

Monthly Town Board Meeting Minutes
Tuesday, September 17, 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, Steve Dahl, Rachel Kummer, Morganne Bowe and Kelly Boardman. Rusty Kummer, and Jason Wiley also attended.

2. Rachel made a motion to approve the August monthly meeting minutes. Steve seconded the motion. Vote taken, three in favor, zero opposed and zero abstained.

3. Rachel made a motion to approve the July treasurer's report. Steve seconded. All in favor and zero opposed, zero abstained.

4. Rachel made a motion to approve the financial report for July. Steve seconded. Vote taken, all in favor, zero opposed and zero abstained.

5. Rachel made a motion to provisionally approve the treasurers' report for Aug. Steve seconded. Went over checks that had not been cashed. Vote was taken, all were in favor and zero opposed.

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

7. Report from the Chair:

- The Park property has been transferred to the park/town but is not recorded yet.
- Septic for the park is coming along.
- Harry got an estimated cost on a traffic study for lowering the speed limit on the North Road to 35MPH. Cost is approximately \$1,500.00 to \$2,000.00. The approval will depend on how many driveways along with other data. Harry will check with Marshall about putting up 35MPH Advisory Signs and not do the traffic study.
- Pete Hestekin would like 190th by the race track, speed limit lowered.
- Fahrner bid the stripping of Huftel Hill (150th) for \$2,000.00 and Next Level bid the sweeping for \$1,000.00. Steve made a motion to hire Fahrner to double center stripe 150th and Next Level to sweep before they apply the paint. Rachel Seconded. All in favor and zero opposed.
- Harry will call Weber Inspections and Pete Adler and find out the building/construction details.

8. PUBLIC COMMENTS & CONCERNS:

- Pape Bus contacted Steve about the lack of visibility at the intersection of 104th and County Road H on both sides. Bushes make it impossible to see. Harry will contact the land owners and see if they will cut them back for safety reasons.
- Avalon was \$390 and Pleasant Valley was \$245 to pump the sewer.
- Next level got a new mower and would like to charge \$250 per hour vs \$200 per hour.

9. AGRIP: Harry looked into this and does not recommend. Fahrner has been approached and has not responded we were considering 90th for this project and (810th St from 90th to Hwy 85) Both roads have

been rebuilt and they would have to be ripped up and redone to the states strict requirements. We are currently paying \$200,000,000.00 per mile of road. This project would be considerably more, with the engineers cost along with purchasing land. The cost would be more than our entire budget. With the roads still being in decent shape we will hold off on this.

10. Steve made a motion to contract with Thaler for LP. Rachel seconded. All in favor and zero opposed.

11. The board will meet October 22 at 7:00PM to start the 2025 budget

12. Driveway/Building Permits:

- Harsh and Adler for Building Permits

13. Park Commission: No one Present

14. Fire Department update:

- Jason gave the fire report reporting that Fire Truck Passed Inspection
- Fire department had one accident they responded to.

15. Bills were reviewed, authorized, and paid.

16. Next monthly Town Board meeting will be Tuesday, October 15, 2024 at 7:00 PM at the town hall.

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

Dated this 15th day of September, 2024.

Kelly S Boardman, Clerk

Kelly S. Boardman, Clerk

Minutes can be viewed on the web at townofrockcreek.org