

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

August 1, 2016

BELLE PLAINE TOWNSHIP HALL
25130 HICKORY BLVD., BELLE PLAINE, MN

Present:

Douglas Kasper – Supervisor/Chairman Robert Koenig – Supervisor Gary Schmitz – Supervisor
Myron Bratsch – Treasurer Kristy Bieder – Clerk

Others Present: Jeff Klehr

1.) Call to Order: The meeting was called to order by Doug Kasper at 7:00 p.m. followed by the Pledge of Allegiance.

Approval of the July 2016 Board Meeting minutes were presented, on a motion by Koenig, seconded by Schmitz, all in favor, motion carried.

Approval of Treasurer’s report as presented, on a motion by Schmitz, seconded Koenig all in favor, motion carried, with the following July 2016 balances:

Checking	\$ 31,100.69
MM/State Bank BP	374,143.37
Total:	\$ 405,244.06

Receipts: \$2,127.50

2.) Road Report/Issues:

Snow Plow Contract – Board members reviewed the Proposal from Todd Dvorak Excavating, Inc. for the Winter Season 2016 – 2017. Proposal accept on a motion by Schmitz, seconded by Schmitz, all in favor, motion carried.

Murphy Lane Overlay Project – Gary will speak with Kari Richards with Scott County to ensure that the project total will not be more than \$25,781.08 which was the Grand Total on Exhibit C – Bid Cost in the Agreement for Participation in Overlay Project. Belle Plaine Township board members are questioning the amount due to Resolution No. 2016-077 approved by Wagner, Wolf, Beard, Marschall and Ulrich that stated \$38,480.00 based on estimated quantities.

Gary will speak with home owner, David Dezelske that resides at 21676 Delaware Avenue to notify him we need to trim the trees on 220th Street W. for the grader and snowplow drivers.

3.) Other Business:

Temporary Family Health Care Dwellings – Belle Plaine Township does not want to take part in this program.

Joint Powers Agreement – Assessment – Board members discussed the proposed contract with Scott County for assessment services through 2019 assessment year.

Bob Koenig nominated Gary Schmitz to be the Vice Chairman, seconded by Kasper, motion carried.

4.) Review and Approval of Claims for Payment:

Motion by Kasper seconded by Schmitz to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4392	Klehr Grading & Excavating	Grading Roads	\$ 2,470.00
4393	Klehr Grading & Excavating	Hauling Gravel	170.00
4394	WebCetera Design	Website Maintenance	75.00
4395	Belle Plaine Herald	Legal Notice Publication	65.01
4396	Belle Plaine Herald	Legal Notice Publication	46.00
4397	Cemstone Aggregates	Gravel	332.68
4398	MN Valley Electric Coop	Electricity – Hall	100.00
4399	Myron Bratsch	Treasurer Wages	1,197.20
4400	Kristy Bieder	Clerk Wages	2,135.24
4401	Gary Schmitz	Supervisor Wages	678.54
4402	Doug Kasper	Supervisor Wages	537.97
4403	Robert Koenig	Supervisor Wages	536.75
4404	PERA	PERA Retirement Payment	339.60
TOTAL CHECKS:			\$ 9,746.49

5.) Approved Building Permit Applications: The Board Members reviewed the Building Permit Report from Scott County.

6.) Meetings Attended:

7.) Motion to adjourn: Motion made at 7:45 p.m. by Schmitz and seconded by Koenig to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk