

Monthly Town Board Meeting Minutes  
Tuesday, February 20, 2024  
Rock Creek Town Hall  
7:00 PM

1. Harry called the meeting to order at 7:00 P.M.

Board members present were Harry Warden, Rachel Kummer, Steve Dahl, Morganne Bowe and Kelly Boardman. Mary Kay Francis, Cherilyn Norrish, Cody Conrad, Travis Smith, Dylan Panetti, Jason Wiley, and Jon Koller also attended.

2. Steve made a motion to approve the Regular January 16, 2024 monthly meeting minutes, and the special minutes from January 23, 2024, and February 15, 2024 meetings. Rachel seconded the motion. Vote taken All in favor.

3. Rachel made motion to approve the December Treasurer's report as amended. Steve seconded. All in favor and zero opposed, zero abstained.

4. Rachel made a motion to approve the financial report for December, as amended

Transferred from ARPA To town MM(see 1st Page MM Dep Per Treas  
\$24,200.00  $117108.49+24200=141308.49$   
Also MM Balance went up From  $209879.46+24200=234079.46$   
Placed in 2023 Adopted Budget under Public Works Road Reconstruction  
\$24,200.00 (152250 Original amount Plus 24200 ARPA=176450  
Transfer from Capital Layout/Maj.Equip to Adopted Budget/Public Works new  
\$20,000.00 line Item  
\$2,000.00 From General Gov To Pub. Works Adopted Budget  
\$5,185.00 From Misc to Public Works Adopted Budget  
\$320.00 From Mis TO NonLevy Tax settlement Adopted Budget  
Total Adopted Budget was 406103.29 added 24200 Apra giving new total of  
\$430303.29

\$5,975.85 Was transferred from Town MM to FD MM for year end \$ not spent. It was added to future capital purchases for the Fire Department  
Do not include this amount when figuring out surplus as it is the FD money not the towns

Steve seconded. Vote taken, All in favor, zero opposed and zero abstained.

5. Rachel made a motion to provisionally approve the treasurers' report for January as ammended. Steve seconded. Vote was taken, all were in favor and zero opposed.

6. Rachel made a motion to provisionally accept the Financial Report for January as ammended. Steve seconded. Vote taken, all in favor.

7. Report from the Chair:

- Albany has not responded about changing the ownership of the road to Rock Creek. If they do not ok it, the TRIP Funds will not apply to 10<sup>th</sup> Ave.
- Do we want the zoom meetings to continue?
- Park Commission: Offut will donate the woods to the park. A survey will need to be done and all transfer costs will be the Parks Responsibilities. (Est. \$2,000-\$3,000) Harry could

do the field work to cut the cost. Or send it out for bids. They will do the mapping and an attorney will do the transfer.

- Doug Anderson has a stub on his property . the Attorney will do a title search on it to find the ownership then we can proceed with the possible vacate of the road.
- February 1, 2024 road ban signs went up. Harry stated that paying on line is not an option. For permits.

#### 8. Roads

- TRIP money is on hold until we hear from the Town of Albany on 10<sup>th</sup> Ave. Alternate road could be 50<sup>th</sup> Past Dan Whiteheads.
- Road Inspections will take place in April.
- Guard Rail on 90<sup>th</sup> was hit. The sheriff called.
- On O the Weight limit sign was hit and was stolen
- C Dairy shoulder 90<sup>th</sup> ave and 810<sup>th</sup> Street
- Harry will talk to residents on Fuller road about Emergency services
- Culvert by Kummings was replaced.

9. Zoning : Town will continue to forward by getting the Plan Commission together then they will update the Maps.

Dunn Energy asked about a Solar Power plant

#### 10. PUBLIC COMMENTS & CONCERNS:

- March 5, 2024 a public hearing, on the CAFO Manure Pit, will be offered at the town hall via zoom for residence to listen and State there concerns.
- Utv/Atv DOT will let us know if they can travel through Rock Falls.

#### 11. . Fire department;

- Peru has a house fire, 26 Tenders, 80K Gallons of water
- 2 fires in Brunswick
- 810<sup>th</sup> Roll over
- Held the Christmas Dinner at Hanger 59.
- April 7, 2024 They will hold a pancake breakfast at the Town Hall.

#### 12. Park Committee:

- No Report was given

13. Bills were reviewed, authorized, and paid.

14. Next monthly Town Board meeting will be March 18, 2024 at 7:00 PM at the town hall.

15. Motion to adjourn was made by Rachel and seconded by Steve, vote taken all in favor.

Dated this 20th day of February, 2024.

*Kelly S Boardman, Clerk*

Kelly S. Boardman, Clerk

Unapproved Meeting Minutes

Minutes can be viewed on the web at [townofrockcreek.org](http://townofrockcreek.org)