

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

January 3, 2017

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

Present:

Robert Koenig – Chairman  
Myron Bratsch – Treasurer

Dale Stier – Supervisor  
Kristy Bieder – Clerk

Gary Schmitz – Supervisor  
Greg Felt – Township Engineer

Others Present: Kevin Slack & Jeff Klehr

**1.) Call to Order:** The meeting was called to order by Bob Koenig at 7:04 p.m. followed by the Pledge of Allegiance.

Oath of Office – Robert Koenig and Dale Stier were sworn in as Township Supervisors and Myron Bratsch was sworn in as Township Treasurer.

Approval of the December Reorganization Meeting minutes were presented, on a motion by Schmitz was made to accept once Koenig and Schmitz were added onto the Annexation duty, seconded by Stier, all in favor, motion carried.

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

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

Checking	\$	1,801.77
MM/State Bank BP		363,388.69
<b>Total:</b>	<b>\$</b>	<b>365,190.46</b>

Receipts: \$7,045.60

**2.) Walk In /Agenda Requests:**

Mowing & Baling Rules – Kevin Slack was present to discuss the new MnDOT rules regarding mowing or baling hay on state highway right-of-way land. Kevin expressed his concerns on how this may negatively affect the Township in the future with weed control, safety and litter/Adopt-a-Highway.

Kristy will contact MAT Director Gary Burdof, and Scott County Commissioner Barbara Weckman Brekke to ensure this is on their radar.

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

Dust Coating – Supervisor Stier will be handling the dust coating going forward.

Murphy Lane – A motion was made by Schmitz, seconded by Stier, to withdraw all previous financial offers and considerations that were made to John Murphy in regards to the wear coating on Murphy Lane, all in favor, motion carried. Treasurer, Bratsch will bill John Murphy once they have received the final billing from Scott County.

**4.) Other Business:**

Valley View Golf Course – The board is very concerned with the wetland, flood plan and additional access points. Kristy will work with Greg Wagner to schedule an upcoming meeting with Scott County Commissioner Barb Weckman-Brekke and other departments such as Zoning, Environmental Services, Natural Resources, County Highway, Building Inspections, etc.

Susan Lane Mailboxes – Koenig and Schmitz reviewed & agreed with the terms presented by Susan’s Bluff HOA regarding the variance for the mailboxes on Susan Lane.

Annual Meeting Agenda – Laredo Avenue will be the only item on the agenda at this time.

**5.) Review and Approval of Claims for Payment:**

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

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4459	Klehr Grading	Grading Roads	\$ 2,280.00
4460	GFELT LLC	Engineering Services	2,433.94
4461	Scott County Treasurer	Sweeping Reimbursement	390.61
4462	Scott County Treasurer	Seal Coating	16,617.80
4463	Scott County Treasurer	Reimbursement TAX-TNT Cost Allocation	136.46
4464	Dvorak Excavating Inc.	Snow Plowing, Rock Sand and Salt	1,095.00
4465	MVEC	Electric Utility	100.00
<b>TOTAL CHECKS:</b>			<b>\$ 22,953.81</b>

**6.) Approved Building Permit Applications:** The Building Permit Report from Scott County was reviewed.

**7.) Meetings Attended:** No meetings other than the Reorganization meeting was attended by board members.

**8.) Motion to adjourn:** Motion made at 8:57 p.m. by Schmitz and seconded by Stier to adjourn.

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Supervisor

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Minutes prepared by: Kristy Bieder, Clerk