

New Market Township
Regular Monthly Meeting
Oct 5, 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. Deputy commented on the recent break-ins in the area. A suspect has been identified.

The minutes from the Sept 7, 2010 meeting were read. Motion by Helmberger to accept the minutes as read. Seconded by Chlan, motion passed, all in favor.

The Treasures report was presented. Motion by Helmberger to accept the Treasures report as presented. Seconded by Chlan, motion passed, all in favor.

Trent Johnson – Kallio Engineering – Requesting approval of final plat for Rice Lake Estates 2nd Addition. It will be 4 lots of 5 to 7 acres each with 2 out-lots. Motion by Helmberger to approve. Seconded by Chlan, motion passed, Helmberger and Chlan voted yes, Silverness abstained.

Helmberger will attend the Elko New Market Fire Dept budget meeting. What new equipment is needed will determine if the Township needs a special meeting to adjust the Fire levy.

Discussion on the Greg Young property on Woodland Road. Township lawyer recommends the Township fix the problem. Chlan made a motion to black-top twelve foot aprons on Greg Young and Tom Delmonico's driveways. Install a culvert under Young's driveway and construct a path to direct the run off water between the two driveways. Township will request the property owners to agree and sign a statement confirming. Seconded by Silverness, motion passed, all in favor.

Chlan made a motion to have the electrical work done for lighting the new flag, parking lot lights, and soffit lights. Cost will be approx \$1800.00. Seconded by Helmberger, motion passed, all in favor.

Motion by Chlan to have the Chairperson sign the resolution adopting the assessment extended to the property owners for the payment of light in the Woodland Ridge Streets. Seconded by Helmberger, motion passed, all in favor.

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Construction of the Park picnic shelter Has been delayed approx one week. A meeting of the Park Committee has been scheduled for for 5 PM Nov 3, 2010 to inspect the newly constructed Shelter.

Quotes for winter maintenance were opened. Quotes from Chlan Grading were \$43.00 per hour for the grader and \$46.00 per hour for the truck using the Township owned equipment. Quotes from Rud Construction were \$89.50 per hour to \$99.50 per hour for graders and \$87.50 per hour to \$89.00 per hour for trucks using the Contractors equipment. Motion by Helmberger to accept the Chlan Grading quote. Seconded by Silverness, motion passed, Helmberger and Silverness voted yes, Chlan abstained.

Jeff Pedersen proposed renting his Shop to the Township to store the Township equipment for \$600.00 per month starting Nov 1st, 2010 to Nov 1st, 2011. Motion by Helmberger to accept the proposal. Seconded by Silverness, motion passed, all in favor.

Jack Matasosky – Adelman Representative – was present to discuss the Adelman annexation agreement. The Township Attorney is concerned about the property being removed from the Township taxes with no development happening. Nothing will be signed until the Township Attorney comes to an agreement with Adelmans.

Quotes for the picnic shelter cement work were opened. Kalender Construction quote was \$10,440.00, Graves Construction was \$12,180.00, and Viking Construction was \$9,574.00. Motion by Chlan to accept Viking Construction quote and install re-bar, and cost not to exceed \$12,000.00. Seconded by Silverness, motion passed, all in favor.

Becky Larson addressed the Board about drainage issues along Penn Ave. She also had questions about the winter maintenance quotes.

Motion by Chlan to pay FICA and PERA. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to pay Scott County \$693.95 for the Picnic Shelter building permit. 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 at 10:30 PM. Seconded by Silverness, motion passed, all in favor.

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Claim #		
5402	\$ 7.49	Mn Energy Resources – Hall gas
5403	\$ 52,267.15	Scott County – seal coating inv N15113
5404	\$ 214.75	MVEC – Hall electric
5405	\$ 114.55	Fish Rock – Truck fuel – inv 28477
5406	\$ 1697.05	GCR Tire Center – Truck tires inv 14727
5407	\$ 232.00	ECM Publishers – Winter maint quotes
5408	\$ 475.00	Safety Signs – Road signs inv 102424
5409	\$ 2366.60	Nicklaus, Braaten, & Hollenhorst – Legal issues
5410	\$ 81.64	Dakota Electric – Woodland Ridge lights
5411	\$ 1779.15	David Frame – Salary & expenses
5412	\$ 621.51	LeRoy Clausen – Salary & expenses
5413	\$ 312.00	Suel Printing Co – Winter maint quotes
5414	\$ 3358.10	Chlan Grading – Sept grading
5415	\$ 151.73	Ken Chlan – Per diem & expenses
5416	\$ 24,981.44	M S Excavating – Frost boil repair
5417	\$ 324.02	George Silverness – per diem & expenses
5418	\$ 618.66	Joel Helmberger – per diem & expenses
5419	\$ 693.95	Scott County – Picnic Shelter building permit
5420	\$ 204.05	Integra – Tele bill hall
5421	\$ 1201.73	US Treasury - 3 rd qtr FICA
5422	\$ 146.50	PERA - 3 rd qtr

Approved:

Chairperson

Clerk