

New Market Township
Regular Monthly Meeting
December 4, 2012

Vice Chair called the meeting to order at 7:00 PM

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

Pledge of Allegiance

Sheriff's report – Nothing to report.

The minutes from the Nov 8, 2012 meeting were read. Motion by Silverness to approve the Nov 8, 2012 minutes with a correction to the Scott County bidding on crack sealing projects.. Added 2013 crack sealing and seal coating projects. 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.

Tom Terry -Elko New Market City Administrator and Brad Davis – Scott County Planning Manager presented information on the “Economic Development Strategy and Action Plan” for the Gateway Industrial Area, which consists of 3.6 sq miles between Cty Rd 2 and Cty Rd 86 adjacent to I35. Some of the positives and negatives were covered and what the City could do to promote the area.

Tom Wolf – County Commissioner – County plans on holding the 2013 tax increase to less than .5%. Nothing new on the Race Track.

County Team – consisting of Cindy Geis and Greg Wagner, presented information on “Life of a Parcel”. This is a plan to streamline the process and integrate system components that are used to manage aspects affiliated with a parcel of land. Information needed from the Township is how we handle building permits and what information the Township needs from the building permit. After information is obtained from all of the townships, the County will develop a plan and present it to the Townships.

Building rental for the grader and truck – Pedersen Farms is requesting an increase to \$700.00 per month with a one year contract. The Board will inquire on price and availability with other building owners and address the rental during the January meeting.

Motion by Silverness to join with Spring Lake Township and Sand Creek Township and purchase two traffic counters at approximately \$400.00 each. New Market Township's share to be a maximum of \$300.00. Seconded by Helmberger, motion passed, Helmberger, Silverness, and Larson voted yes, Popovich voted no.

Motion by Silverness to appoint Brent Mohn to the Township Board to fill the vacant supervisor position created by the resignation of Ken Chlan, Seconded by Helmberger, motion failed, Silverness and Helmberger voted yes, Larson, Popovich and Clausen voted no. The position will remain vacant until the Township elections in March of 2013.

Old Business – None

New Business – Tim Siebert, a resident on 250th St. is concerned about a Plumbing Co doing business at 8351 250th St. The Township has no record of a CUP. The Board will check with the County.

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

Motion by Hekmberger to adjourn the December meeting at 10:05 PM. Seconded by Larson, motion passed, all in favor.

Approve:

Chairperson

Clerk

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Claims:

6145	\$ 600.00	Pedersen Farms – Building rent
6146	\$ 2010.55	Kraemer Mining & Material - Gravel
6147	\$ 80.00	Couri & Ruppe – Legal service
6148	\$ 452.13	Schmitt & Sons – Truck DOT
6149	\$ 85.00	Town & Country Septic – Park rest room
6150	\$ 296.91	MVEC – Hall and Park electric
6151	\$ 315.00	MAT Insurance – Workmans comp
6152	\$ 372.80	S E H - Engineering charges
6153	\$ 73.83	Merry Maids – Hall cleaning
6154	\$ 1875.74	Ziegler – Cutting edges for snow
6155	\$ 85.59	Trans Alarm – Hall security
6156	\$ 68.21	Mn Energy Resources – Hall gas
6157	\$ 83.60	Dakota Electric – Woodland Ridge lights
6158	\$ 2921.07	Chlan Grading – November grading
6159	\$ 467.03	Ken Chlan - Payroll
6160	\$ 127.50	Joel Helmberger – Election Judge
6161	\$ 67.01	David Frame – Election recount
6162	\$ 70.76	LeRoy Clausen – Election recount
6163	\$ 233.52	Becky Larson - Payroll
6164	\$ 551.12	Becky Larson - Expenses
6165	\$ 366.33	David Frame - Payroll
6166	\$ 48.15	David Frame - Expenses
6167	\$ 773.67	LeRoy Clausen - Payroll
6168	\$ 259.25	LeRoy Clausen - Expenses
6169	\$ 153.32	George Silverness - Payroll
6170	\$ 34.10	George Silverness - Expenses
6171	\$ 21763.89	M S Excavating – Road & culvert repair
6172	\$ 700.00	Marjorie Newton – Driveway refund
6173	\$ 353.81	Joel Helmberger - Payroll
6174	\$ 221.99	Joel Helmberger - Expenses
6175	\$ 278.59	Integra – Hall tele
6176		Void