

SALEM TOWN BOARD MEETING
www.salemmn.org
March 3, 2021

This meeting was held on “Go to Meeting” virtually.

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

Others Present: **Dave Walters**
 Kirby Long
 Daniel DeCook
 Tom Paulson
 Eon Johnson
 Chris Quam
 Todd Bucknell
 Jake—Olmsted Aggregate

The meeting was called to order at 7:01 p.m. by Drew Moessner with the pledge of allegiance.

Drew Moessner asked if anyone had any changes to the printed agenda. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the agenda as printed. The motion passed unanimously.

The claims presented for payment tonight are as follows:

Claim No. 10701 to 10714 and 10720 to 10721*

Payroll Checks 10715 to 10719

The total for claims presented tonight is \$13,181.54

*10710 Check was voided and replaced with Check 10721, due to an overcharge for propane delivered to town hall.

Questions were asked about the price that we were charged for LP. Rick will follow up on this with Dexter LP. The clerk was asked to put together a spreadsheet on usage so we can look at contracting next year.

A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the claims as presented tonight for payment. The motion passed unanimously.

Mail that has been received was reviewed by board members.

SECRETARY'S REPORT

Drew Moessner asked the board members if anyone had any additions or corrections to the printed minutes for February 3. A motion was made by Rick Lutzi and seconded by Brian Connelly to approve the written minutes as presented. The motion passed unanimously.

Drew Moessner asked if anyone had any changes to the Board of Audit meeting minutes. No changes were made. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the written Board of Audit meeting minutes as presented. The motion passed unanimously.

TREASURER'S REPORT

Gail Fritts reported the following:

Beginning Balance	\$255,807.09
Total Receipts	\$ 21,766.16
Total Disbursed	\$ 12,186.07
Ending Balance	\$265,387.18

Certificates of Deposit 70800	\$25,000.00
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There was discussion about what the board wants to do about getting another duplicate key made for our safety deposit box. It was decided that the board wishes to wait until June to again discuss this issue.

A motion was made by Rick Lutzi and seconded by Drew Moessner to approve the treasurer's report as given. The motion passed unanimously.

OLMSTED COUNTY SHERIFF

Kirby Long

Deputy Long ran a report on the calls in Salem Township. In Salem Township there were:

- 12 Traffic Stops
- 2 Assist Calls
- 6 Medical Calls
- 3 Theft Calls
- 1 Trespass Call
- 2 Traffic Assist
- 1 Car Deer Accident
- 1 Fire Dept Assist
- 1 Paper Service

The board felt this was valuable information. Deputy Long will send this report to the clerk at the beginning of each month.

There was discussion about the theft reports in the news about the theft of catalytic converters from vehicles.

OLD BUSINESS**TCPA**

Rick Lutzi reported on the meeting. Roger's contract for the year has been renewed. They elected new board members with no change from last year. The board still needs a secretary.

The building addition maybe completed by the end of March. The employee issue will be a top agenda item to find a replacement for Roger. Rick Lutzi will attend the meeting in March.

ROADS

The clerks report was reviewed by board members. Damage was done by unauthorized plowing on Willow Run subdivision.

We have received no information about what maybe needed on this road. There was discussion that there seems to be a lack of information as far as communication between homeowners in this addition. Brian Connelly will reach out to Jay Phillips to see if we can start planning what maybe needed on this road in 2021.

NEW BUSINESS**2021 ANNUAL MEETING**

The board reviewed the list of printing that must be printed for the annual meeting. It was decided to print 20 copies for the meeting.

The agenda for the annual meeting was reviewed by board members. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the Annual Meeting agenda as written. The motion passed unanimously.

There was discussion about some additional subjects for the annual meeting. The fire hall sale and updating names, phone numbers on our website so that we have additional information in case of emergency.

QUOTES FOR SERVICE 2021-2022**ROCK**

We received the following quotes:

Milestone Materials

Class 2 Rock	\$9.08 Per Ton
Class 5 Rock	\$9.08 Per Ton

All prices are delivered to township roads.

Olmsted Aggregate, Inc

Class 2 Rock	\$9.00 Per Ton
Class 5 Rock	\$9.00 Per Ton

Prices are delivered to township roads.

Class 5 Rock picked up at quarry	\$7.56 Per Ton.
Class 2 Rock picked up at quarry	\$7.56 Per Ton.

Paulson Rock Products

Class 2 Rock \$8.16 Per Ton
 Class 5 Rock \$8.16 Per Ton

Prices are delivered to township roads.

Class 2 Rock picked up at quarry \$7.71 Per Ton.

Questions were asked about state specs. Milestone and Stussy quotes for rock meets state specs.

A motion was made by Brian Connelly and seconded by Rick Lutzi to award Paulson Rock Products as the primary contractor. Milestone and Olmsted Aggregate are designated as secondary contractors.

ROAD GRADING & MISC ROCK HAULING**BRUCE BUCKNELL CONSTRUCTION, INC.**

770CH Motor Grader (205 HP/36,230 LBS.) \$120.00 Per Hour
 16.8 Ton/ 12 Cubic Yd Tri Axle Dump Truck
 (454 HP/25,000 LBS.) \$ 83.00 Per Hour
 14 Ton/ 20 Cubic Yd Tandem Dump Truck
 (425 HP/22,000 LBS.) \$ 78.00 Per Hour
 19.6 Ton/ 14 Cubic Yd Quad Dump Truck
 (425 HP/ 26,000 LBS.) \$ 92.00 Per Hour
 22.4 Ton/ 16 Cubic Yd End Dump
 (450 HP/30,000 LBS.) \$105.00 Per Hour

S&B SERVICES

1999 International Tandem Axle Truck 10 Yard Box \$ 80.00 Per Hour
 2002 Sterling Tandem Axle Truck 10 Yard Box \$ 80.00 Per Hour
 2005 Cat 268B 80 HP Skid Loader with bucket \$ 95.00 Per Hour
 1994 John Deere 770 BH Grader \$115.00 Per Hour
 1996 John Deere 770 BH Grader \$115.00 Per Hour

After review a motion was made by Drew Moessner and seconded by Brian Connelly to designate Bruce Bucknell Construction as the primary contractor for road grading and misc. rock hauling and S&B Services as the secondary contractor. The motion passed unanimously.

SNOW REMOVAL**S&B SERVICES**

1995 Ford L800 275 HP Single Axle Truck
 12' power angle 9' Wing and 6 Yard Sander \$100.00 Per Hour.
 1999 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 plow	\$ 90.00 Per Hour
2001 Cat JT18 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 & 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 with V plow & wing (205 HP/ 36,230 LBS.)	\$140.00 Per Hour
97 IH Tandem plow w/wing and sander (425 HP/25,000 LBS.)	\$120.00 Per Hour
13' Chevy 1-Ton w sander (not including sand)	\$200.00 Per Hour
624G Payloader 3 YD (160 HP/27,400 LBS.)	\$150.00 Per Hour
962H Cat Payloader 5 Yd (207 HP/40,957 LBS.)	\$180.00 Per Hour

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

RIGHT OF WAY MAINTENANCE

BRUCE BUCKNELL CONSTRUCTION, INC.

16.8 Ton/ 12 Cubic Yd Tri Axle Dump Truck (454 HP/25,000 LBS.)	\$ 83.00 Per Hour
14 Ton/ 20 Cubic Yd Tandem Dump Truck (425 HP/22,000 LBS.)	\$ 78.00 Per Hour
19.6 Ton/ 14 Cubic Yd Quad Dump Truck (425 HP/ 26,000 LBS.)	\$ 92.00 Per Hour
22.4 Ton/ 16 Cubic Yd 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 (54 HP/14,000 LBS.) w/hydro hammer attachment	\$180.00 Per Hour
JD 60D Compact Excavator (54 HP/14,000 LBS.) w/packer attachment	\$180.00 Per Hour
Komatsu WB-140 (93 HP/20,000 LBS.)	\$100.00 Per Hour
Komatsu WB-140 (93 HP/20,000 LBS.) w/Hammer Attachment	\$175.00 Per Hour
JD 160 Excavator (120 HP/39,000 LBS.)	\$125.00 Per Hour

JD 892ES Excavator (240 HP/70,000 LBS.)	\$200.00 Per Hour
JD 700J (140 HP/28,000 LBS.)	\$140.00 Per Hour
Caterpillar D6R XW (200 HP/46,000 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 257DS & 259DS (74 HP)	\$165.00 Per Hour
CIH 9170 w/ Ashland 10 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

CLINT LARSEN CONSTRUCTION, LLC

D38 Komatsu – 6 way Blade Dozer 85 HP/18,000 LBS.	\$120.00 Per Hour
D65 Komatsu Wide Pad Dozer 200 HP/ 45,000 LBS.	\$150.00 Per Hour
331 Bobcat Excavator 2 ft bucket 7500 LBS.	\$110.00 Per Hour
PC 78 Komatsu Excavator 2 ft and 3 ft Bucket With thumb (20,000 LBS.)	\$120.00 Per Hour
200 Hitachi Excavator w 4' bucket with thumb (48,000 LBS.)	\$150.00 Per Hour
PT 75 ASV Track skid loader w attachments (75 HP/9200 LBS.)	\$120.00 Per Hour
RC 50 ASV Track skid loader (50 HP/7000 LBS.)	\$ 90.00 Per Hour
Mack RD688 Tri Axle Truck (16 Ton Net)	\$ 90.00 Per Hour
GMC Single Axle Truck (8 Ton Net)	\$ 70.00 Per Hour
Truck and Trailer Tag (40,000 LBS.)	\$110.00 Per Hour
Service Truck /trailer Tag (26,000 LBS.)	\$ 90.00 Per Hour
60" Steel Drum Roller pull type 4,000 LBS.	\$ 40.00 Per Hour
Plate Packer Diesel 1,200 LBS.	\$ 40.00 Per Hour
4" Trash Pump 610 GPM	\$ 40.00 Per Hour
3" Diaphragm Pump sludge pump	\$ 40.00 Per Hour
Common Laborer	\$ 55.00 Per Hour
Cat 12H 165 HP 32,000 Lbs Motor Grader	\$120.00 Per Hour

The board discussed accepting both quotes and they will look at availability of the service, price and ask for estimates for any large project. A motion was made by Brian Connelly and seconded by Rick Lutzi to accept both quotes, and the contractor will be based on availability and we will request quotes on large projects. The motion passed unanimously.

TOWN HALL MOWING AND SNOWPLOWING

DECOOK LANDSCAPING

Town Hall Mowing	\$28.00 Per Time
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Town Hall Snowplowing	
1”-6” Snowfall	\$50.00 Per Time
6+ Inch Snowfall	\$65.00 Per Time
Sand Parking Lot	\$100.00 Per Time

CUTTING EDGE LAWN & LANDSCAPING LLC

Town Hall Mowing	\$45.00 Per Time
Town Hall Snowplowing	\$50.00 Per Time

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

DITCH MOWING

FARMER’S TOP SOIL, INC

36 Miles for 1 pass w 9’ Rotary Disc Mower	\$900.00 Per Time
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HILDEBRANDT SERVICE LLC

36 Miles mowing with a disc mowing	\$932.00 Per Time
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After review, a motion was made by Brian Connelly and seconded by Rick Lutzi to designate Farmer’s Top Soil as the primary contractor and Hildebrandt Service as the secondary contractor for ditch mowing. The motion passed unanimously.

BRUSH CUTTING

HILDEBRANDT SERVICE 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	\$88.00 Per Hour
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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 OR 2019 Kubota M111	\$88.00 Per Hour
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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 or 2019 Kubota M111	\$105.00 Per Hour
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Man hours for services not completed with a tractor or skid loader. Price is per an hour per a man	\$50.00 Per Hour
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Excavator 2016 Cat 305E2H2 excavator with 2’ bucket and thumb (11,700 LBS.) per an hour per a man	\$97.00 Per Hour
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Dump Trucks single Axle with 16' boxes and 4' sides for brush Removal or 3' sides for dirt work per an hour with operator \$67.00 Per Hour

Skid Loader 2018 Cat 257D track skid loader (8048 LBS.) or 2020 ASV VT70 (8,035 LBS.) track machine with 72" Dirt bucket or 6' grapple bucket per an hour with operator \$85.00 Per Hour

Excavator 2016 Cat 305E2H2 (11,700 LBS.) Excavator with 40" rotary mower Per hour with operator \$140.00 Per Hour

FARMERS TOP SOIL

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" Fail Mower w T870 –Grass and Weeds (100 HP) \$140.00 Per Hour

After review, a motion was made by Brian Connelly and seconded by Rick Lutzi to designate Hildebrandt Services as our primary contractor and Farmer's Top Soil as a secondary contractor. The motion passed unanimously.

BOARD OF REVIEW AND EQUALIZATION

This meeting will be held on April 13, 2021 at 5:30 p.m. It will be a virtual meeting and the form for that meeting has been completed by the clerk and will be returned to the assessor's office tomorrow.

SOLAR ORDINANCE

There is no meeting scheduled at this time. Brian feels the board has made good headway on the ordinance. Sonya will be following up with Roger Ihrke.

PIT INSPECTIONS

All reports have been mailed. The one for Bryce and Brenda will mailed tomorrow.

ROSS PROPERTY

Daniel DeCook was present on the phone. He has been talking to Roger about this situation. Roger has suggested that they need to apply for an ag-related business. There was board discussion about what the criteria would be to be classified ag-related business. The only other way was that to be classified as a home-based business if the owner lived in the house on the same property. There was discussion about what would be required to qualify for an ag-related business for a conditional use permit to be issued. The board members will follow up with TCPA on what the criteria would be if the use were approved with a new conditional use permit.

BYRON FIRE DEPARTMENT

The annual fire department was discussed by the board members.

The board discussed the meeting that was held with the City of Byron about the sale of our interest in the fire hall. The offer that was made was discussed. The board will bring this up at the annual meeting.

ITEMS BROUGHT UP BY BOARD MEMBERS

Drew Moessner presented Gail Fritts with a bottle of wine and flowers on her retirement, That will be delivered to her home.

Brian Connelly asked the board to discuss the estimate we received from Hildebrandt Services for the brush clearing on 110th Avenue. After discussion, a motion was made by Drew Moessner and seconded by Rick Lutzi to have Hildebrandt Services complete the work as estimated on 110th Avenue to include the stump treatment. The motion passed unanimously.

Brin Connelly stated that the numbers on the Fire Department and the First Responders contracts are not correct. The formula is not being followed. Brian will send his calculations to board members to review before the City of Byron will be contacted.

Brian Connelly stated that he would like feedback from other board members to see if we can start meeting in person in April.

There was board discussion about a complaint about the Rochester Asphalt site. That situation was referred to TCPA and it will be followed up on to resolve the complaint.

Rick Lutzi will be on roads in March.

The upcoming meetings were reviewed.

A motion was made by Brian Connelly and seconded by Rick Lutzi to adjourn the meeting at 10:14 p.m. The motion passed unanimously.

Respectfully submitted,

Drew Moessner
Chairman

Sharon Petersen
Clerk

APPROVED