

New Market Township
Regular Monthly Meeting
August 9, 2011

Chairperson called the meeting to order at 7:00 PM

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

Pledge of Allegiance

The minutes from the July 7, 2011 meeting were read. Motion by Chlan to approve the July 7, minutes. Seconded by Silverness, motion passed, all in favor.

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

Motion by Chlan to transfer \$5,000.00 from the Building and Land Fund (108) to the Park Fund (104). Seconded by Silverness, motion passed, all in favor.

Tom Wolf – Scott County Commissioner and Mitch Rasmussen – Scott County Highway Engineer – gave some traffic and accident statistics on the intersection of Cty Rd 29 and Cty Rd 46 in response to the recent fatal accident at that intersection. The County is presently applying for a federal grant to install “Roundabouts” at above intersection and also at Cty Rd 2 and Cty Rd 46. County has sufficient right of way at both locations. Plan is to start design 3/12 and out for bids on 3/13.

Tom Terry – Elko New Market City Administrator and Rich Revering – ENM City Engineer – discussed with the Board the possibility of renting space in the City's proposed Maintenance Building to be constructed at the present Waste Water Treatment facility. If the Township signs on the City would build a bigger building. The estimated cost will be \$4300.00 pr year per stall. The Township would need two stalls with the possibility of three in the future. Mr. Terry is to discuss with his City Council if the Township could be charged for two stalls and build the building big enough for the Townships future needs.

Motion by Chlan to sign the three year Assessment Agreement with the County. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to sign the Integra application for a permit to install underground data cables in the Aspen Road right of way. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to have Helmberger fill out the State Auditor's survey on the amount of cooperation, such as tagging onto a County contract to get a better price or trading work with another township, the Township does with other units of government Seconded by Silverness, motion passed, all in favor.

The Township received three quotes for Crack Sealing of Xerxes Ave, Livery Lane, Wagon Wheel Ct, Woodhill Rd, Ironwood Rd, and Aspen Rd.

Precision Sealcoating	\$11,100.00	\$4,360.00	(Jonquil)
Gopher State	\$ 16,697.00	\$4,130.00	(Jonquil)
Bergen Corp	\$ 18,800.00	Woodhill & Aspen	\$ 8,000.00 (Jonquil)

Motion by Chlan to accept Precision Sealcoating bid and not include Jonquil until an agreement is reached with Cedar Lake. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to purchase four tires for the Truck. Seconded by Silverness, motion passed, all in favor.

Motion by Chlan to appoint Helmberger to be the Township Representative for the County Highway 8 study. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to have Frame purchase batteries for the Emergency Lights. Seconded by Chlan, motion passed, all in favor.

Motion by Silverness to accept the Evenson Electric quote to install electric wiring for the Picnic Shelter for the amount of \$6,054.00. Seconded by Helmberger, motion passed, Silverness and Helmberger voted yes, Chlan absent.

Motion By Silverness to review and pay all claims. Seconded by Helmberger, motion passed, Silverness and Helmberger voted yes, Chlan absent.

Motion by Silverness to adjourn the meeting at 9:50 PM. Seconded by Helmberger, motion passed, Silverness and Helmberger voted yes, Chlan absent.

Claim #		
5676	\$ 20,006.70	Kraemer Mining – Gravel
5677	\$ 34,505.95	DustCoating Inc – Dust Coating
5678	\$ 476.00	Nicklaus,Braaten & Hollenhorst – Legal service
5679	\$ 908.52	Castle Rock Materials – Gravel
5680	\$ 15,969.81	Klingberg Trucking – Haul gravel
5681	\$ 22,293.00	Chard Tiling – Repair frost boils
5682	\$ 768.00	Malecha Trucking – Haul gravel
5683	\$ 562.00	S E H Engineering - Inspect roads
5684	\$ 8,919.34	New Market Bank – Loan payment
5685	\$ 9.00	ECM Publishers – Legal notice
5686	\$ 290.00	Certified Recycling – Road side trash
5687	\$ 250.37	MVEC – Hall electric
5688	\$ 14.87	Minn Energy Resources – Hall gas
5689	\$ 78.99	Dakota Electric – Woodland Ridge lights
5690	\$ 203.32	Integra – Hall telephone
5691	\$ 128.00	Braun Intertec Corp – Test gravel
5692	\$ 81.90	Suel Printing Co – Legal notice
5693	\$ 85.00	Town and Country Septic – Park restroom
5694	\$ 19.00	Fish Rock Inc – Lawn Mower gas
5695	\$ 600.00	Pedersen Farms – Shop rent
5696	\$ 640.47	LeRoy Clausen – Salary and expenses
5697	\$ 361.87	David Frame – Salary and expenses
5698	\$ 82.17	Schmitt & Sons – Truck repair
5699	\$ 7,743.92	Chlan Grading – July grading
5700	\$ 1,150.00	Chlan Grading – Truck – haul gravel
5701	\$ 500.56	Ken Chlan – Per diem and expenses
5702	\$ 742.10	George Silverness – Per diem and expenses
5703	\$ 381.46	Joel Helmberger – Per diem and expenses

Approve:

Chair

Clerk

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Claim#
5638

\$ 200.00

Goliath Hydro-Vac - Clear culvert

5639	\$	320.00	Bearcat Excavating - Haul dirt
5640	\$	250.00	Storlie Excavating - Excavating and haul trees
5641	\$	61,969.00	Elko New Market - Fire contract
5642	\$	228.50	Dual Air Inc Air Conditioner repair
5643	\$	95.00	Certified Recyclers - Roadside trash
5644	\$	254.44	Minn Valley Electric - Hall electric
5645	\$	1,567.14	ALL Steel Products - Culverts
5646	\$	150.00	Gallaghers Inc - Sand
5647	\$	625.00	Thompson Excavating - Install culverts
5648	\$	3,203.40	Kraemer Mining - Gravel
5649	\$	1,662.01	Schmitt & Sons - Truck repair
5650	\$	255.40	Sally Krenz - Landscaping monument
5651	\$	26,600.00	New Market Bank - Grader payment
5652	\$	5,467.59	New Market Bank - Loan payment - Logan
5653	\$	5,626.40	New Market Bank - Loan payment - Ottawa
5654	\$	600.00	Pedersen Farms - Shop rent
5655	\$	80.26	Dakota Electric - Woodland Ridge lights
5656	\$	3,094.92	Scharber & Sons - Rental – brush cutter
5657	\$	85.00	Storlie Excavating - Logan Ave
5658	\$	414.48	Kraemer Mining - Gravel
5659	\$	3,296.00	Ziegler - Level 4 maint
5660	\$	376.38	Fish Rock - Diesel fuel – brush cutter
5661	\$	59.43	Town & Country - Septic - park
5662	\$	24.16	Minn Energy - Hall gas
5663	\$	8,858.21	Chlan Grading - June grading
5664	\$	405.77	Chlan Grading - Truck – haul gravel
5665	\$	653.44	Ken Chlan - Per diem & expenses
5666	\$	637.84	David Frame - Salary & expenses
5667	\$	1,132.80	LeRoy Clausen - Salary & expenses
5668	\$	203.35	Integra - Hall tele
5669	\$	114.00	PERA - 2 nd qtr payment
5670	\$	1,201.36	U S Treasury - 2 nd qtr FICA
5671	\$	10.71	Kim Popp - Park supplies
5672	\$	132.00	U S Post - 300 stamps
5673	\$	1,540.00	Dale Kuchinka - Roadside mowing
5674	\$	1,020.04	George Silverness - Per diem & expenses
5675	\$	1,491.67	Joel Helmberger - Per diem & expenses

Approve:

Chairperson

Clerk

Approve:

Chairperson

Clerk

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