

New Market Township  
Regular Monthly Meeting  
March 6, 2012

Chairperson called the meeting to order at 7:00 PM

Members Present: Helmberger, Chlan, Silverness, Frame and Clausen

Pledge of Allegiance

The minutes from the Feb 9, 2012 meeting were read. Motion by Chlan to approve the minutes as read with corrections to the spelling of Adlemann and changing the Ambulance Fund and Land Fund name from CDs to Money Market Funds. Seconded by Silverness, motion passed, all in favor.

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

Tom Wolf – Scott County Commissioner – Talked on several issues concerning the County. Closing of the FSA office in Jordan, No recent news about the Race Track, No big road projects at the present time, County employees down to 700 from a high of 800, and roundabouts versus stop lights.

The renter of the Township Hall has requested a more permanent coat rack for the hallway. Chlan investigated the need and recommended purchasing a steel rack for approx \$200.00. Silverness made a motion to purchase a coat rack and sixty quality coat hangers. Seconded by Helmberger, motion passed, all in favor.

A Township resident inquired about the possibility of reserving the Park Picnic Shelter for a wedding reception and the cost. The Board stated that it is the intent to rent the shelter to residents and charge for it. The amount to charge has not been determined. The Board referred the request to the Park committee for input.

The 2012 Fire Contract with the City of Elko New Market was discussed. Motion by Silverness to get an explanation of the charges. Seconded by Chlan, motion passed, all in favor. Helmberger will follow up with the City.

The City of Elko New Market requests to annex a portion of the County Rd 2 frontage road that was turned back to the City. This portion of the road is still in the Township. No action taken, Helmberger will discuss with the City.

Scott County Highway Dept estimates it will take 36,438 pounds of material to crack seal the requested roads. The County will obtain bids to complete the crack sealing.

The recommended levies for the Annual Meeting are as follows:

General Fund -	\$150,000.00
Road & Bridge Fund -	\$400,000.00
Fire Fund -	\$175,000.00
Park Fund -	\$ 40,000.00
Total -----	\$765,000.00

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

Motion By Chlan to adjourn the meeting at 9:10 PM. Seconded by Silverness, motion passed, all in favor.

Claims:

5845	\$ 600.00	Pedersen Farms – Bldg rent
5846	\$ 700.00	Steve Sauber – Driveway refund
5847	\$ 28.00	ECM Publishers – Public notice
5848	\$ 170.00	Town & Country Septic – Park rest room
5849	VOID	
5850	\$ 294.61	MVEC – Hall & Park electricity
5851	\$ 3156.00	Nicklaus, Braaten, Hollenhorst – Legal service
5852	\$ 85.59	Trans Alarm – Hall security
5853	\$ 7421.00	Minn Assc of Townships – Insurance premium
5854	\$ 70070.55	New Market Bank – Loan payments
5855	\$ 82.33	Dakota Electric – Woodland Ridge lights
5856	\$ 45.45	Suel Printing – Public notice
5857	\$ 139.90	Minn Energy Resources – Hall heating gas
5858	\$ 229.00	Minn benefit Assc – Insurance premium
5859	\$ 69519.00	City of Elko New Market – Fire contract
5860	\$ 2636.59	Chlan Grading – Snow plowing
5861	\$ 137.64	Ken Chlan – Per diem & expenses
5862	\$ 884.67	LeRoy Clausen – Salary & expenses
5863	\$ 2859.50	Thomas Trucking – Snow plowing, rock hauling
5864	\$ 294.85	David Frame – Salary & expenses
5865	\$ 187.33	George Silverness – Per diem & expenses
5866	\$ 128.53	Joel Helmberger – Reimbursement for Park maps
5867	\$ 187.20	Joel Helmberger – Per diem & expenses
5868	\$	Integra – Hall telephone

Approve:

Chairperson

Clerk

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