

Motion by Larson to accept M & J Trucking quote and to haul gravel from Kraemers. Seconded by Helmberger, motion passed, all in favor.

Andy Hegeveld – Scott County Planning – gave an update on the Cty Road 8 study. At present there are no plans to connect to Highway 169. Cty Road 8 is a future principle arterial roadway. Motion by Silverness to sign the resolution supporting the Scott County Highway 8 corridor study. Seconded by Popovich, motion passed, all in favor.

Motion by Mohn to recommend approval of Matt Ame's request for a one day 3.2 beer license at Mn Paint Ball for a charity event .on 5-19-2013. Seconded by Silverness, motion passed, all in favor.

The Town Hall rental contract will be modified and used for rental of the Picnic Shelter.

Tom Wolf – County Commissioner – Talked about the Porter Creek bridge.

Frame discussed with the Board several options for audio/visual systems. Cost varies from \$90,000.00 down to \$7,500.00. He will investigate more reasonable options.

Motion by Popovich to spend up to \$350.00 to purchase green safety vests for the supervisors if they are working on a road. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to review and pay claims. Seconded by Popovich, motion passed, all in favor.

Motion by Silverness to adjourn at 10:50 PM Seconded by Popovich, motion passed, all in favor.

Approve:

Chairperson

Clerk

Claims:

6302	\$	700.00	Pedersen Farms – Bldg rent
6303	\$	73.83	Merry Maids – Hall cleaning
6304	\$	10.00	Lakeville Sanitation – Hall dumpster
6305	\$	73.83	Merry Maids – Hall cleaning
6306	\$	783.88	Suel Printing Co – Legal notice, Public notice
6307	\$	1550.00	Goliath Hydro Vac – Clean culverts
6308	\$	85.00	Town & Country Septic – Park rest room
6309	\$	484.28	Integra – Hall tele, two months
6310	\$	70.91	Dakota Electric – Woodland Ridge lights
6311	\$	10006.73	Kraemer Mining & Materials – Gravel
6312	\$	330.75	MVE – Hall electric 310.37 park 20.38
6313	\$	961.37	Ziegler – Grader maintenance
6314	\$	83.00	PERA - 1 st qtr payment
6315	\$	50.00	Mn Assc of Townships – Supervisor training
6316	\$	577.83	GCR Tire Center – Truck repair
6317	\$	125.00	Safety Signs – Signs & Posts
6318	\$	1800.00	Roggenbuck Tree Service – Tree & brush removal
6319	\$	4412.50	Thomas Trucking – Snow plowing
6320	\$	10853.79	Chlan Grading = Snow plowing
6321	\$	1404.00	Rud Construction – Snow plowing
6322	\$	41.25	Couri&Ruppe – Attorney fee
6323	\$	156.37	Mn Energy Resources – Hall gas
6324	\$	454.22	David Frame – Payroll
6325	\$	10.16	David Frame – Expenses
6326	\$	655.68	LeRoy Clausen – Payroll
6327	\$	77.75	LeRoy Clausen – Expenses
6328	\$	443.28	Brent Mohn – Payroll
6329	\$	66.72	Brent Mohn – Expenses
6330	\$	318.61	George Silverness – Payroll
6331	\$	70.25	George Silverness – Expenses
6332	\$	263.20	Joel Helmberger – Payroll
6333	\$	22.60	Joel Helmberger – Expenses
6334	\$	88.14	Becky Larson – Expenses
6335	Void		
6336	\$	283.98	Becky Larson - Payroll