

New Market Township

Regular Monthly Meeting

February 6, 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 Jan 7, 2014 meeting were read. Motion by Mohn to approve the Jan 7 minutes as read with changing the word will to "would" in the proposed housing development annexation. Seconded by Larson, motion passed, all in favor.

Treasurer's report was presented. There was discussion on how the road capitol improvement money will be tracked and spent. The Board felt it should be spent on rebuilding roads, not just extra maintenance. Also mentioned was the desire to have a fund set up for redoing black top roads. Motion by Silverness to approve the Treasurer's report. Seconded by Larson, motion passed, all in favor.

Tim Rud from Rud Construction was present to answer questions on snow plowing. Tim had an oil sample taken on the Township grader which indicated an above normal contamination level. The one year extended warranty was discussed but unsure of the expiration date. Clerk will check on the extended warranty. Tim expressed his reasons for winging the snow banks straight out.

Steve Huseby – 8308 250th St E – Would like to construct a 20 X 30 ft building with an 800 sq ft mother-in law apartment on the 2nd floor. The exterior of the building would match the house. New building will have its own septic system. The location of the building does not meet the 150 ft set back from the center of the road. Mr. Huseby is requesting a 30 ft variance. Motion by Mohn to grant a 30 ft variance. The reasoning for granting the variance is because Mr. Huseby is losing a building site on his 30 acre property due to Great River Energy's tower locations. Seconded by Silverness, motion passed, all in favor.

Truck Status – sold and taken off the Township insurance policy.

Fire Contract – Township attorney and the City of Elko New Market were satisfied with the wording of the contract. Motion by Silverness to sign the 2014 Fire contract. Seconded by Mohn, motion passed, all in favor.

Lawn Mower status – A 2009 Toro with 130 hours on the meter. Had two estimates of present value from Lonsdale Small Engine Sales and the dealer where the lawn mower was purchased. They both estimated the value to be between \$5,500.00 and \$6,500.00.

Appoint Election Judges for the March Township Election – Motion by Popovich to appoint Susan Thomas, Joy Muscato, Audrey Schultz, David Frame, and Joel Helmberger. Seconded by Mohn, motion passed, Larson, Popovich, Mohn, and Silverness voted yes, Helmberger abstained.

Liquor license for Pro Paint Ball – Request of Matt and Fayette Ames for a one day license to host a charity event on June 1, 2014. Motion by Mohn to recommend approval of the request. Seconded by Silverness, motion passed, all in favor.

Winter maintenance and grader lease agreement were reviewed by the Township attorney and the Board. Motion by Larson to sign the service contract and the lease agreement and forward on to Rud Construction for approval and signatures. Seconded by Mohn, motion passed, all in favor.

Annexation of Elko New Market property located in the Township. The Board would like more time to review the annexation. Motion by Mohn to table the request until the March 4, 2014 meeting. Seconded by Larson, motion passed, all in favor.

Scott County Historical Society – requesting a donation of \$1.00 per resident, based on 2010 population of 3,440 residents. Board wants it presented at the Annual Township Meeting for input. Also post it on the Web site.

Town Board Audit meeting scheduled for 7:00 PM March 18, 2014.

Equalization meeting scheduled for 7:00 PM April 24, 2014.

Park Committee – Committee members would like to move forward with their projects. There has been some confusion on the survey sent out by Tristan Friendshue (local boy scout). M. Huntington commented on there should be better communication on dealing with Tristan. The Board instructed the Park Committee to decide what they want to do in the Park and bring the request to the Board.

New Business – Hall renters have informed the Board the Vacuum Cleaners are not working properly. Motion by Mohn to purchase a new vacuum cleaner. (NTE \$300.00). Seconded by Larson, motion passed, all in favor.

Information on volunteers was passed out to the Board.

The Board discussed the possibility of spraying herbicides for right of way brush control. Clerk will Contact the Township Attorney for his opinion.

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

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

Approve:

Chair

Clerk

Feb 6, 2014 claims

6582	\$	687.55	United States Treasury – additional 4 th qtr FICA
6583	\$	150.00	Safety Signs – Repair sign Penn & Logan Way
6584	\$	41.25	Couri & Ruppe –Legal service
6585	\$	1397.73	Bryan Rock – Ice control chips
6586	\$	85.00	CSSW Accounting – Prepare w2s and W3s
6587	\$	6030.00	Scott County – Road salt
6588	\$	355.33	MVEC – Electric hall 335.52 park 19.81
6589	\$	387.08	Ziegler – grader service
6590	\$	16.19	Batteries Plus – telephone battery
6591	\$	131.94	Dakota Electric – Woodland Ridge lights
6592	\$	130.00	Certified Recyclers – roadside trash
6593	\$	42.00	ECM Publishers – Public Notice
6594	\$	20.82	Lakeville Sanitation – Hall Dumpster
6595	\$	297.16	Mn Energy Resources – Hall gas
6596	\$	41969.40	Rud Construction – snow plowing, grader service
6597	\$	650.00	TDR Properties –bldg rent
6598	\$	268.41	Integra – Hall tele
6599	\$	70.00	Suel Printing – Public notice
6600	\$	76.78	Merry Maids – Hall cleaning
6601	\$	655.68	LeRoy Clausen - Payroll
6602	\$	97.98	LeRoy Clausen - Expenses
6603	\$	87.73	George Silverness - Payroll
6604	\$	13.20	George Silverness - Expenses
6605	\$	73.88	Becky Larson - Payroll
6606	\$	295.52	Brent Mohn – Payroll
6607	\$	532.83	David Frame – Payroll
6608	\$	1904.41	David Frame – Expenses
6609	\$	73.88	Joel Helmberger – Payroll