

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

October 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

Other(s) Present: Jeff Klehr

- 1) Call to Order:** The meeting was called to order by Bob Koenig at 7:00 p.m. followed by the Pledge of Allegiance.

Approval of the September 2017 Board Meeting minutes were presented, on a motion by Schmitz, seconded by Stier, all in favor, motion carried.

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

Checking	\$ 593.18
MM/State Bank BP	\$ 393,780.28
Total:	\$ 394,373.46

Receipts: \$2,881.27

- 2) Walk In Agenda Request:**

Liquor License Renewal – The Board anonymously approved the Oakdale Ridge Liquor License Renewal.

- 3) Road Report/Issues:**

Certification of Township Mileage – 41.321 miles have been maintained and open to traveling public in 2017. Certification has been signed and sent onto Scott County.

Ditch Mowing – Jeff will do two swats in June, two swats in August and one to two in the fall.

- 4) Other:**

Linda Hansen Culvert Issue – The board members went out to Laredo and assessed the situation with the culvert in front of Linda Hansen’s residence. The culvert is working and the board members feel this is a private matter Linda needs to handle with the other landowners surrounding her property.

New Flag Pole & Flag – Approval of a purchase from Countryside Flagpole of a 3X5 Minnesota Flag, 5X8 US Flag, 30X5 Flag Pole with internal rope halyard, assembly and installation in the amount of \$ 2,319.00 on a motion by Schmitz, seconded by Stier, all in favor, motion carried.

New Belle Plaine Township Sign – Clerk, Bieder will get quotes from Steve Gerres and Pete Schnecher for a Belle Plaine Township Sign that will be approximately 3x5 or 4X6, red and powder coated.

Tree & Stump Removal - Approval for Jeff Klehr to clean up the township hall yard by removing Box Elder Tree, stumps and fill in the old outhouse foundation on a motion by Schmitz, seconded by Stier, all in favor, motion carried.

Logging in ROW – Gary Schmitz suggested we ask Matt Carney with MN Logging to get a ROW permit for logging this winter.

State Criminal Fines – Townships can now receive a portion of State criminal fines paid to the courts. Clerk Bieder will fill out the online form requesting an Originating Agency Identification number so that the State can allocate fines.

4) Review and Approval of Claims for Payment:

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

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4536	Klehr Grading & Excavating	Grading Roads	\$ 3104.00
4537	MATIT	Insurance Premium	\$ 2011.00
4538	BP Rural Fire Association	1 st Half Payment	\$ 24,221.09
4539	NP Rural Fire Association	1 st Half Payment	\$ 8,525.33
4540	Roadside Vegetation	Spraying ditches	\$ 5,821.30
4541	Myron Bratsch	Wages	\$ 1,196.70
4542	Kristy Bieder	Wages / Office Expenses	\$ 1,890.09
4543	Gary Schmitz	Wages / Mileage Expenses	\$ 458.92
4544	Dale Stier	Wages / Mileage Expenses	\$ 737.55
4545	Robert Koenig	Wages / Mileage Expenses	\$ 1,151.53
4546	PERA	PERA Retirement Plan	\$ 331.70
EFTPS		Payroll Taxes	\$ 952.96
TOTAL CHECKS:			\$ 50,402.17

5) Permit Report: Reviewed the permit report supplied by Scott County.

6) Meetings Attended: Comp 2040 Planning, Belle Plaine Township is in favor of having a Transition Area all the way up to 19. Clerk, Bieder will notify Brad Davis directly via email. Also, Clerk Bieder will let Deann Croatt with Helena Township know this is our thoughts and ask for theirs.

7) Motion to adjourn: Motion made at 8:16 p.m. by Schmitz and seconded by Stier to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk