

New Market Township

Regular Monthly Meeting
December 8, 2015

Members Present: Huntington, Larson, Mohn, Frame, and Clausen, Popovich absent.

Pledge of Allegiance

The minutes from the Nov 4 meeting were read. Motion by Mohn to approve the minutes with additional comments to Sweeny Lane and special assessments. Seconded by Larson, motion passed, all in favor. Popovich absent.

Public Commentary:

Jarrold Wagner – 7711 270th St – Jarrold has fence posts along 270th St and also along Dakota Ave. Posts are in the road right of way and the snow plow wing knocked them down. His neighbor has posts along the edge of the road gravel and they did not get knocked down.

Geeg Aaker – 8494 250th St – Inquiring about the new web site.

George Silverness – 11375 237th St – George informed the board of the need for trimming trees along Logan Way (west of Penn). The branches scratch the side of the school bus.

Agenda Items:

George Silverness – 11375 237th St – George has withdrawn the land north of the County ditch from Rice Lake Estate. He has developed two lots, a 12 acre lot and a 15 acre lot. George is requesting a recommendation on the preliminary plat for Silverness Meadows. Motion by Huntington to recommend approval. Seconded by Larson, motion passed, all in favor. Popovich absent.

Ambulance Fund – The Northfield Area Ambulance Association has returned money collected from dues over several years. The money, \$11,044.95, will go to the General Fund.

230th St ditch work – Motion by Huntington to provide a supplemental contract to Rud Construction to do ditch work starting at Dakota Ave going west. Not to exceed \$20,000.00. Seconded by Mohn, motion passed, all in favor. Popovich absent.

Old Business:

Signs for a school bus stop at 22111 Natchez Ave have been installed.

Lee Braun has been appointed and sworn in as the Deputy Treasurer.

Jaguar Communications – Township Attorney is investigating.

233rd St – Todd Gerlock has purchased land at the end of the road. Township Attorney will send a letter to Mr Gerlock's Attorney notifying them of the Township's position.

New Business:

Newsletter – Samples of articles were passed out to the Board with the request of new articles

and comments be returned for the January meeting. The newspaper will be published before the March elections.

Frame gave a report on the annual MAT meeting held at Alexandria.

Cty Rd 2 and I35 Open House was held at the Township Hall. The preferred type of interchange is the double diamond.

Elko New Market Parks Commission would like to have a township representative on the City commission.

Treasurer's report – one receipt appears to be mislabeled. Will investigate.

Motion by Larson to review claims. Seconded by Mohn, motion passed, all in favor.

Motion by Mohn to pay claims. Seconded by Huntington, motion passed, all in favor.

Motion by Larson to adjourn at 10:30 PM. Seconded by Mohn, motion passed, all in favor.

Approve:

[Handwritten signature]
Chair

Clerk

[Handwritten signature]

LEROY CLAUSEN
Clerk New Market Twtnshp., Scott Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate

Dec 8, 15 Claims

Claims:

7184	\$ 4752.25	Couri&Ruppe – Legal service
7185	\$ 17,180.91	S E H Engineering – Engineering service
7186	\$ 88.40	Certified Recyclers – Roadside trash
7187	\$ 145.00	Mn Assc of Twsp – Supervisor training
7188	\$ 457.14	Integra Tele – Hall telephone (2mo)
7189	\$ 200.00	Town & Country Septic – Park porta potty
7190	\$ 10.41	Lakeville Sanitation – Hall dumpster
7191	\$ 337.17	MVEC – Electricity hall, 313.00 park, 24.17
7192	\$ 54.55	Mn Energy Resources – Hall heat
7193	\$ 85.37	Trans Alarm - Hall security
7194	\$ 75.06	Dakota Electric – Woodland Ridge lights
7195	\$ 46.60	All Flags, LLC – Township flag
7196	\$ 380.00	Mn Assc of Twsp – Workers Comp payment
7197	\$ 339.27	Scott County – TNT charges
7198	\$ 2,227.50	Braun Intertec – Harvest Meadows charges
7199	\$ 79.85	Merry Maids – Hall cleaning
7200	\$ 81,080.00	Rud Constr – Ditch work
7201	\$ 64.70	LeRoy Clausen – Expenses
7202	\$ 517.04	David Frame - Expenses
7203	\$ 414.07	Becky Larson – Expenses
	\$ 2,083.81	Total administration
7204		Administration
7205		Administration
7206		Administration
7207		Administration
7208	\$ 28,954.00	Rud Constr – Grading and snow plowing

Total claims: \$ 139,623.10