

Monthly Town Board Meeting Minutes
Tuesday, May 16, 2023
Rock Creek Town Hall
7:00 PM

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

Board members present Harry Warden, Rachel Kummer, Steve Dahl, Morganne Bowe and Kelly Boardman. Dylan Panetti, Dave (from Monarch), and Roy Splinter also attended. No one attended via zoom.

2. Rachel made a motion to approve the April 20, 2023 monthly meeting, May 4, 2023 special meeting, and the May 9, 2023 special meeting minutes. Steve seconded the motion. Vote taken all in favor.

3. Rachel made motion to approve the March Treasurer's report. Steve seconded. All in favor and zero opposed.

4. Rachel made a motion to approve the financial report for March, Steve seconded. Vote taken, all in favor.

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

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

7. Report from the Chair:

- 810th Street bridge will be postponed to 2025 due to its complexity.
- No one attended the Board of Review
- Approved manure spreading and dumping permits

8. PUBLIC COMMENTS & CONCERNS:

- Roy asked if electronic payment can be an option for those who would prefer. Morganne will look into it.
- LaMoine Dohms took his oath and was sworn in as a Park Commission Member.
- DOT inspected the monthly record of keeping the salt sand on site.

9. Road Bids were opened. Monarch Paving was the only one to submit road bids.

Rachel made motion to contract project number 2 minus the shouldering for \$179,555.00. Steve seconded the motion. Vote taken and all in favor. Dave recommended using select crushed versus breaker rock. It is \$4.00/ton more, which would be \$10,000.00 total more.

Next Level will complete the clean-up from the end of project 3 for \$4,700.00.

10. Road Maintenance position will be filled by a contractor and be finalized at a future meeting. Contract will be a multi-year contract and the contractor will lease the shop garage.

11. Park Commission:

- \$6,000.00 check for fireworks was written out
- Plaque for pickleball court donors will be displayed on the pavilion
- Bean bag tournament will be held July 3rd, car show, Kiddie tractor pull, pickleball tournament, chicken the parade and fireworks will be held on the 4th.
- Road closure for the parade will be applied for (same route as last year)(Form DT-1479)
- Roy submitted paperwork for the Liquor and Operator licenses.

12. \$300.00 donation was given to the park commission for 4th of July events.

13. Fire department;

- Purchased a positive pressure fan

14. Bills were reviewed, authorized, and paid.

15. Next monthly Town Board meeting will be June 20, 2023 7:00 PM at the town hall.

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

Dated this 16th day of May, 2023.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org