

New Market Township
Regular Monthly Meeting
December 6, 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 Nov 1, 2011 meeting were read. Motion by Chlan to approve the minutes as read, Seconded by Silverness, motion passed. All in favor.

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

Tom Wolf – Scott County Commissioner, and Lisa Freese – Transportation Program Manager - Spoke to the people at the meeting about the Race Track proposal, The Environmental Impact Study will take most of 2012. There will be studies on Roads, Bridges, Traffic, Noise, and Interstate Highways to name a few. They answered questions from the audience.

David Adlemann – 10880 260th St. and his Attorney Lee Hansen discussed with the Board the Joint Resolution for annexing the Adlemann farm into the City of Elko New Market. The Board would like a statement added to the Resolution, if no development (sewer and water) takes place within three years the property would be de-annexed back to the Township. Mr Hansen will present the amended Resolution to the City of ENM. The Race Track officials were also present and they took questions from the audience.

Bruce Tilseth – 8220 230th St. - Member of the Township Park Committee – Introduced Lee Willard as a new member of the Park Committee and presented the Committee members and Town Board members with Sweeny Park sweat shirts. Also displayed a sign for the Park.

Wayne Tonsager committed to donating money to install a disc golf game at the Park.

Jeremy German – 627 Dogwood St NE Lonsdale, Mn – Requesting to create a 10 acre lot on the Lucile Stiemetz 30 acre farm. Motion by Helmberger to approve the 10 acre plat. Seconded by Chlan, motion passed, all in favor.

Motion by Silverness allow the annexation by ordinance of the Northern Natural Gas property PID 89200140 into the City of Elko New Market. Seconded by Chlan, motion passed, all in favor. Property is located on Dakota Ave, consisting of .17 acres and is surrounded by the City.

Motion by Chlan to do Crack Sealing and Seal Coating in 2012. Seconded by Silverness, motion passed, all in favor.

Motion by Silverness to sign the County Rd 2 and Hwy 27 cul-de-sac turn back agreement. Seconded by Chlan, motion passed, all in favor. The County will correct the ditch problem.

Chairperson called for New Business – C Helmberger reported an unreadable sign on Dakota Ave

Post notice of Road Tour on Tuesday, Dec 13, 2011 at 10:00 AM

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

Motion by Silverness to adjourn the meeting at 9:50 PM. Seconded by Chlan, motion passed, all in favor.

Claims:

| | | | |
|------|----|---------|--|
| 5775 | \$ | 600.00 | Pedersen Farms – Shop rent |
| 5776 | \$ | 65.00 | Certified Recycling – Roadside trash, inv#35130 |
| 5777 | \$ | 170.00 | Town & Country Septic – Park toilet inv#11017,11078 |
| 5778 | \$ | 212.50 | Nicklaus, Braaten, Hollenhorst – Legal service inv#10315 |
| 5779 | \$ | 85.59 | Trans Alarm – Hall security inv#794588 |
| 5780 | \$ | 1238.38 | Ziegler – Grader service inv#1336263 |
| 5781 | \$ | 1002.40 | Castle Rock Materials – Gravel inv#4696 |
| 5782 | \$ | 242.81 | MVEC – Hall electrical \ |
| 5783 | \$ | 314.00 | Mn Assoc of Townships – Workmans comp inv#13045600 |
| 5784 | \$ | 107.13 | Midland Equip Co – Truck sander part inv#23620 |
| 5785 | \$ | 80.11 | Dakota Electric – Woodland Ridge lights |
| 5786 | \$ | 409.77 | Klingberg Trucking – Haul gravel inv#22545 |
| 5787 | \$ | 39.00 | Mn Assoc of Townships – Picnic shelter ins premium |
| 5788 | \$ | 92.58 | Mn Energy Resources – Hall gas |
| 5789 | \$ | 4601.78 | Chlan Grading – Grading and snow plowing |
| 5790 | \$ | 911.67 | Ken Chlan – Per diem & expenses |
| 5791 | \$ | 366.33 | David Frame – Salary & expenses |
| 5792 | \$ | 1342.87 | LeRoy Clausen – Salary & expenses |
| 5793 | \$ | 2100.00 | J B Woodfitters – Driveway refunds |
| 5794 | \$ | 703.00 | Anthony Thomas – Snow plowing |
| 5795 | \$ | 979.00 | Thomas Trucking – Snow plowing |
| 5796 | \$ | 373.98 | George Silverness – Per diem & expenses |
| 5797 | \$ | 1180.71 | Joel Helmberger – Check cancelled |
| 5798 | \$ | 79.00 | O H Hastings – Water heater repair |
| 5799 | \$ | 203.51 | Integra – Hall telephone |
| 5800 | \$ | 1175.20 | Joel Helmberger – Per diem & expenses |

Approve:

Chairperson

Clerk

DRAFT

DRAFT

DRAFT