

**SALEM TOWN BOARD MEETING****www.salemmn.org****April 1, 2020****Meeting Held by Teleconference**

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

The meeting was called to order at 7:00 p.m. by Drew Moessner with the pledge of allegiance.

Drew Moessner asked if anyone had any additions or corrections to the printed agenda for tonight's meeting. No Changes were made. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the printed agenda as written except for going thru the agenda until 7:30 p.m. and then go back to quotes. The motion passed unanimously.

**RESOLUTION 2020-6****Resolution Establishing the Ability to Conduct Meetings by Telephone**

The resolution was reviewed by board members. A motion was made by Rick Lutzi and seconded by Drew Moessner to approve Resolution 2020-6 Resolution Establishing the Ability to Conduct Meetings by Telephone. Voting in Favor: Rick Lutzi, Drew Moessner, Brian Connelly.

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. 10417 to 10430

Payroll Checks 10431 to 10451

A motion was made by Drew Moessner and seconded by Brian Connelly to approve the total for claims and payroll checks submitted tonight for payment of \$13,631.90. The motion passed unanimously.

The mail was reviewed by board members.

**SECRETARY'S REPORT**

Drew asked board members if they had any changes to the written minutes that were submitted for the March town board meeting. No changes were made. A motion was made by Rick Lutzi and seconded by Brian Connelly to approve the written report as submitted. The motion passed unanimously.

Drew asked board members if they had any changes to the Board of Canvas minutes from the March meeting. No changes were made. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the written minutes as submitted. The motion passed unanimously.

### **TREASURER'S REPORT**

Gail Fritts reported the following:

Beginning Balance	\$213,180.98
Total Receipts	\$ 7.84
Total Disbursed	\$ 13,671.90
Ending Balance	\$199,516.92

Rick Lutzi asked if anyone got checks back from the training class that was cancelled. The board members will turn the checks into the clerk, and it will be deposited in our account.

A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the treasurer's report as submitted.

### **OLD BUSINESS TCPA MEETING**

The finances this month were in the red (\$1548.50). Due to the current situation, finances might remain weak.

Rick Lutzi asked about solar panels on private residences. He was wondering if permits are required. Drew Moessner will follow up with TCPA about this issue as the ones on 63<sup>rd</sup> Avenue are located on the property line. Drew will have information forwarded once he has gotten information from Roger.

On the building addition the proposed prices for rental at the Rochester Town Hall. They are as follows:

Year One to Five	\$500.00 Per Month
Year Six to Ten	\$550.00 Per Month
Year Eleven to Fifteen	\$600.00 Per Month

Brian expressed that we need to make sure the contract protects TCPA and make sure they are getting paid for building the addition. The contract will have to be reviewed by all members before the deal is done.

No meeting in April is scheduled at this time.

### **ROADS**

There was no clerk's report.

Brian Connelly reported on his meeting with Darwin Bang about the amount of rock on the side of the cul-de-sac and in his yard.

Brian Connelly noted that there is a cable above ground in the right of way on 63<sup>rd</sup> Avenue. This issue is on 63<sup>rd</sup> Avenue. The fiber cable belongs to Jaguar. It was noted that Jaguar has been bought out by Metro Net. Drew will follow up on this with Roger Ihrke. A right of way permit is required for work in our right of way.

Rick Lutzi had a conversation with Ron Tiede about the Tlougan Conditional Use Permit. A copy of the permit has been forwarded to board members and Rick Lutzi will follow up on this.

### **ROAD INSPECTIONS**

Road Inspections should be done in separate vehicles according to MATS. It was also discussed if it is possible to split the township and pluses and minuses to either method. After discussion, it was decided that they will do road inspections in separate vehicles. It was decided that they will do the inspection on Saturday, April 4, 2020 at noon. Todd Bucknell would like to go out with the board on this inspection. They will meet at town hall.

### **QUOTES FOR SERVICE**

#### **ROCK**

Drew gave additional information on the state specs for rock. He has been in contact with MN DOT about this. It was decided that whoever gets the contract, the township will have random samples tested to make sure the rock is meeting state specs. If the specs are not met the DOT will work with us and the contractor to adjust the price for the rock that was delivered. The test results will take approximately two weeks.

#### **PAULSON ROCK PRODUCTS**

Class 2 – ¾” Road Rock Delivered and Spread on Township Roads	\$8.04 Per Ton
Class 2 - - ¾” Road Rock picked up at quarry	\$7.71 Per Ton

Additional loading fee applies from December 1, 2020 to April 1, 2020.

#### **OLMSTED AGGREGATE INC**

Class 5 Road Rock 1: minus delivered anywhere in Salem Township	\$ 8.00 Per Ton
Class 2 Road Rock ¾” 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 Picked up at quarry	\$ 7.00 Per Ton
Class 2 Road Rock Pieced up at quarry	\$ 7.00 Per Ton
1-1/2’ Screened Limestone picked up at quarry	\$ 9.00 Per Ton

#### **MILESTONE MATERIALS**

Class 2 Road Rock Delivered in township	\$ 9.08 Per Ton
Class 5 Road Rock Delivered in township	\$ 9.08 Per Ton
No Ice Winter Rock quoted	

Private Customers within township add \$2.50 per ton to bid price

The board felt that the quote stated that all rock must meet state specs. It was decided that all rock will have random testing done at the time of delivery. After discussion, a motion was made by Brian Connelly and seconded by Drew Moessner to approve Paulson Rock Products and a primary contractor and Olmsted Aggregate as a secondary contractor. The motion passed unanimously.

## ROAD GRADING

### **BRUCE BUCKNELL CONSTRUCTION, INC**

770 CH Motor Grader (205 HP-36,230 LBS)	\$120.00 Per Hour
16.8 Ton/ 12 Cubic Yd Tandem Dump Truck (454 HP/25,000 LBS)	\$ 83.00 Per Hour
14 Ton / 10 Cubic Yard Tandem Dump Truck (425 HP/22,000 LBS)	\$ 78.00 Per Hour
19.6 Ton/ 14 Cubic Yard Quad Dump Truck (425 HP/26,000 LBS)	\$ 92.00 Per Hour
22.4 Ton/ 16 Cubic Yard End Dump (450 HP/30,000 LBS)	\$105.00 Per Hour

### **S&B SERVICES**

1994 John Deere 770 BH Grader	\$115.00 Per Hour
1996 John Deere 770 BH Grader	\$115.00 Per Hour
1999 International Tandem Axle Truck (10 Yard Box)	\$ 75.00 Per Hour
2002 Sterling Tandem Axle Truck (10 Yard Box)	\$ 75.00 Per Hour
2005 Cat 268B 80 HP Skid Loader with bucket	\$ 95.00 Per Hour

### **CLINT LARSEN CONSTRUCTION, LLC**

Grading—Cat 12H Motor 165 HP/32,000 Lbs.	\$120.00 Per Hour
Trucking Tri Axle 16 Tons	\$ 90.00 Per Hour

After review, a motion was made by Rick Lutzi and seconded by Brian Connelly to designate Bruce Bucknell Construction as the primary road grading contractor and S&B Services, and Clint Larsen Construction, LLC as secondary contractors. The motion passed unanimously.

**SNOWPLOWING****S&B SERVICES**

1995 Ford I800 275 HP Single Axle Truck 12' Power Angle, 9' Win and 6-yard sander	\$100.00 Per Hour
1990 International 400 HP Tandem Axle Truck 12' Power Angle Blade, Belly Scraper, 9' Wing	\$105.00 Per Hour
2002 Sterling Tandem Axle Truck, Sander, 12' Blade 9' Wing, belly scraper with serrated edge	\$105.00 Per Hour
2001 Chevy 3500 4 x 4 Pickup Truck, 9' power Angle Blade	\$ 90.00 Per Hour
2001 CAT IT 18 130 HP 4 x 4 front end Loader 12' Power Angle Blade and 12' Wing	\$138.00 Per Hour
2005 Cat 268B 80 HP Skid Loader with bucket	\$ 95.00 Per Hour
2001 Sterling Single Axle Truck 12' Power Angle Plow, 9' Wing and 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

**BRUCE BUCKNELL CONSTRUCTION, INC.**

770 CH Motor Grader (205 HP/36,230 LBS)	\$120.00 Per Hour
07 IH Tandem Plow w/Wing and Sander 425 HP/25,000 LBS)	\$120.00 Per Hour
07 Chevy 1-Ton w/11' Plow and Sander	\$105.00 Per Hour
624G Payloader (160 HP/27,400 LBS)	\$120.00 Per Hour

**CLINT LARSEN CONSTRUCTION, LLC**

Plowing – Cat 2H Motor grader with wing and Front plow 165 HP/ 32,000 LBS	\$120.00 Per Hour
Plowing or Sanding—Tandem Axle or Single Axle with Wing and Sander	\$115.00 Per Hour

Questions were asked about the use of a payloader for heavy snowplows. Brian Connelly noted that any payloader worthy snow removal should go to Bucknell rather than Farmers Top Soil.

After discussion, a motion was made by Rick Lutzi and seconded by Brian Connelly to designate S&B Services as a primary snowplowing contractor and Bruce Bucknell Construction and Clint Larsen Construction, LLC as secondary contractors. Any payloader work should be directed at Bruce Bucknell Construction if available. The motion passed unanimously.

## ROAD RIGHT OF WAY MAINTENANCE

### BRUCE BUCKNELL CONSTRUCTION, INC.

16.8 Ton/12 Cubic Yard Tri Axle Dump Truck (454 HP/25,000 LBS)	\$ 83.00 Per Hour
14 Ton/ 10 Cubic Yard Tandem Dump Truck (425 HP/22,000 LBS)	\$ 78.00 Per Hour
19.5 Ton/ 14 Cubic Yard Quad Dump Truck (425 HP/26,000 LBS)	\$ 92.00 Per Hour
22.4 Ton/16 Cubic Yard End Dump (450 HP/30,000 LBS)	\$105.00 Per Hour
JD 60D Compact Excavator (54 HP/14,000 LBS)	\$105.00 Per Hour
JD 60D Compact Excavator w/Hydro Hammer Attachment (54 HP/14,000 LBS)	\$180.00 Per Hour
JD 60D Compact Excavator w/Packer Attachment (54 HP/14000 LBS)	\$180.00 Per Hour
Komatsu WB-140 (93 HP/20,000 LBS)	\$100.00 Per Hour
Komatsu W140 w/Hammer Attachment (93 HP/20,000 LBS)	\$175.00 Per Hour
JD 160 Excavator (120 HP/39,000 LBS)	\$125.00 Per Hour
JD893ES Excavator (240 HP/70,000 LBS)	\$200.00 Per Hour
JD700J (140 HP/28,000 LBS)	\$140.00 Per Hour
Caterpillar D6R XW (200 HP/40,000 LBS)	\$150.00 Per Hour
Caterpillar D7G (200 HP/52,000 LBS)	\$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/25,000 LBS)	\$185.00 Per Hour
Ingersoll Rand Roller (100 HP/12,000 LBS)	\$ 90.00 Per Hour
Labor	\$ 65.00 Per Hour
Chainsaw	\$ 25.00 Per Hour
Jumping Jack	\$ 25.00 Per Hour

### FARMER'S TOPSOIL, INC.

Deere Dozer, 650 K (90 HP/23000 LBS)	\$140.00 Per Hour
Cat Excavator 305SE Compact Track with Bucket and Thumb (40 HP/12,000 LBS)	\$110.00 Per Hour
Cat Excavator 350SE w Hammer (40 HP/12,000 LBS)	\$160.00 Per Hour
Komatsu PC-390 w/60' Long Front/Stick (260 HP/94,000 LBS)	\$200.00 Per Hour
Kobelco 290LC Thumb, 7' ditching & other buckets (190 HP/65,000 LBS)	\$170.00 Per Hour
Komatsu WA-380 Wheel Loader w/Bucket, Forks or Grapple (190 HP/42,000 LBS)	\$150.00 Per Hour

<b>Komatsu WA-480 Wheel Loader (300 HP/55,000 LBS)</b>	<b>\$175.00 Per Hour</b>
<b>Bobcat T-870 Track Loader w/Bucket, Forks or Grapple (100 HP/13,000 LBS)</b>	<b>\$115.00 Per Hour</b>
<b>Bobcat T-770 Track Loader w/Bucket, Forks, or Grapple (90 HP/10,500 LBS)</b>	<b>\$110.00 Per Hour</b>
<b>Dump Truck, Tandem 13 plus ton</b>	<b>\$ 90.00 Per Hour</b>
<b>Dump Truck, Tri Axle 15 plus ton</b>	<b>\$ 95.00 Per Hour</b>
<b>Dump Truck, Quad Axle 17 plus ton</b>	<b>\$100.00 Per Hour</b>
<b>Dump Truck, Quint Axle 19 plus ton</b>	<b>\$100.00 Per Hour</b>
<b>Truck and Trailer—Moving Equipment within township</b>	<b>\$120.00 Per Hour</b>
<b>Kubota 4330 Tractor w/Blade, Grass Seeder &amp; Attachments (43 HP)</b>	<b>\$100.00 Per Hour</b>
<b>Case/Ashland 620 Quad track with 22-yard scraper (600 HP/65,000 LBS)</b>	<b>\$225.00 Per Hour</b>
<b>Volvo SD770DX 66' Roller with Smooth or Padfoot Drum (100 HP/17,000 LBS)</b>	<b>\$100.00 Per Hour</b>
<b>Labor</b>	<b>\$ 6i5.00 Per Hour</b>

Questions were asked about the quote. After discussion, a motion was made by Brian Connelly and seconded by Rick Lutzi to designate Bruce Bucknell Construction, Inc. as the primary contractor and Farmer's Topsoil as the secondary contractor. The motion passed unanimously.

#### **DITCH SPRAYING**

No quotes received.

#### **DITCH MOWING**

##### **HILDEBRANDT SERVICES, LLC**

Spring mowing of 36 miles of roadway with a disc mower, Making one pass on each side of the road. Price per time  
Quote based on 2 times per year, spring and fall.

**\$847.00 Per Time**

##### **FARMER'S TOP SOIL, INC.**

36 Miles of roadway one pass each side w/9' rotary disc mower

**\$850.00 Per Time**

After discussion a motion was made by Drew Moessner and seconded by Rick Lutzi to designate Farmer TopSoil, Inc as the primary contractor and Hildebrandt Services LLC as a secondary contractor. The motion passed unanimously.

#### **BRUSH CUTTING—TREE TRIMMING**

##### **FARMER'S TOP SOIL, INC**

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-Havy Brush up to 3" (100 HP)

**\$160.00 Per Hour**

78" Fail Mower w T870-Grass and weeds (100 HP)

**\$140.00 Per Hour**

Man with Chainsaw

**\$ 80.00 Per Hour**

Labor Misc.

**\$ 65.00 Per Hour**

**HILDEBRANDT SERVICES LLC**

**6' Brush Mower with skid loader and man for clearing of brush  
In road ditches as requested by the township. Price is per a hour with  
A minimum of two hours. 2018 Cat 257D 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 by the township. Price is per hour with  
A minimum of two hours 2012 Kubota 126X \$80.00 Per Hour**

**15' Batwing mower with tractor for clearing of brush in road ditches  
As requested by township. Price is per hour with a minimum of 2 hours  
2012 Kubota 126X \$95.00 Per Hour**

**Man hours for services not completed with a tractor or skid loader.  
Price is per an hour per a man \$50.00 Per Hour**

**Excavator 2016 Cat 305E2H2 excavator with 2' bucket and thumb  
(11,700 LBS) per an hour per a man \$95.00 Per Hour**

**Dump Trucks single Axle with 16' boxes and 4' sides for brush  
Removal or 3' sides for dirt work per an hour with operator \$65.00 Per Hour**

**Skid Loader 2018 Cat 157D track skid loader (8048 LBS) with 72"  
Dirt bucket or i6' grapple bucket per an hour with operator \$85.00 Per Hour**

After discussion a motion was made by Brian Connelly and seconded by Rick Lutzi to designate Hildebrandt Services, LLC as the primary contractor and Farmer's TopSoil, Inc. as the secondary contractor. The motion passed unanimously.

**TOWN HALL MOWING****CUTTING EDGE LAWN AND LANDSCAPING LLC**

**Lawn Care and Maintenance at Town Hall \$40.00 Per Time**

**DECOOK LANDSCAPING**

**Town Hall Mowing \$40.00 Per Time**

**Mow lawn one time per week or as needed for the season**

**String trim where needed**

**Blow off lot and walkways**

**Cut grass at 3" or maybe adjusted on weather**

After discussion a motion was made by Brian Connelly and seconded by Rick Lutzi to designate Cutting Edge Landscaping LLC. As the town hall mowing primary contractor. The motion passed unanimously.



**TOWN HALL SNOWPLOWING****CUTTING EDGE LAWN AND LANDSCAPING LLC**

Snow removal at Town Hall

To include per push with shoveling the entrances for the front  
And the Wheelchair ramps

\$50.00 Per Time

**DECOOK LANDSCAPING**

Town Hall Snow Plowing lot and shovel walkway 1” to 6”

\$50.00 Per Time

Town all Snow Plowing lot and walkway 6” – 12”

\$65.00 Per Time

After discussion a motion was made by Drew Moessner and seconded by Rick Lutzi to designate Cutting Edge Lawn and Landscaping, LLC as the primary contractor and DeCook Landscaping as a secondary contractor. The motion passed unanimously.

**COMMUNICATION FROM OLMSTED COUNTY**

Olmsted County has communicated that the deadline for property taxes maybe pushed back to July 15. The clerk was instructed to communicate with Olmsted County about this and try to get information as to when we can expect payments if the deadline changes.

**52<sup>nd</sup> STREET DITCH CLEANING**

The board discussed whether the work on 52<sup>nd</sup> Street should proceed as approved at last month’s meeting. The board decided to have Todd Bucknell proceed with the project. There was discussion on the overburden being placed on the adjacent fields. Mike Bale will be contacted by Rick Lutzi about accepting overburden from the ditch cleaning on that ditch.

**SPRING ROAD GRADING**

Todd Bucknell was given permission to start spring road grading. It was noted that 63<sup>rd</sup> Avenue needed some attention. He will be doing grading to bring in rock from the sides of the road before the grass grows on the edge.

**90<sup>TH</sup> AVENUE**

A hole that developed on 90<sup>th</sup> Avenue and it has been temporarily taken care of at this time. This will be an item for discussion at the road inspection this spring.

**SIGNS**

Drew Moessner will go over the sign inventory and after he has looked it over, he will leave it at town hall for other supervisors to review.

**ROAD INSPECTIONS**

The board reviewed work schedules and decided to do the road inspection on Saturday April 4 at 12:00 noon. Each supervisor will travel in their own vehicle and respect social distancing.

## **NEW BUSINESS CHLORIDE**

The price for chloride has increased \$.03 per gallon this year. After discussion, it was decided that they will leave the price for chloride at the same price as last year. The price for chloride will be:

\$90.00 for the first 300 feet.

\$60.00 for each additional 100 feet of chloride.

A motion was made by Brian Connelly and seconded by Rick Lutzi to approve leaving the price for chloride at the same price as last year.

Brian Connelly suggested that we try to line up a date for chloride application for June 1, 2020. This will allow for two months to get roads prepared before chloride.

Price cards will be modified asking residents to mail their chloride requests to the clerk. The clerk requested that the person to person contact should be limited given the current situation. Flags will be available on the porch at Petersen Blacksmith Shop. Post cards should be mailed on April 24. The deadline for getting their checks in will be May 15.

A motion was made by Drew Moessner and seconded by Rick Lutzi to approve a check to be drawn to cover the cost of post card stamps for the chloride mailing. The motion passed unanimously.

## **SPRING DITCH PICKUP**

Drew Moessner will sign the 2020 ditch pick up letter. A new letter has been prepared for signature.

## **TOWNSHIP LEVY INFORMATION**

A motion was made by Rick Lutzi and seconded by Brian Connelly to send the 2021 levy information to Olmsted County. The motion passed unanimously.

## **SPRING SHORT COURSE**

The meeting was cancelled.

## **OLMSTED COUNTY TOWNSHIP ASSOCIATION MEETING**

The meeting was cancelled.

## **ITEMS BROUGHT UP BY BOARD MEMBERS**

Sharon Petersen brought up the fact that at this time the Byron school referendum is still going on for May 12. She suggested that board members contact them about postponing this referendum.

Brian Connelly felt that we should get clarification on when we can expect funds. We need to know when delinquent funds will be paid. Sharon Petersen will reply to the county about this issue.

**Drew Moessner has contacted Julie Hackman about the teleconference or video conference for the Board of Review. They will be okay with our decision coming by the middle of next week. The board decided that we will stick with the teleconference for this meeting.**

**Brian Connelly asked questions about what the status for the appeal on the Fuller Pit and the Ross Building violations. The Ross Building violations are awaiting our action to direct TCPA on this situation.**

**There is a camper on the Hiawatha Farm Store location again. The board will need to schedule sand pit inspections once the health issues have improved.**

**Drew will follow up on the violations with Skip to get any available updated information.**

**A motion was made by Rick Lutzi and seconded by Brian Connelly to adjourn the meeting at 9:26 p.m. The motion passed unanimously.**

**Respectfully submitted,**

**Drew Moessner  
Chairman**

**Sharon Petersen  
Clerk**