

New Market Township Monthly Meeting Aug 3, 2010

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

Scott County Deputy delivered the Sheriffs Report. County Deputy elaborated a bit on the break-ins on the east side of the Township.

The minutes from the previous month were read. Motion by Chlan to approve the minutes. Seconded by Helmberger, Motion passed, All in favor.

Treasures report was presented. Motion by Helmberger to approve the treasures report as presented. Seconded by Chlan, Motion passed, All in favor.

Fire Contract and the Fire Truck lease agreement to be forwarded to the Township Attorney for review.

Tom Pierret – 7375 250th St E requested a variance to construct a 2600 sq ft Pole building on 4.93 acres. Parcels less than five acres a 2000 sq ft out building are allowed. Motion by Helmberger to recommend a variance from a 2000 sq ft building to a 2600 sq ft building as being the parcel is close to five acres. Seconded by Chlan, Motion passed, All in favor.

Tom Wolf – County Commissioner – informed the Board about the proposed 2.5 % increase in County taxes and the new Senior/County Library to be constructed in Elko New Market.

Township Clerk is to investigate the cost to the township if the Board accepts the offer of the forfeited land on Livery Lane. Decision to be made during the Sept meeting.

Motion by Chlan to purchase a 30 ft Flag Pole and install it at the SE corner of the Township Hall. Seconded by Helmberger, Motion passed, All in favor.

There was discussion about the complaint from Joyce Osborne that there is an increased water run-off from the Golf Course onto her property after the Pipe Line was installed. The Board decided to let the land owner pursue legal action

Helmberger presented plans for the Picnic Shelter. Displayed different designs for the roof, ceiling, lighting, rain gutters, etc. No action taken.

Becky Larson addressed the Board about trees in the road right of way, road grading, and frost boil repairs. She is also concerned about the Township policy of charging \$250.00

for Fire/Rescue calls during these economic times. There is on going work on the trees and road problems. No action taken on the Fire/Rescue charging.

Motion by Chlan to have a resolution on maintaining adequate cash in the checking account to meet emergencies. Seconded by Helmberger, Motion passed, All in favor.

Crack Sealing on selected roads to begin on Aug 9, 2010.

Motion by Helmberger to have the Chairperson sign the planned DAP funding resolution and forward it on to the County. Seconded by Chlan, Motion passed, All in favor.

Motion by Chlan to pay all claims. Seconded by Helmberger, Motion passed, All in favor.

Motion by Chlan to adjourn the meeting at 10:00 PM. Seconded by Silverness, Motion passed, All in favor.

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Claim #

5346	\$ 350.00	Safety Signs - 259 th St Children Present
5347	\$ 80.00	James Streefland – PERA & FICA
5348	\$55,629.50	Elko New Market – Fire Contract
5349	\$ 212.54	Mn Valley Electric – Hall electric
5350	\$ 320.90	S.E.H. Eng – Prepare bids
5351	\$ 663.00	Nicklaus, Braaten, Hollenhorst – legal
5352	\$ 1456.00	Tom Headman – Road side mowing
5353	\$ 222.32	Dakota Electric – Repair wire
5354	\$ 609.59	Klingberg Trucking – haul gravel
5355	\$ 100.00	Lakeville Sanitation – roadside trash
5356	\$ 96.41	Midland Equipment – Truck repair
5357	\$ 95.26	Victor Lundeen Co – Office supplies
5358	\$ 37.51	Victor Lundeen Co – Clerks stamp
5359	\$ 83.10	Trans Alarm – Security
5360	\$ 9,152.94	New Market Bank – Loan pay # 113899
5361	\$44,393.35	New Market Bank – Loan pay # 114180
5362	\$ 693.08	Safety Signs – Road closed signs
5363	\$ 60.99	Dakota Electric – Woodland Ridge lites
5364	\$ 2,806.00	Chlan Grading – July grading
5365	\$ 245.64	Joel Helmberger – Per diem
5366	\$ 562.57	David Frame – Salary & expenses
5367	\$ 674.51	LeRoy Clausen – Salary & expenses
5368	\$ 453.52	George Silverness –Per diem & expenses
5369	\$ 557.11	Ken Chlan – Per diem & expenses
5370	\$ 203.24	Integra – Hall phone
5371	\$26,800.00	RDO Equipment – Grader packer