New Market Township

Regular Monthly Meeting
January 7, 2014

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 Dec3, 2013 meeting were read. Motion by Silverness to approve the Dec 3, minutes as read with the additional comment of a field access road does not become a driveway on the Joe Henry property. Seconded by Popovich, motion passed, all in favor.

Treasurer's report was presented with additional estimates of the year end carry over on General and Road and Bridge accounts. Motion by Larson to approve the Treasurer's report as presented. Seconded by Popovich, motion passed, all in favor.

Tim Rud from Rud Construction was present to answer questions on snow plowing. Discussion was about how the plowing of the black top roads and the black top cul-de-sacs were being handled. A motion was made previously to have Thomas Trucking to be a backup to Rud Construction for snow plowing and to bill the Township. Thomas Trucking has been plowing the black top roads and cul-de-sacs at the request of Rud Construction. Motion by Popovich for Rud Construction to be the contractor and sub-contract to Thomas Trucking and all billing to go through Rud Construction. Seconded by Larson, motion passed, all in favor.

Truck Status – Approximately $3000.00 has been spent getting the truck operational. A new problem has surfaced, the cylinder for raising the box is not working. A third party has evaluated the truck and determined its present value to be $4,500.00. To pass DOT inspection it is estimated to cost another $3,000.00. The Board has determined the truck to be excess equipment. Motion by Popovich to accept Rud Constructions offer of $7,000.00 for the 1997 Ford Truck VIN #1FDZU90VXVVA05742 (as is). Seconded by Mohn,motion passed, all in favor.

Tom Terry – Elko New Market city administrator presented information on the city's plans for a water treatment facility, public works building, a new housing development, and the I35 corridor.
Water treatment facility and the public works building will be constructed on the 40 acre parcel the city owns in the Township. The city would also like to annex the property. This construction and annexation would affect near-by Township property owners.
Housing development would consist of approximately 130 homes on 50 acres located at the southwest corner of 275th St and Beard Ave. Property will be annexed into the city and will affect Township roads.
I35 corridor – this property is south of County Rd 2 and between Pillsbury and the Interstate. There has been some interest in Developers wanting to build industrial warehouse buildings

Mdewakanton Sioux grant money – Township's request for grant money was rejected.

Kent Myers – 24971 Lyn Ln – requesting approval to construct an historic barn on the 7.5 acre

vacant lot west of his house (PIDxxxx30040) . This is a barn located outside of the County and will be moved and reconstructed on the lot. Motion by Mohn to recommend approval of the project. Seconded by Popovich, motion passed, all in favor.

Fire Contract – an increase of $11,000.00 for 2014 – sent to the Township attorney for review.

Township web site – had 3700 hits in 2012 and 4800 in 2013.

Township computers – Outdated and unable to communicate with newer systems. Motion by Silverness to purchase one lap top and one desk top. Total cost NTE $2,000.00. Seconded by Mohn, motion passed, Silverness, Mohn, Larson, and Popovich voted yes, Helmberger abstained.

New Business – Bruce Tilseth of the Park committee would like for the Township to sell the Township owned lawn mower and contract for mowing of the Hall lawn, Park lawn, and Disc Golf Course. Motion by Popovich to get an estimate of dollar value for possible sale of the lawn mower. Seconded by Mohn, motion passed, Popovich, Mohn, Larson, and Silverness voted yes, Helmberger voted no.

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

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

Approve:

Chair Clerk

DRAFT

Jan 7 2014 claims

6549	$	700.00	J B Woodfitters – Driveway refund
6550	$	20346.40	Rud Construction – Snow Plowing
6551	$	650.00	T D R Properties – Bldg rent
6552	$	2395.49	Bryan Rock – Ice control chips
6553	$	1015.68	Ziegler – Grader service
6554	$	379.34	MVEC – Electricity Hall 359.58, Park 19.76
6555	$	349.32	Scott County – TNT supplies
6556	$	98.00	ECM Publishers – Public notice
6557	$	250.00	Mn Assc of Townships - Training
6558	$	488.26	Integra – Hall tele, two months
6559	$	94.69	Kraemer Mining & Mnfg – Road rock
6560	$	270.62	Mn Energy Resources – Hall gas, two months
6561	$	20.82	Lakeville Sanitation – Hall Dumpster
6562	$	116.94	Dakota Electric – Woodland Ridge lights
6563	$	52978.50	Scott County – Seal coating
6564	$	190.00	Town & Country Septic – Park rental – two months
6565	$	2400.00	Roggenbuck Tree Service – Tree removal, 250th
6566	$	111.25	Suel Printing – Public notice
6567	$	170.62	PERA – Employees retirement
6568	$	700.69	U S Treasury – FICA
6569	$	76.78	Merry Maids – Hall cleaning
6570	$	115.44	Marko Popovich - Payroll
6571	$	351.58	David Frame - Payroll
6572	$	44.77	David Frame - Expenses
6573	$	87.73	George Silverness – Payroll
6574	$	129.29	Becky Larson – Payroll
6575	$	13.56	Becky Larson – Expenses
6576	$	581.80	LeRoy Clausen – Payroll
6577	$	54.44	LeRoy Clausen – Expenses
6578	$	189.32	Joel Helmberger – Payroll
6579	$	30.24	Joel Helmberger – Expenses
6580	$	11085.50	Thomas Trucking – Snow Plowing
6581	$	0.00	Clerk sample VOID