

New Market Township
Regular Monthly Meeting
June 4, 2013

Chairman called the meeting to order at 7:00 PM

Members Present: Helmberger, Silverness, Larson, Popovich, Frame, and Clausen.
(Mohn absent)

Pledge of Allegiance

The minutes from the May 7, 2013 meeting were read.

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

Motion by Larson to approve the May 7, 2013 minutes with the addition of comments made by the contractors during the discussion of the road maintenance quotes. Seconded by Popovich, motion passed, Larson, Popovich, and Helmberger voted yes, Silverness voted no.

Sherriff's report – Approximately seventy-five calls during the month. Most of them were vehicle complaints.

Stan Tessner – Great River Energy - Gave a presentation on the status of the CapX project. Great River will share the results with the Township on the various road borings done to check the condition of the roads they will be using. If roads are damaged Great River will repair. Contractors may ask for weight overload permits during construction. All towers will be on private property. Approximately nine hundred feet between towers. Plan to start construction in August with installing wires during December, 2013. Road use agreement needs to be signed by the July meeting. Will be sent to the Township Attorney for approval.

Scott Mondus – Flooding problems – did not attend the meeting, no action.

Dennis Buros – 27368 Dakota Ave – Wants to build a 40X32 pole building. If the building were to be constructed off their present driveway there is not room to maintain the 150 ft set back from the road. If the building were to be constructed south of the house they could maintain the 150 ft set back with the addition of a second driveway. Motion by Silverness to approve the permit for a second driveway as being this property is in the Urban Reserve District and eventually will become city lots. Seconded by Popovich, motion passed, all in favor.

Tim Rud – Rud Construction – was present to answer questions on road grading and spreading gravel on roads. Gravel is being applied at approximately 170 ton per mile. So far 4000 ton have been spread, The Board instructed Rud to continue spreading gravel on the needed roads.

Dust Coating – Much discussion on the short gaps between the 150 ft of dust coating each driveway gets. Motion by Larson to dust coat all of the Township roads. Seconded by Popovich, motion failed, Larson voted yes, Popovich, Helmbereger, and Silverness voted no. Motion by Popovich to dust coat the

gap if there is a string of continuous driveway dust coating and the gap is 300 ft or less. Seconded by Helmberger, motion passed, all in favor.

Quotes for road repair on Aspen Rd and Norway Tr and curbing repair on Livery Ln.

Valley Black Topping - \$11,052.00

Ideal Paving - \$21,118.00

Motion by Silverness to accept the quote from Valley Black Topping. Seconded by Popovich, motion Passed, all in favor.

Comments on the Road Survey are being assembled into a booklet and is not available at this time.

Seal Coating -- Agreement with the County to do seal coating on Wagon Wheel Tr

Motion by Larson to sign the agreement. Seconded by Popovich, motion passed, all in favor. Agreement will be sent to the Township Attorney for comments before forwarding to the County.

Northfield Ambulance Joint Powers Agreement -- The committee working with the Ambulance Service will be dissolved and all members of the Joint Powers Agreement will get their dues returned. The Ambulance Service will be funded through the Fire Contract with The City of ENM. Motion by Larson to sign the Joint Powers Agreement. Seconded by Popovich, motion passed, all in favor.

Rice Lake Estates -- The billings for the Engineering work and Lawyer fees are in question. Silverness will investigate his records.

Audit update -- Nothing available

Sign Replacement -- Three quotes were received, Safety Signs, Advantage Signs, and Sign Solutions with a cost between \$20,000.00 to \$53,000.00. Popovich will check with Advantage Signs if they can complete the replacements in two years and at their quoted price. Decision on quotes will be delayed until the July meeting.

Mosquito Control -- Not sure if they have been using the Park for landings, but they have been spraying in the area.

New Business --

Capital Fund, Treasurer is recommending A Town Hall Capital Fund be established and be funded by rental income . Also move one-half of the money in the Bldg and Land Fund into the Town Hall Capital Fund and move one-half to the Park Fund. Board will look it over and make a decision in July.

Mike Huntington -- 230th St resident, Had questions on dust control, ditch work on 230th St, would like to see a traffic count on 230th St west of Natchez during the closure of Ct Rd 29, and is the Township going to do any road improvement projects this year. The Board assured him the ditch work, road gravel, and dust coating will be done and the 250th St improvement is in question.

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

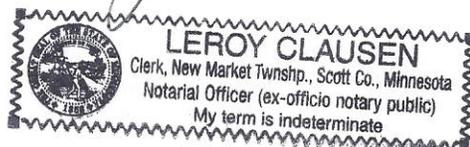
Motion by Popovich to adjourn the meeting at 11:40 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chair



Clerk



Claims:

6337	\$	700.00	Pedersen Farms - Bldg rent
6338	\$	18043.34	Scott County - Winter salt & Election printing
6339	\$	125.00	Safety Signs - Signs & posts
6340	\$	85.59	Trans Alarm - Hall security
6341	\$	200.00	Certified Recyclers - Roadside trash
6342	\$	85.00	Town & Country Septic - Park rest room
6343	\$	2038.10	Rud Construction - Grader service
6344	\$	1050.00	Dale Kuchinka - shoulder disk reclaim gravel
6345	\$	255.79	MVEC - Hall & Park electric
6346	\$	1486.18	Ziegler - Grader service
6347	\$	14470.50	Rud Construction - April grading
6348	\$	400.00	TDR Properties - Bldg rent
6349	\$	70.91	Dakota Electric - Woodland Ridge lights
6350	\$	470.98	George Silverness - Payroll
6351	\$	59.60	George Silverness - Expenses
6352	\$	545.13	David Frame - Payroll
6353	\$	110.56	David Frame - Expenses
6354	\$	729.56	LeRoy Clausen - Payroll
6355	\$	146.94	LeRoy Clausen - Expenses
6356	\$	364.78	Joel Helmberger - Payroll
6357	\$	291.77	Joel Helmberger - Expenses
6358	\$	73.83	Merry Maids - Hall cleaning