## SALEM TOWN BOARD MEETING

www.salemmn.org March 2, 2022

**Members Present:** Rick Lutzi

Sharon Petersen Drew Moessner Brian Connelly Diana Connelly

The meeting was called to order at 7:02 p.m. by Brian Connelly with the pledge of allegiance.

Brian Connelly asked if anyone had any additions or corrections to the printed agenda. No changes were made. A motion was made by Drew Moessner and seconded by Rick Lutzi to approve the written agenda as printed. The motion passed unanimously.

The claims presented for payment tonight are as follows:

Claim No. 10903 to 10917

Payroll Checks 11058 to 11063

The total for claims presented tonight is \$9,374.54

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

Mail was reviewed.

## SECRETARY'S REPORT

Brian Connelly asked the board members if anyone had any additions or corrections to the printed minutes for January 5, 2022. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the written minutes as presented. The motion passed unanimously.

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

## TREASURER'S REPORT

Diana Connelly read the treasurer's report:

<b>Beginning Balance</b>	\$328,250.33
<b>Total Receipts</b>	\$ 1,814.04
<b>Total Disbursed</b>	\$ 11,318.91
<b>Ending Balance</b>	\$318,745.46

## **Certificates of Deposit**

70800	.35%	\$25,125.16
70858	.35%	\$25,044.11
70860	.35%	\$58,514.06

Total \$108,683.33

The treasurer will follow up on the outstanding check from December.

Diana Connelly asked if the board members want to sign a front copy of the bank statement for signatures each month. The board decided they do not need to see the actual bank statement each month and are comfortable with the process we use.

A motion was made by Brian Connelly and seconded by Drew Moessner to approve the treasurers report as given. The motion passed unanimously.

## **OLMSTED COUNTY SHERIFF**

No deputy was present

## OLD BUSINESS TCPA Meeting

Brian Connelly reported on the meeting. The finances remain strong. They are still working on advertising for a new employee. They are looking at possible locations for a 25<sup>th</sup> Anniversary celebration this year.

Rick Lutzi will attend the March meeting.

## **ROADS**

The clerk's report was reviewed by board members.

Brian Connelly reported that he had driven around the townships and noted several signs that are damaged or missing.

- Missing Street Sign 15<sup>th</sup> Street at 109<sup>th</sup> Avenue
- Stop Sign on 15<sup>th</sup> Street
- 110<sup>th</sup> Avenue Bridge Marker Missing
- 120<sup>th</sup> Avenue—Crosswalk signs
- Double Arrow Sign on 120<sup>th</sup> Avenue

Rick Lutzi will contact the county about these sign repairs.

## **NEW BUSINESS**

## 2022 ANNUAL MEETING

The board reviewed the printing that was proposed by the clerk for the annual meeting. Printing will include:

**Spreadsheets for Income and Expenses** 

Last Year's Minutes Treasurer's Report Annual Meeting Agenda

The board approved making 20 copies for the annual meeting.

The board reviewed and amended the proposed agenda for this meeting. A motion was made by Brian Connelly and seconded by Drew Moessner to approve the amended agenda for the annual meeting.

The board also reviewed the proposed agenda for the Board of Canvas. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the agenda for the Board of Canvas. The motion passed unanimously.

## CORONAVIRUS ARPA FUNDS

The upcoming report for these funds was discussed. It is due on April 30, 2022. The clerk and treasurer have plans to work together on this report.

Sharon Petersen delivered log in and password information for the various items that are required to file these reports.

## **OUOTES FOR SERVICE**

#### ROCK

#### PAULSON ROCK

Class 2 or Class 5 Rock delivered on Township Road	s \$8.89 per ton
Class 2 or Class 5 Rock picked up at quarry	\$7.96 per ton

## **OLMSTED AGGREGATE**

Class 2 or Class 5 Rock delivered on township roads	<b>\$9.00 per ton</b>
Class 2 or Class 5 Rock picked up at quarry	<b>\$8.06</b> per ton

Vendors were informed that the township will be doing testing again this year to make sure that the rock meets state standards.

After review and discussion, a motion was made by Brian Connelly and seconded by Drew Moessner to have Paulson Rock as our primary contractor and Olmsted Aggregate as the secondary contractor for the 2022 and 2023 season. The motion passed unanimously.

#### ROAD GRADING AND TRUCK HAULING

#### BRUCE BUCKNELL CONSTRUCTION, INC.

//U CH Motor Grader (205 HP, 30230 LDS.,)	\$120.00 per nour
16.8 Ton/ 12 Cubic Yd Tri Axle Dump Truck	
(454 HP / 25,000 Lbs.)	\$83.00 per hour
14 Ton / 10 Cubic Yd Tandem Dump Truck	
(425 HP / 22,000 Lbs.)	\$78.00 per hour
19.6 Ton / 14 Cubic Yd Ouad Dump Truck	_

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(425 HP / 26,000 Lbs.)		\$92.00 per hour
2.4 Ton / 16 Cubic Yd End Dump	(450 HP / 30,000 Lbs.)	\$105.00 per hour

## **S&B SERVICES OF ROCHESTER**

1999 John Deere 770 BH grader	\$115.00 per hour
1999 International tandem axle truck (10 yd box)	\$ 85.00 per hour
2002 Sterling tandem axle truck (10 yd box)	<b>\$85.00 per hour</b>
2005 Cat 268 80 HP skid loader with bucket	\$100.00 per hour

After review and discussion, a motion was made by Rick Lutzi and seconded by Drew Moessner to designate Bruce Bucknell Construction as our primary contractor and S&B Services as our secondary contractor. The motion passed unanimously.

## **SNOWPLOWING**

# BRUCE BUCKNELL CONSTRUCTION, INC. 770 CH motor grader with v plow and Wi

770 CH motor grader with v plow and Wing	
205 HP/ 36,230 lbs.)	\$140.00 per hr.
07 IH tandem plow w/wing and sander	\$120.00 per hr.
13 Chevy 1-Ton w/& sander (not including sand)	\$200.00 per hr.
624G Payloader 3.5 yd (160 HP / 27400 lbs.)	\$150.00 per hr.
624K Payloader 3.5 yd (200 HP / 29,400 lbs.)	\$180.00 per hr.
Caterpillar d6 XW (200 HP / 46,000 lbs.)	\$1i65.00 per hr.
9' x 4' Wildcat Snowblower with 150 Hr	

John Deere 4 x 4 tracker \$200.00 per hr.

## **S&B SERVICES OF ROCHESTER**

**Road conditions** 

DERVICES OF ROCHESTER	
1995 Ford L8000 275 HP single axle truck	
12' power angle, 9' wing and 6i – yard sander	\$105.00 per hr.
1999 International 400 HP tandem axle truck	_
12' power angle blade, belly scraper, 9' wing	\$110.00 per hr.
2002 Sterling tandem axle truck, sander,	_
12' blade, 9' wing, belly scraper, belly 9' wing	\$110.00 per hr.
2001 Chevy 3500 4 x 4 pickup Truck	_
9' power angle plow	\$ 95.00 per hr.
2001 Cat IT18 130 HP 4 x 4 front end loader	_
12' power angle blade and 12' wing	\$143.00 per hr.
2005 at 268B 80 hp skid loader with bucket	\$100.00 per hr.
2001 Sterling single axle truck, 12' power angle plow,	
9' wing & sander	\$105.00 per hr.
1994 John Deere 770 BH grader with 12' wing, V plow	\$115.00 per hr.
1996 John Deere 770 BH grader with 12' wing, one way plow	\$115.00 per hr.
Application of rock spread, charged at hourly rate	\$105.00 per hr.
Hourly rate to apply sand/salt mixture during icy	

\$105.00 per hr.

After review and discussion, a motion was made by Brian Connelly and seconded by Drew Moessner to designate S&B Services of Rochester as our primary contractor and Bruce Bucknell Construction, Inc. as the secondary contractor. The motion passed unanimously.

## **ROAD MAINTENANCE IN RIGHT OF WAY**

BRUCE BUCKNELL CONSTRUCTION, INC.	
16.8 Ton / 12 Cubic Yd Tri Axle Dump Truck	
(454 HP / 25,000 lbs.)	\$83.00 per hr.
14 Ton / 10 Cubic Yd Tandem Dump Truck	
(425 HP /22,000 lbs.)	\$78.00 per hr.
19.6 Ton / 14 Cubic Yd Quad Dump Truck	
(425 HP / 26,000 Lbs.)	\$92.00 per hr.
22.4 Ton / 16 Cubic Yd End Dump	
(450 HP / 30,000 lbs.)	\$105.00 per hr.
JD 60D Compact Excavator (54 HP / 14,000 lbs.)	\$105.00 per hr.
JD 60D Compact Excavator w/ Hydro Hammer	
Attachment (54 HP / 14,000 lbs.)	\$180.00 per hr.
JD 60D Compact Excavator w/ packer attachment	
(54 HP / 14,000 lbs.)	\$180.00 per hr.
Komatsu WB-140 (93 HP 20,000 lbs.)	\$100.00 per hr.
Komatsu WB-140 w Hammer attachment	•
(93 HP 20,000 lbs.)	\$175.00 per hr.
JD 160 Excavator (120 HP / 39,000 lbs.)	\$125.00 per hr.
JD 892E8 Excavator ( 20 HP / 70,000 lbs.)	\$200.00 per hr.
Caterpillar D6R XW (200 HP / 46,000 lbs.)	\$150.00 per hr.
Caterpillar D7G (200 HP / 52,000 lbs.)	\$150.00 per hr.
624G Payloader 3.5 YD (160 HP / 27,400 lbs.)	\$150.00 per hr.
Caterpillar Skid 257 DS (74 HP)	\$150.00 per hr.
624K Payloader 3.5 YD (200 HP / 29,400 lbs.)	\$180.00 per hr.
Caterpillar Skid 259DS (74 HP)	\$100.00 per hr.
Caterpillar Skid 257DS & 259 DS (74 HP)	\$165.00 per hr.
CIH 9170 w/ Ashland 150 Scraper	<b>,</b>
(450 HP / 25,000 lbs.)	\$185.00 per hr.
Ingersoll Rand Roller (100 HP / 12,000 lbs.)	\$90.00 per hr.
Labor	\$65.00 per hr.
Chainsaw	\$25.00 per hr.
Jumping Jack	\$25,00 per hr.
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CLINT LARSON CONSTRUCTION, LLC.	
D38 Komatsu – 6 way blade (85 HP / 18000 lbs.)	\$125.00 per hr.
D65 Komatsu – wide pad (200 HP / 45,000 lbs.)	\$155.00 per hr.
331 Bobcat w 2 foot bucket (7500 lbs.)	\$115.00 per hr.
PC 78 Komatsu w 3 ft & 2 ft Bucket w/thumb	φ110.00 per m.
(20,000 lbs.)	\$125.00 per hr.
200 Hitachi w 4' bucket w/thumb (48,000 lbs.)	\$155.00 per hr.
PT75 ASV Track skid loader w/attachments	\$125.00 per hr.
RC 50 ASV Track skid loader (50 HP / 7000 lbs.)	\$95.00 per hr.
Mack RD688 Tri Axle (16 Ton Net)	\$95.00 per hr.
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<b>GMC Single Axle (8 Ton net)</b>	\$75.00 per hr.
Truck and Trailer Tag (40,000 lbs.)	\$115.00 per hr.
Service truck/trailer Tag (26,000 lbs.)	\$95.00 per hr.
60" steel rum roller, pull type (4,000 lbs.)	\$45.00 per hr.
Plate packer diesel (1200 lbs.)	\$45.00 per hr.
4" Trash pump (610 GPM)	\$45.00 per hr.
3" Diaphragm pump (sludge pump)	\$45.00 per hr.
Labor	\$60.00 per hr.
Cat 12H 165 HP 32,000 lbs. motor grader	\$125.00 per hr.

After discussion and review the board decided to accept both quotes. A motion was made by Brian Connelly and seconded by Rick Lutzi to accept both quotes and will be asking for quotes on specific projects and the decision will be based on price, availability and projected completion dates. The motion passed unanimously.

## **TOWN HALL PLOWING**

## **DECOOK LANDSCAPING**

Town Hall snowplowing 1" – 6" \$50.00 per time Town Hall snowplowing 6" – 12" \$65.00 per time

## **CUTTING EDGE LAWN & LANDSCAPING LLC**

Town Hall snowplowing \$50.00 per time

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

#### TOWN HALL MOWING

## DECOOK LANDSCAPING

Town Hall moving \$32.60 per time

Frequency 1 time per week or as needed

## CUTTING EDGE LAWN & LANDSCAPING LLC

Town Hall moving \$45.00 per time

## NORTH STAR SOLUTIONS

Town Hall moving \$74.00 per time

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

## **DITCH MOWING**

## FARMER'S TOP SOIL, INC

36 miles of roadway 1 pass each side w 9' Rotary disc mower

\$925.00 per time

## HILDEBRANDT SERVICES, LLC

Mowing up to 36 miles of roadway with a disc Mower making one pass on each side of road

\$1,440.00 per time

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

## **BRUSH CUTTING**

## HILDEBRANDT SERVICES, LLC

8' Brush mower with skid loader and man for clearing Of brush in road ditches as requested by township 2018 Cat 257D Track Machine or 2020 ASV VT70 (8035 lbs. machine) \$100.00 per hr. 7' Brush mower with a tractor and man for cleaning of Brush in road ditches—Minimum of 2 hrs. 2012 Kubota 126X or 2019 Kubota M111 \$98.00 per hr. 15' Bat wing mower with tractor for clearing of brush In road ditches as requested by township. 2012 Kubota 126X or 2019 Kubota M111 \$125.00 per hr. Man hours for services not completed with a skid loader or skid loader \$55.00 per hr. Excavator 2016 Cat 305E2H2 excavator with 2' bucket And thumb (11,700 lbs.) \$105.00 per hr. Dump trucks single axle with 16' boxes and 4' sides \$75.00 per hr. For brush removal or 3' sides for dirt work Skid loader 2018 Cat 257D track skid loader (8,048 lbs.) 2020 ASV VT70 (8,035 lbs.) track machine with 72" Dirt bucket or 6' grapple bucket \$97.00 per hr.

#### NORTH STAR PROPERTIES SOLUTIONS

Mechanical Brush Trimming/removal \$150.00 per hr.

After review and discussion, a motion was made by Brian Connelly and seconded by Drew Moessner to designate Hildebrandt Services, LLC as the primary contractor and North Star Properties as a secondary contractor. The motion passed unanimously.

## DITCH SPRAYING

## DITCH SPRAYING IN THE RIGHT OF WAY

## NORTH STAR PROPERTY SOLUTIONS

Full mileage sprayed (one mile equals both sides of the Road) \$175.00 per mile Brush Spraying (does not include chemical) \$125.00 per hr.

After review and discussion, a motion was made by Brian Connelly and seconded by Drew Moessner to designate North Star Properties as the contractor to spray ditches in our township as requested. The motion passed unanimously.

## **BOARD OF REVIEW AND EQUALIZATION**

The meeting to be held on April 12, 2022 at 5:00 P.M. Someone from the board needs to be at town hall for this meeting. Rick Lutzi will be at town hall. The other board members will decide if they join virtually with the county representatives. The supervisor who is at town hall will have to sign the attendance sheet. Those attending virtually will be recorded on the roll call.

## BYRON FIRE DEPARTMENT

Drew Moessner reported on the status of the negotiations. Drew will follow up to get an update on finalizing the deal.

The board will follow up with the City of Byron for the 2023 contract prices to make sure they are in agreement with the formulas for figuring service costs.

#### PLANNING AND ZONING REVIEW

The board will follow up with Roger Ihrke on the procedure to dissolve a conditional use permit. We have two at this time that should be dealt with.

## ITEMS BROUGHT UP BY BOARD MEMBERS

Rick Lutzi had received a phone call from another county about whether townships can't spend more money than they levy. It was suggested that they should call MN Assn. of Townships or their attorney about an answer for this question.

Brian Connelly reminded board members that compliance inspections that maybe necessary are coming in June. He asked supervisors to keep that in mind for their upcoming schedules.

The board discussed the culvert situation on 109<sup>th</sup> Avenue. It has not been resolved because the resident has not contacted us about their decision. The board will follow up on this and if we get no feedback from them, the board will have to decide if we take out the second driveway or fix the illegal driveway. Drew will contact her again about this and if we get no feedback, the board will make a decision.

Brian Connelly brought up scheduling the road inspection. The board set a tentative date of April 7 for road inspections.

Rick Lutzi will be on roads for the month of March.

## CITIZEN COMMENT

John Donovan had some questions about rock testing and state standards. His questions were answered. He also asked about reimbursement for the clerk for her last two years of providing a full time office for township residents. No action was taken on this item.

The upcoming events were reviewed by board members.

A motion was made by Rick Lutzi and seconded by Drew Moessner to adjourn the meeting at 9:00 p.m. The motion passed unanimously.

Respectfully submitted,

**Brian Connelly Chairman** 

Sharon Petersen Clerk