

SALEM TOWN BOARD MEETING

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April 3, 2019

Members Present: **Rick Lutzi**
 Gail Fritts
 Brian Connelly
 Sharon Petersen
 Drew Moessner

The meeting was called to order at 7:05 p.m. by Rick Lutzi with the pledge of allegiance.

Rick Lutzi asked if anyone had any changes to the printed agenda. Tara Baker was added to the agenda to request permission to use the basement in the town hall. A motion was made by Drew Moessner and seconded by Brian Connelly to approve the agenda as amended. The motion passed unanimously.

The board reviewed and signed claims for payment as presented. The claims and payroll are as follows:

The claims presented for payment tonight are as follows:

Claim No. 10143 to 10158

Payroll Checks 10159 to 10164 and 10166 to 10170

Note; Check No. 10165 was not printed due to printer error

A motion was made by Brian Connelly and seconded by Drew Moessner to approve the total for claims and payroll checks submitted tonight for payment of \$22,506.10. The motion passed unanimously.

The mail was reviewed by board members.

SECRETARY'S REPORT

Rick Lutzi asked if board members had reviewed the minutes for the March 2019. No changes were made. A motion was made by Brian Connelly and seconded by Drew Moessner to approve the written minutes as submitted. The motion passed unanimously.

A motion was made by Brian Connelly and seconded by Drew Moessner to approve the Board of Canvas Minutes from March 2019. The motion passed unanimously.

TREASURER'S REPORT

Gail Fritts reported the following:

Beginning Balance	\$ 96,583.11
Total Receipts	\$ 265.89

Total Disbursed	\$ 28,756.92
Ending Balance	\$ 68,092.08

We have the following certificates of deposit:

58237-1	1.35%	4/8/2019	\$38,443.42
58851	1.25%	3/10/2019	\$42,594.27
70062	1.35%	10/08/2019	\$28,572.46

The board reviewed the balances on the account. Gail Fritts stated that the renewal on 58237 will be for one year at 2% interest. The interest on this CD will be \$258.78 which will bring the total on this certificate to \$38,702.20.

A motion was made by Brian Connelly and seconded by Drew Moessner to approve the treasurer's report as given and to renew Certificate 58237 at the First Security Bank AT 2% interest. The motion passed unanimously.

TARA BAKER

She would like to have permission to use the basement on the town hall on Thursday nights for the month of April. The practice would run from 6:00 to 8:30 p.m. Since they do not have insurance, since this would require a waiver from the participant's parents. Brian Connelly will contact MATS about the waiver. A motion was made by Brian Connelly and seconded by Drew Moessner to approve the use if waiver of liability can be obtained. The motion passed unanimously.

TCPA

Dave Meier was present to present the staff report for the rezone request for Daniel DeCook. This request was recommended by the Planning and Zoning Board at their March meeting. The staff report was reviewed. Questions were asked about comments received. If this request is approved the Planning and Zoning board will be holding a public hearing on the Conditional Use Permit on April 17, 2019. All ponds will remain separate and eventually he will establish a fish farm. The planned haul routes and other issues were reviewed with the board members. After review, a motion was made by Brian Connelly and seconded by Drew Moessner to approve the staff recommendation for approval of the zone change from A-2 to Ag Resource Mining. The motion passed unanimously.

Dave Meier noted that the Planning and Zoning will be updating the shoreland ordinance issues at the April 17, 2019 to bring it in compliance with the county ordinance.

OLMSTED COUNTY DEPUTY SHERIFF

Discussion about bicycles were discussed with the sheriff. Residents asked questions about rules for bicycles, roller blades, and general law enforcement questions.

QUOTES FOR SERVICE

May 1, 2019 to April 30, 2020

The following quotes were received:

ROCK

Paulson Rock Products

Class 2—3/4" Road Rock delivered and spread on township roads	\$8.04 Per Ton
Class 2—3/4" Rock picked up at Quarry	\$7.48 Per Ton

Olmsted Aggregate

Class 5 Road Rock 1" delivered anywhere in Salem Township	\$8.00 Per Ton
Class 2 Road Rock 3/4" minus delivered anywhere in Salem Township	\$8.00 Per Ton
1-1/2" Screened Limestone delivered anywhere in Salem Township	\$10.00 Per Ton
Class 5 Road Rock 1" minus picked up at Quarry	\$7.00 Per Ton
Class 2 Road Rock 3/4" minus picked up at Quarry	\$7.00 Per Ton
1-1/2" Screened Limestone picked up at Quarry	\$9.00 Per Ton

After review, a motion was made by Brian Connelly and seconded by Drew Moessner to accept both quotes with Olmsted Aggregate being designated as the primary vendor and Paulson Rock Products designated as the secondary vendor. Either vendor can be used based on availability. The motion passed unanimously.

ROAD GRADING & MISC ROCK HAULING

Bruce Bucknell Construction, Inc

770 CH Motor Grader (205 HP)	\$120.00 Per Hour
16.8 Ton/12 Cubic Yd Tri Axle Dump Truck	\$ 83.00 Per Hour
14 Ton/ 10 Cubic Yd Quad Dump Truck	\$ 78.00 Per Hour
19.6 Ton/ 14 Cubic Yd Quad Dump Truck	\$ 92.00 Per Hour
22.4 Ton/ 16 Cubic Yd End Dump Truck	\$105.00 Per Hour

S & B Services

1996 John Deere 770 BH Grader	\$115.00 Per Hour
1996 John Deere 770 BH Grader	\$115.00 Per Hour
1999 10 Yard Box International Tandem Axle Truck	\$ 75.00 Per Hour
2002 10 Yard Box Sterling Tandem Axle Truck	\$ 75.00 Per Hour
2005 Cat 268B 80 HP Skid Loader with Bucket	\$ 95.00 Per Hour

FARMERS TOP SOIL, INC.

Cat 12H Motor Grader—165 HP	\$125.00 Per Hour
Tri Axle (15 plus Tons)	\$ 90.00 Per Hour
Quad Axles (17 plus Tons)	\$ 95.00 Per Hour
Quint Axle (19 plus Tons)	\$100.00 Per Hour

After review, a motion was made by Drew Moessner and seconded by Brian Connelly to accept all three quotes received. The board designated Bruce Bucknell as the primary contractor and S & B Services and Farmer's Top Soil as secondary contractors. The motion passed unanimously.

SNOWPLOWING**Bruce Bucknell Construction, Inc.**

770 CH Motor Grader (205 HP)	\$135.00 Per Hour
07 IH Tandem Plow w wing and Sander	\$125.00 Per Hour
07 Chevy 1 Ton w 11' Plow and Sander	\$105.00 Per Hour

S&B Services

1995 Ford L800 Single Axle Truck 12' Power Angle, 9' Wing and 6-yard Sander	\$100.00 Per Hour
1999 IH 400 HP Tandem Axle Truck 12' Power Angle Blade, Belly Scraper, 9' Wing	\$105.00 Per Hour
2002 Sterling Tandem axle Truck 12' blade 9' Wing, Belly scraper with Serrated Edge	\$105.00 Per Hour
2001 Chevy 3500 4 x 4 Pickup truck 9' Power Angle Plow	\$ 90.00 Per Hour
2001 Cat IT 18 130 HP 4 x 4 Front End Loader 12'1 Power Angle Blade and 12' Wing	\$138.00 Per Hour
2005 Cat 268B 80 HP Skid Loader with Bucket	\$ 95.00 Per Hour
20001 Sterling Single Axle Truck, 12' Power Angle Plow, 9' Wing & Sander	\$100.00 Per Hour
1994 John Deere 770 BH Grader with 12' Wing, V Plow	\$115.00 Per Hour
1996 John Deere 770 BH Grader with 12' Wing, One-way plow	\$115.00 Per Hour
Application of Rock, spread, charged at hourly rate	\$100.00 Per Hour
Hourly rate to apply salt, sand mixture during icy Road conditions	\$100.00 Per Hour

FARMERS TOP SOIL, INC.

Cat 12H Motor Grader with Wing and front blade 165 HP	\$130.00 Per Hour
Plowing and/or sanding—Tandem Truck with belly scraper,	

Wing and sander	\$115.00 Per Hour
Plowing with Pickup	\$100.00 Per Hour
Wheel Loader (190 HP)	\$150.00 Per Hour

After review, a motion was made by Brian Connelly and seconded by Drew Moessner to accept all three quotes received. The board designated S& B Services as the primary contractor and Bruck Bucknell Construction and Farmer's Top Soil as secondary contractors. The motion passed unanimously.

ROAD RIGHT OF WAY MAINTENANCE

Bruce Bucknell Construction, Inc

16.8 Ton/12 Cubic Yd Tri Axle Dump Truck	\$ 83.00 Per Hour
14 Ton/ 10 Cubic Yd Dump Truck	\$ 78.00 Per Hour
19.6 Ton/ 14 Cubic Yd Dump Truck	\$ 92.00 Per Hour
22.4 Ton/16 Cubic Yd Dump Truck	\$105.00 Per Hour
JD 60D Compact Excavator (54 HP)	\$105.00 Per Hour
JD 60D Compact Excavator w Hydro Hammer Attachment (54 HP)	\$180.00 Per Hour
Komatsu WB-140 (93 HP)	\$100.00 Per Hour
Komatsu WB-140 w/Hammer Attachment (93 HP)	\$175.00 Per Hour
JD 160 Excavator (120 HP)	\$125.00 Per Hour
JD 892ES Excavator (240 HP)	\$200.00 Per Hour
JD 700J (140 HP)	\$140.00 Per Hour
Caterpillar D6RXW (200 HP)	\$150.00 Per Hour
Caterpillar d7G (200 HP)	\$150.00 Per Hour
Caterpillar Skid 257DS (74 HP)	\$100.00 Per Hour
Caterpillar Skid 259DS (74 HP)	\$100.00 Per Hour
Caterpillar Skid 157DS & 259DS (74 HP)	\$165.00 Per Hour
CIH 9170 w/Ashland 150 SP Scraper (450 HP)	\$185.00 Per Hour
Ingersoll Rand Roller (100 HP)	\$ 90.00 Per Hour
Labor	\$ 65.00 Per Hour
Chainsaw	\$ 25.00 Per Hour
Jumping Jack	\$ 25.00 Per Hour

Farmer's Top Soil, Inc.

Komatsu D65 Dozer (200 HP)	\$150.00 Per Hour
Komatsu D38 Dozer (80 HP)	\$135.00 Per Hour
Deere 650K (90 HP)	\$140.00 Per Hour
Cat 305.5E Excavator Compact Track w/buckets & thumb (40 HP)	\$110.00 Per Hour
Cat 305SE Excavator w/Hammer (40 HP)	\$160.00 Per Hour
Hitachi EX200 Excavator with Buckets (135 HP)	\$140.00 Per Hour
Kobelco 250LC Excavator Thumb, 7' ditching	

and other buckets	\$190.00 Per Hour
Komatsu WA-380 Wheel Loader w bucket, forks, Or Grapple (192 HP)	\$150.00 Per Hour
Komatsu WA-480 Wheel Loader (300 HP)	\$175.00 Per Hour
Bobcat T-870 Track Loader w/Bucket, forks or Grapple (100 HP)	\$135.00 Per Hour
Bobcat T-770 Track Loader w/Bucket, forks or Grapple (80 HP)	\$110.00 Per Hour
Tandem Dump Truck (13 plus tons)	\$ 85.00 Per Hour
Tri Axle Dump Truck (15 plus tons)	\$ 90.00 Per Hour
Quad Axle Dump Truck (17 plus tons)	\$ 100.00 Per Hour
Truck and Trailer for moving equipment within Township per hour	\$ 110.00 Per Hour
Kubota 4330 Trailer w/blade, Grass seeder & Attachments (43 HP)	\$ 100.00 Per Hour
Case/Ashland 620 Quad Track with 22-yard scrapper (600 HP)	\$ 225.00 Per Hour
Volvo SD770DX 66" Roller with Smooth or Padfoot Drum (100 HP)	\$ 100.00 Per Hour
Cat 12H Motor Grader (165 HP)	\$ 125.00 Per Hour
Labor	\$ 65.00 Per Hour

After review, a motion was made by Brian Connelly and seconded by Drew Moessner to accept the two quotes received. The board designated Bucknell Construction as the primary contractor and Farmer's Top Soil as the secondary contractor. The motion passed unanimously.

DITCH SPRAYING BARTH CONSTRUCTION

Spray Road Ditches for Brush and Weeds Control plus Chemical	\$120.00 Per Hour
Excavator John Deere 225D	\$160.00 Per Hour
Catwork John Deere 700J	\$155.00 Per Hour
Catwork John Deere 750J	\$180.00 Per Hour
Excavator John Deere 160 G	\$160.00 Per Hour

After review, a motion was made by Drew Moessner and seconded by Brian Connelly to designate Barth Construction for weed spraying. The motion passed unanimously.

DITCH MOWING HILDEBRANDT SERVICES LLC

Spring mowing of 36 miles of roadway with a disc Mower, one pass each side of the road/	\$847.00 Per Time
Fall mowing of 36 miles of roadway with a disc mower, One pass each side of the road	\$847.00 Per Time

FARMERS TOP SOIL, INC.

36 Miles of roadway 1 pass each side w/
Rotary disc mower

\$850.00 Per Time

After review, a motion was made by Brian Connelly and seconded by Drew Moessner to designate Farmer's Top Soil, Inc for ditch mowing. The motion passed unanimously.

**BRUSH CUTTING, TREE TRIMMING
HILDEBRANDT SERVICES, LLC**

6' Brush Mower w/skid loader and man for clearing of brush In road ditches as requested by township, price is per hour with A minimum of 2 hours (2018 CAT 257B3 Track Machine or 2016 Cat 262 Track Machine)	\$80.00 Per Hour
7' Brush Mower with a tractor and man for clearing of brush In road ditches as requested to township. Price is per hour with a Minimum of 2 hours (2012 Kubota 126X)	\$80.00 Per Hour
15' Bat Wing mower with tractor for clearing of brush In road ditches as requested by the township. Price is per hour With a minimum of 2 hours (2012 Kubota 126X)	\$95.00 Per Hour
Man Hours for series not completed with a tractor or skid loader Price is per an hour per a man	\$50.00 Per Hour
Excavator 2016 Cat 305E2112 Excavator with 2' bucket and Thumb 11700 lbs., per hour with operator	\$95.00 Per Hour
Dump Trucks, single axle with 16' boxes and 4' sides for brush	\$65.00 Per Hour
Skid loader 2018 Cat 257D track skid loader 8048 lbs., with 72" dirt bucket or 6' grapple bucket per an hour with operator	\$85.00 Per Hour

FARMERS TOP SOIL, INC.

Vermeer Chipper 12" Capacity-without labor 85 HP	\$ 85.00 Per Hour
60' Bucket Truck	\$100.00 Per Hour
Grapple Truck	\$100.00 Per Hour
20" Stump Grinder	\$150.00 Per Hour
60" Forestry Mulcher on T870 Trees up to 14" (100 HP)	\$180.00 Per Hour
80 Brushcat w/T870 Heavy Brush up to 3" (100 HP)	\$160.00 Per Hour
78" Flail Mower w T870—Grass and weeds (100 HP)	\$140.00 Per Hour
Main with Chain Saw	\$ 80.00 Per Hour
Labor, Misc.	\$ 65.00 Per Hour

After review, a motion was made by Brian Connelly and seconded by Drew Moessner to accept both bids for brush cutting and tree trimming from Farmer Top Soil, Inc. and Hildebrandt Services LLC. The motion passed unanimously.

TOWN HALL MOWING

CUTTING EDGE LAWN & LANDSCAPING LLC

Lawn care & maintenance at Town Hall **\$40.00 Per Time**

HILDEBRANDT SERVICES LLC

Mow Area located at Salem Town hall as Needed,
price is per time **\$60.00 Per Time**

DECOOK LANDSCAPING

Town hall mowing, price per time **\$60.00 Per Time + Tax**

After review, a motion was made by Brian Connelly and seconded by Drew Moessner to designate Cutting Edge Lawn and Landscaping, LLC for town hall mowing. The motion passed unanimously.

TOWN HALL SNOWPLOWING**CUTTING EDGE LAWN & LANDSCAPING, LLC**

Snow removal at town hall to include shoveling
The entrances, and wheelchair ramp **\$50.00 Per Time**

DECOOK LANSCAPING

Snow removal up to 6" **\$75.00 Per Time**
Snow removal 6" to 12" **\$115.00 Per Time**

After review, a motion was made by Drew Moessner and seconded by Brian Connelly to designate Cutting Edge Lawn and Landscaping LLC for town hall snow removal. The motion passed unanimously.

OLD BUSINESS**TCPA MEETING**

Rick Lutzi attended the March meeting. There was discussion about Roger's replacement because his retirement is two-and one-half years away. They are also still working on additional space requirements. Drew Moessner will be attending the April meeting.

ROADS

The clerk's report was reviewed. The board decided to set April 10 and 11 for the road inspections. They will meet at town hall at about 4:30 p.m.

Drew will be working on generating photo albums for each quadrant of the township to record signs and keep track on when they may need replacement.

**NORTHERN NATURAL GAS
MINNESOTA ENERGY PIPELINE
NEXTERA ENERGY
JAGUAR CONSTRUCTION**

We received a letter saying Minnesota Energy is activating work for the season in areas 2B and 3. The bond is in place for this year. Drew has contacted Jaguar and they will be sending their completed utility permit for work they want to do this spring. No new information has been received from Northern Natural Gas.

WORK SESSION-ACCESS COMMITTEE REPORT

The board decided to set the next work session for April 22 at 6:00 p.m.

WEB SITE FOR TOWNSHIP

The activity has been slow on the web site.

NEW BUSINESS

CHLORIDE

The board reviewed the price for chloride for the season. After discussion, the board decided to set the following prices:

\$90.00 for this first 300 feet

\$60.00 for each additional 100 feet.

63rd Avenue price will be \$50.00 per resident.

A motion was made by Rick Lutzi and seconded by Drew Moessner to set the prices as follows:

\$90.00 for the first 300 feet, and \$60.00 for each additional one hundred feet.

63rd Avenue price per resident will be \$50.00 per resident.

The money must be received by May 13, 2019.

The motion passed unanimously.

SPRING DITCH PICKUP

A motion was made by Brian Connelly and seconded by Drew Moessner to authorize the Byron Boy Scouts, and the Salem Sailors for ditch pickup in the spring and fall. The motion passed unanimously.

TOWNSHIP LEVY INFORMATION

A motion was made by Drew Moessner and seconded by Brian Connelly to authorize the levy information be sent by the clerk to Olmsted County. The motion passed unanimously.

SPRING SHORT COURSE

The spring short course material was discussed. A lot of information was recycled.

ORI MEETING

Mark Ostrem did not show up for the meeting. Rick will be sending additional information that was sent to us by Courri and Ruppe. This meeting needs to be re-scheduled.

OLMSTED COUNTY TOWNSHIP ASSOCIATION MEETING

There are many vacancies on boards that need volunteers. Road projects were updated for the construction season.

DANIEL DECOOK**TEMPORARY USE PERMIT**

Daniel DeCook wanted permission to have the same temporary use permit as was used last year for Minnesota Energy. The board has no problem with extending that permit.

ITEMS BROUGHT UP BY BOARD MEMBERS

Sharon Petersen notified the board that her computer has been in for repair. A new part has been ordered and will be installed. It was decided that a new computer should be looked at when our levy funds come in July.

Updates to the Planning and Zoning Board was discussed. Brenda DeCook will be updated from alternate to board member and Kate Herness will be a full-time member at the Board of Adjustment.

Additional road issues about ditches that need work was discussed with Todd Bucknell. Also, it was stressed that we need detailed information on which road or right of way is being worked on.

CITIZEN COMMENT

No comments were made.

A motion was made by Drew Moessner and seconded by Brian Connelly to adjourn the meeting at 10:16 p.m. The motion passed unanimously.

Respectfully submitted,

Rick Lutzi
Chairman

Vince Hoover
Deputy Clerk