

**OFFICIAL MINUTES**  
**BELLE PLAINE TOWNSHIP MONTHLY MEETING**

September 6, 2016

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

Present:

Douglas Kasper – Supervisor, Gary Schmitz – Supervisor, Myron Bratsch – Treasurer, Greg Felt - Engineer & Kristy Bieder – Clerk

Not Present: Robert Koenig – Supervisor

Others Present: Jeff Klehr, Cindy Heimerl and Jim Connelly

**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 August 2016 Board Meeting minutes were presented, on a motion by Kasper, seconded by Schmitz, all in favor, motion carried.

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

Checking	\$	275.26
MM/State Bank BP		366,973.60
<b>Total:</b>	<b>\$</b>	<b>367,248.86</b>

Receipts: \$2,455.89

**2.) Road Report/Issues:**

Susan Lane – CenterPoint Energy is claiming responsibility for a gas main which was pushed through the culvert when subdivision was built. The cost of the new culvert, labor for taking out the old culvert, reinstalling new culvert, gravel and black top will be handled by CenterPoint Energy. The other two issues are on top of the hill where there is an entrance there is 10 inch tile line coming off the field carrying water & there is also a sand vein a foot down below the black dirt in the ditch that is carrying water. There are two more tile lines that run into that ditch; one that drains our road, more than likely this tile line was put in by the county prior to being handled over to us and the second is the one that drains Susan Lane. The soil has been so saturated in the sand vein that has heaved the apron of the pipe up. We will put in a 12 inch tile line in to help resolve this problem.

As of today the bill is approximately \$7250.00 and \$5500.00 will be paid by CenterPoint.

Greg Felt will get the Confirmation Claim Number from Pat Oberle, Master Technician for the Field Operations.

Jeff Klehr has pictures of the project. Myron will contact Wendy to ensure they are on the same page for billing breakdowns for this project.

Greg Felt spoke with Dale Steir (spokesperson for Susan Lane residents) that the brick mailboxes will not be allowed again and the 4 swing way mailboxes will need to be installed to be in code with Scott County & Belle Plaine Township.

Murphy Lane Overlay Project – Gary did speak with Kari Richards with Scott County and she did ensure that the project will not be more than \$25,781.08.

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

**3.) Other Business:**

Noxious Weeds- Doug will speak with Dave Butler to ensure the noxious weeds have been taken care of.

Dust Coating – Doug will have the dust coating markers down before end of September so that Jeff Klehr can begin mowing the ditches.

Jim Connelly – Jim stopped into the Board Meeting to speak with the Board in regards to him running for State Representative in District 20A.

**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>
4405	Klehr Grading & Excavating	Grading Roads	4,750.00
4406	Couri & Ruppe	Legal Services	90.00
4407	Sundown Heating	Servicing Air Conditioner	210.00
4408	Robert Koenig	Lawn Mowing at Town Hall	420.00
<b>TOTAL CHECKS:</b>			<b>\$ 5,470.00</b>

**5.) Approved Building Permit Applications:** No Building Permit Report was received from Scott County this month.

**6.) Meetings Attended:** None

**7.) Motion to adjourn:** Motion made at 8:00 p.m. by Schmitz and seconded by Koenig to adjourn.

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Supervisor

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Minutes prepared by: Kristy Bieder, Clerk