

New Market Township
Regular Monthly Meeting
April 5, 2011

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

Scott County Deputy delivered the Sheriff's Report – Burglaries are increasing , mostly in the northern part of the Township.

The minutes from the March 1, 2011 meeting were read. Motion by Chlan to approve the minutes as read. Seconded by Silverness, motion passed, all in favor.

The minutes from the March 24, 2011 Reorganization Meeting were read. Motion by Silverness to approve the minutes with a correction to the mileage rate. Should be 51 cents per mile. Seconded by Chlan, motion passed, all in favor.

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

Motion by Silverness to void check #5261 in the amount of \$230.87. Seconded by Chlan, motion passed, all in favor.

Scott Thompson – owner of a 69 acre farm at 10471 245th ST addressed the Board on his desire to sell or develop the property. Owner had a few questions on lot size, septic systems, wells, and roads. Board advised the owner to set up a DRT meeting with the County if they intend to go forward with developing the property.

Road grading quotes for summer maintenance were reviewed. There were two quotes. Rud Construction's quote did not include the lease of the Township Grader as specified in the request for quotes. Chlan Grading's quote was \$86.00 per hour and leasing the Township grader. Motion by Helmberger to award the contract to Chlan Grading. Seconded by Silverness, motion passed, Helmberger and Silverness voted yes, Chlan abstained.

Brent Mohn requested permission from the Board to build a field access road off Dodd Blvd, close to County Road 46. The Board was OK with the request.

Chlan presented cost figures on grading roads and snow plowing for the year 2010. The report covered 1000 hours at a cost of \$97,738.00.

Scott Mondus – 8855 230th St – addressed the Board concerning the flooding of his yard. He is presently pumping water across 230th St. He would like a culvert installed on 230th St so the water would flow to the North. Chlan will check with the Scott County Soil and Water on what their records indicate.

Faith Community Church (Township Hall Renters) would like to plan a Saturday breakfast at the Town Hall. In exchange for allowing them to have the breakfast the Church members would do some needed cleaning of the carpets and windows. Motion by Helmberger to allow the church to have their breakfast. Seconded by Silverness, motion passed, all in favor./

Clerk is to draft a resolution on Charging ENM for maintenance of shared roads.

Motion by Silverness to designate Helmberger to attend the NATAT conference in Wash DC next September. Seconded by Chlan, motion passed, all in favor.

Motion by Chlan to wait until the Annual Township Elections in 2012 to expand to a five member Board of Supervisors. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan for the Township to not charge for Fire Dept medical calls. Continue to charge for fire calls and accident calls. Seconded by Silverness, motion passed , all in favor

Motion by Chlan to purchase culverts and have MS Excavating do the repair work on 250th St, Zane Ave, Duck Creek, 270th St, and 275th St. Seconded by Silverness, motion passed, all in favor.

Quotes for gravel were reviewed. Bryan Rock - \$8.75 per ton, Kraemer Mining - \$6.43 per ton, and Castle Rock Products – \$6.75 per ton. No decision on purchase at this time.

Motion by Silverness to publish in the papers requests for quotes on hauling gravel from the three locations. Seconded by Chlan, motion passed, all in favor.

Clean-up day in conjunction with ENM will be June 11, 2011, 8AM – 11AM.

Helmberger gave a Park update. Picnic tables are on order and will be installed by mid-May. Grills will be installed by mid-May. Helmberger is checking with MVEC on installing power at the picnic area. Next Park committee meeting is 7:30 PM, April 26, 2011.

Road Tour will be Saturday, April 9th 2011 at 8:00 AM.

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

Motion by Silverness to adjourn the April Monthly Meeting at 11:00 PM. Seconded by Chlan, motion passed, all in favor.

Claim #		
5555	\$ 3749.43	Ziegler – Grader parts
5556	\$ 203.62	Integra – Hall Telephone
5557	\$ 81.22	Dakota Electric – Woodland Ridge lights
5558	\$ 481.67	Scott County Treasure – Township elections
5559	\$ 687.00	ECM Publishers – Legal notices
5560	\$ 7080.00	Fredrickson Lumber -Final on Picnik Shelter
5561	\$ 937.50	Goliath Hydro-Vac – Jetting culverts
5562	\$ 1276.00	Nicklaus, Braaten, & Hollenhorst – Legal fees, general and Integra
5563	\$ 380.76	Mn Energy Resources – Feb and Mar gas for hall
5564	\$ 284.86	MVEC – Hall electricity
5565	\$ 165.00	Mn Benefit Assn – Insurance payment
5566	\$ 60.00	Lakeville Sanitation – Roadside trash
5567	\$ 970.59	IRS – First qtr FICA
5568	\$ 124.50	PERA – First qtr payment
5569	\$ 595.77	David Frame – Salary and expenses
5570	\$ 1021.81	LeRoy Clausen – Salary and expenses
5571	\$ 172.50	Joy Muscato – Election Judge
5572	\$ 172.50	Audrey Schultz – Election Judge
5573	\$ 172.50	Susan Thomas – Election Judge
5574	\$ 600.00	Pedersen Farms – April rent
5575	\$ 351.66	Eureka Sand & Gravel – Gravel
5576	\$ 336.00	Suel Printing – Publish legals
5577	\$ 814.58	Bryan Rock – Gravel
5578	\$ 5814.42	Chlan Grading – March grading
5579	\$ 969.97	Ken Chlan – Per diem and expenses
5580	\$ 300.30	Suel Printing – Publish legals
5581	\$ 805.52	George Silverness – Per diem and expenses
5582	\$ 878.80	Joel Helmberger – Per diem and expenses

Approve:

Chairperson

Clerk