

New Market Township

Regular Monthly Meeting

October 8, 2013

Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the Sep 3, 2013 meeting were read. Motion by Silverness to approve the Sep 3, minutes with a correction to the wording of the Winter Maintenance quote. Add the motion was seconded by Silverness and the motion passed. Seconded by Popovich, motion passed, all in favor.

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

Tony Winiecki – Scott County Public Works – Presented plans for the roundabout at the intersection of Cty Rd 2 and Cty Rd 46 to be completed in 2014. County will close the intersection for construction and detour the traffic on to Township Dodd and eventually onto Dakota Dodd. Reworking Dakota Dodd will be a two year project. The County will resurface Township Dodd and construct a cul-de-sac at the south end and close the access to Pillsbury.

Penn Ave – culvert blocked and water backing up on east side of the road. Storlie Excavating is to investigate and possibly fix.

Logan Ave – hole in the road – Chard Excavating repaired by removing the damaged culverts and installing a new one. Black topping is completed.

Porter Creek Bridge – Board members met with the County and discussed the needed repairs. For the County to replace the scoring has to be less than 80 points. The score of this bridge is 83.3 points. Replacement cost would be approximately \$500,000.00 and to repair would be approximately \$5,000.00. Motion by Silverness to repair the bridge with the cost not to exceed \$5,000.00. Seconded by Mohn. Motion passed, all in favor.

Woodland Ridge Lighting – The Township assesses the home owners for street lights and monument lighting and pays the light bill. The fund for Woodland Ridge has a negative balance. Motion by Silverness to raise the yearly home owners assessment from \$52.00 to \$57.00. This will put the fund in the black by 2015. Seconded by Mohn, motion passed, all in favor.

Motion by Popovich to sign the resolution confirming the 2014 levies to the County. Seconded by Mohn, motion passed, all in favor.

Winter Maintenance Quotes from 11-1-2013 to 4-30-2014 –

Township request – Quote A, leasing the Township truck and grader at \$40.00 per hour each.

Thomas Trucking quote: \$109.00 per hour for the grader and \$96.00 per hour for the truck.

Rud Construction quote: \$114.00 per hour for the grader, no quote on truck.

Township request – Quote B, contractor supplying their own grader or snowplow truck with sander.

Thomas Trucking quote: \$89.00 per hour for a single axel snowplow truck with sander and operator.

Rud Construction quote: \$119.00 per hour for a 120 horse power grader and \$98.00 per hour for a truck with a directional plow, wing, and sander.

Thomas Trucking additional quotes: \$67.00 per hour for a pickup truck with plow. \$400.00 per month for storage for each of the units. (truck and grader)

Rud Construction additional quotes: \$650.00 per month for storing both units. (truck and grader)

Discussion by the Board – Rud s have available multiple pieces of equipment, no readily available cost from previous years, it takes approximately 12 hours to plow all roads with one truck and one grader.

Motion by Popovich to accept Rud Construction bid of \$114.00 per hour for quote A and \$119.00 per hour for Quote B. Seconded by Larson, motion passed, Popovich, Silverness, Larson, and Mohn voted yes, Helmberger voted no.

Motion by Helmberger to accept Thomas Trucking quote B for back-up snow plowing on an as needed basis. Seconded by Popovich, motion passed, all in favor.

Truck repair – estimated \$1600.00 to make operational, condition of sander is unknown, sander is at Chlans. Rud Construction will bring truck and sander to their shop and evaluate.

Motion by Popovich to have Rud Construction do road shoulder repair on roads named by the Road Supervisor. Cost not to exceed \$50,000.00. Seconded by Mohn, motion passed, all in favor.

Motion by Silverness to mow roadside ditches a second time. Seconded by Mohn. After discussion Silverness withdrew the motion.

A resident expressed concern about the winter icy conditions on Penn and Logan Way.

Park – Ben Holden, a Boy Scout working on his Eagle Badge is going to install 12 posts for Tee markers on the disc golf course. They will be 8 ft posts with 5 ft above ground. Motion by Popovich proceed with the project. Seconded by Mohn, motion passed, all in favor.

Hall lights – There are several outside lights not working. Motion by Popovich to have Wiillaert Woodworks install new light bulbs. Seconded by Silvernees, motion passed, all in favor.

Safety Signs – Popovich to call Safety Signs and negotiate their quote for replacing signs.

Traffic Counter – 300 cars per day on Logan Way.

Old Business: Frame presented cost information on audio/video equipment – video equipment will cost approximately \$7,000.00, audio equipment will cost approximately \$9,000.00, and other miscellaneous hardware and installation will be approximately \$8,000.00.

Helmberger presented information on Elko New Market plans for the old waste water treatment site. Building a Maintenance Building and Soccer Fields.

Fire Dept – would like to buy a Ladder Truck. They would also like to replace the two trucks the Township owns.

Paul Larson – 250th St – Concerned about the tree branches in his driveway from the Township brush cutting.

Motion by Popovich to accept Roggenbuck Tree Service’s quote for \$2550.00 to clean up branches from the roads and driveways. Seconded by Mohn, motion passed, all in favor.

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

Motion by Mohn to adjourn the meeting at 11:00 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chair

Clerk

DRAFT

Oct 8, 2013 claims

6452	\$	1255.00	FedEX – News Letter
6453	\$	6050.00	Roggenbuck Tree Service – Tree removal
6454	\$	746.90	Fish Rock – Fuel for Brush Cutter
6455	\$	615.40	Ziegler – Grader service
6456	\$	5500.00	CliftonLarsonAllen – State audit
6457	\$	275.00	Willaert Woodworks – Park shelter maintenance
6458	\$	400.00	TDR Properties – Bldg rent
6459	\$	4251.50	Rud Construction – Grading, truck repair, grader service
6460	\$	90.00	Storlie Excavating – Ditch clean out
6461	\$	260.00	Certified Recyclers – Roadside trash
6462	\$	271.14	MVEC – Hall and Park electric
6463	\$	749.60	Safety Signs – Signs and posts
6464	\$	154.00	ECM Publishers – Publish request quotes
6465	\$	201.25	Suel Printing – Publish request quotes
6466	\$	70.91	Dakota Electric – Woodland Ridge lights
6467	\$	453.75	Couri & Ruppe – Legal service
6468	\$	150.82	Lakeville Sanitation – Roadside trash and rental
6469	\$	185.02	PERA – Public employees
6470	\$	1087.64	US Treasury 3 rd qtr FICA
6471	\$	31.00	Mn Energy Resources – Hall gas
6472	\$	85.00	Town & Country Septic – Park Portable
6473	\$	487.69	Integra – Hall telephone
6474	\$	641.83	Marko Popovich – Payroll
6475	\$	354.86	David Frame - Payroll
6476	\$	36.99	David Frame - Expenses
6477	\$	581.80	LeRoy Clausen - Payroll
6478	\$	33.08	LeRoy Clausen - Expenses
6479	\$	1228.25	Brent Mohn – Payroll
6480	\$	52.80	Brent Mohn – Expenses
6481	\$	385.56	George Silverness – Payroll
6482	\$	112.20	George Silverness – Expenses
6483	\$	270.12	Becky Larson – Payroll
6484	\$	83.42	Becky Larson – Expenses
6485	\$	76.78	Merry Maids – Hall cleaning
6486	\$	700.00	Shannon Kerr – Driveway refund
6487	\$	644.14	Joel Helmberger – Payroll
6488	\$	338.24	Joel Helmberger - Expenses