Monthly Town Board Meeting Minutes Thursday, April 17, 2025 Rock Creek Town Hall 7:00 PM

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

Board members present were Rachel Kummer, Adam Biesterveld, Jon Koller and Kelly Boardman. Missy Hazon, Rusty Kummer, Jason Wiley and Dylan Panetti also attended.

2. Jon made a motion to approve the March monthly meeting minutes, March 24th special meeting minutes, and the April 8th special meeting minutes. Adam seconded the motion. Vote taken, all in favor, zero opposed and zero abstained.

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

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

5. Jon made a motion to provisionally approve the treasurers' report for March. Adam seconded. Vote was taken, all were in favor and zero opposed.

6. Jon made a motion to provisionally accept the Financial Report for March. Adam seconded. Vote taken, all in favor.

7. Report from the Chair:

- Spring workshop will be held Thursday, May 22, 2025 8:00AM-3:30PM Rachel plans to attend
- April 29th at Noon a bridge preconstruction meeting will be held at the state office building. They plan to start May 5, 2025.
- Rachel will let Benton Dairy know about the bridge closure on 810th.
- Open Book will be April 21, 2025 12-2:00PM and BOR May 13, 2025 6:00-8:00PM
- Kelly will look into opening a Town Facebook page.
- Rachel asked Dylan if he should mark the culverts so the mowers can see them when mowing to prevent them from getting chewed up. Dyan has ordered markers and will put them up at next levels expense.
- ATV/UTV Signage through the town on Highway 85 is complete.

8. Andrew from Dunn Co was not able to make it.

9. Jon made a motion to hire Kathy Stevens to work at the Solid Waste Recycling Station. Adam seconded. All in favor and zero opposed.

10. Road projects were discussed.

Jon made motion to have the following roads bid and placed in the paper.

- Pulverize and Repave 850th Street from State Highway 85 North ½ Mile.
- Excavate and Place Fabric, Breaker Run, and Base Course 10th Avenue from approximately 1500 feet east of Rock Creek Bridge east to 968th Street.
- 2" thick Asphaltic Overlay 10th Avenue from Rock Creek Bridge east to 968th Street.

 Asphaltic Pavement and Shouldering 10th Avenue from approximately 1500 feet east of Rock Creek Bridge east to 968th Street

Adam seconded the motion. Vote taken, all in favor and zero opposed.

The board would like to try and do road inspections in the fall and bid road projects in February. Harry will ask about the bridge deck on Huftel Hill and what to do.

11. Adam made a motion to enter into closed session for personnel issues and Jon seconded. Vote taken all were in favor and zero opposed. Board entered into closed session at 8:50PM.

12. Adam made a motion to enter back into open session at 8:55PM. Jon seconded. All in favor and zero opposed.

13. Reviewed the Burning Permit Ordinance and will review at the next meeting.

14. PUBLIC COMMENTS & CONCERNS:

- Jon had Jesse look at the water softener drain problem. Found out the head was broke. Should be under warrantee.
- Jon made a motion to hire Jesse to install a french drain costing approximately \$800.00. Adam seconded. Vote taken. All in favor and zero opposed.
- Adam made a motion to hire Richardson Electric to fix the office lights and to keep the cost under \$500.00. Rachel seconded. Vote taken. Two in favor, zero opposed and Jon abstained.
- Board will pull up the sidewalk and add a new one, to get the water to drain away from the building, after planting season.

15. Fire Department Report by Jason

- Had 4 runs
- The old squad truck is going up for sale
- Fire department passed the audit
- Only allowed to enter the complexes common areas to inspect unless invited in by owner or tenants. Next inspection will be in the fall.
- Pancake breakfast was a success.
- 16. Park Commission:
 - The park is now open
 - Only received one bid for the mowing. Will discuss at the next meeting
 - Looking for more bathroom cleaners
 - Getting Rady for the 4th of July
 - The Park committee will be going out for Dinner for all the hard work they put in.
- 17. Plan Commission:
 - Has met and working on the plan
- 18. Bills were reviewed, authorized, and paid.
- 19. Next Town Board meeting will be Tuesday, May 20, 2025 at 7:00 PM at the town hall.
- 20. Motion to adjourn was made by Adam and seconded by Jon, vote taken all in favor.

Dated this 17th day of April, 2025.

Kelly S Boardman, Clerk Kelly S. Boardman, Clerk Minutes can be viewed on the web at townofrockcreek.org UNAPPROVED MINUTES