

Monthly Town Board Meeting Minutes
Town of Rock Creek
Thursday February 17, 2022
Rock Creek Town Hall

1. Harry Called the Meeting to order at 7:00 PM. Board members present were Harry Warden, Steve Dahl, Rachel Kummer & Kelly Boardman. Missy Hazen, Mike Dayton, Paul Onstad and Kris Komro also attended.
2. Rachel made motion to accept last monthly meeting minutes as amended and Steve seconded. All in favor and zero opposed.
3. Steve made motion to approve Treasurer's report for December and Rachel seconded. All in favor and zero opposed.
4. Rachel made motion to approve financial report for December and Steve seconded. All in favor and zero opposed.
5. Rachel made Motion to provisionally accept Treasurer's Report for January and Steve seconded. All in favor and zero opposed.
 - Town received MFL of \$3,359.55 and paid Dunn Co 20%. Will look into if we have to pay the schools any.
6. Rachel made motion to provisionally accept Financial Report for January, Steve seconded the motion. All in favor and zero opposed.
7. Report from the Chair
 - Chris will fix 939th St.
 - Speed limit signs will be placed on 939th St in the spring. If further action needs to be taken we will revisit the situation.
 - Garrett Weir has been hired to be a relief driver when needed. He will take the mandatory drug test and fill out his paper work and he will be ready to go.
 - Plan commission will meet soon.
 - Monarch finally got back to the town and they produced more ticket stubs. The project was 25% over the bid amount and they should have informed us of this. The tickets in question are 2% of the money not paid. We feel the towns' payments are sufficient.
 - Steve made motion to change the mask mandate to recommended instead of required while still following the CDC guidelines. Rachel seconded. All in favor and zero opposed.
 - Harry/Chris suggested using some of the ARPA funds to replace the shop doors with insulated doors and add openers to save on energy and efficiency.
8. Public Comments & Concerns
 - Mike asked if it was possible to move the 55MHP speed limit sign a little further out so traffic is still going 35MPH until they get past the intersections and around the dangerous curve. This would be similar to the other end of town. Harry will look into this. The DOT has turned this down in the past.
9. A natural cemetery is being proposed in the Town of Rock Creek. This would mean no embalming, no casket and no permanent markers. Harry has reached out to the town attorney and waiting for a response. The interested party will be at the next meeting in March.

10. HVAC bids for air conditioning and air exchange were updated and looked over. The bids did not include electrical. The town plans to use ARPA funds to cover the cost.

- Kurth for a 14 SEER unit was \$18,750.00 and \$16,080.00 total with using a 13 SEER.
- Hurlburt gave a bid earlier and with prices going up said to increase it by 10%. Quoted a 14 SEER for \$13,421.00. Harry will get a new bid sheet
- Certified: AC with a 13 SEER was \$13,420.00. They did not provide a bid for a 14 SEER unit
- Harry got an electrical bid from CVEC to do the wiring. The Electrical bid was \$3,288.27.

Rachel made motion to contract Hurlburt Heating and Cooling to install the AC unit and Ventilation system per the bid amount, and also contract with CVEC to install the electrical per the bid amount. Steve seconded. All in favor and zero opposed.

11. Open book is set for April 19, 2022 from 7-9 PM and board of review May 16, 2022 from 12-2 PM. Note that the annual meeting will also be April 19th at 7PM.

12. No updates from the fire department.

13. Park update: Pickle ball committee is busy writing grants and fundraising. Missy asked if some of the ARPA funds could be used to help cover some of the costs. Harry will look into this.

14. Bills were authorized to be paid.

15. Next Monthly meeting will be March 17, 2022 at 7:00PM

16. Steve made Motion to adjourn monthly board meeting Harry seconded. All in favor.

Dated this 17th day of February, 2022

Kelly S. Boardman

Town Board of Rock Creek
Kelly S. Boardman, Clerk
