

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

April 4, 2017

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

Present:

Robert Koenig – Chairman

Dale Stier – Supervisor

Gary Schmitz – Supervisor

Myron Bratsch – Treasurer

Kristy Bieder - Clerk

Others Present: Chris & Vickie Zwart, Chris Franke, Chris Bieder, Jeff Klehr, Tyler Klehr, Keith Malecha & Todd Dvorak

1.) Call to Order: The meeting was called to order by Bob Koenig at 7:03 p.m. followed by the Pledge of Allegiance.

Approval of the March 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 Stier, seconded by Schmitz, all in favor, motion carried, with the following March 2017 balances:.

Checking	\$ 722.46
MM/State Bank BP	\$ 343,183.39
Total:	\$ 343,906.35

Receipts: \$300.00

2.) Walk In /Agenda Requests:

Union Hill Baseball Association – Liquor License – The Board signed a Township Board Resolution granting a 3.2 Liquor License to Union Hill Baseball Association.

ROW Permit – Chris Bieder was present to get a ROW Permit so that he and Scott County Soil Conservation can grade out & rip-rap waterway in pasture West of Galena Avenue. Chris will mail Myron a check for \$100 (nonrefundable fee). Approved, on a motion by Schmitz, seconded by Stier, all in favor, motion carried

Dust Coating – Zwart’s were present to ensure the same amount of dust coating would be done in 2017. Gary assured them it will not change from 2016. Cindy Heimerl with Rubies and Rust Wedding Barn dropped off a check for \$350.00 as a down payment for her 2017 dust coating costs.

3.) Road Report/Issues:

Kittson/Homestead – Chris Zwart would like the corner of Kittson and Homestead to be looked at, as it’s washing out. The supervisors will evaluate this area during Road Review on Thursday, April 6th, 2017.

2017 Road Work Contracts – Bids were reviewed and awarded as follows:

- Hauling – M & J Trucking for \$7.30 for trucking and class 5 material from Knife River was approved, on a motion by Schmitz, seconded by Stier, all in favor, motion carried.
- Grading – Klehr Grading for \$97.00 per hour per machine was approved, on a motion by Schmitz, seconded by Stier, all in favor, motion carried.
- Snowplowing – Dvorak with an \$8,000 snow minimum, \$105-\$150 per hour per machine (depending on machine) was approved, on a motion by Schmitz, seconded by Stier, all in favor, motion carried.

- Dust Coating – Northern Salt Incorporated for \$0.96 per gallon applied for 38% Calcium Chloride was approved, on a motion by Schmitz, seconded by Stier, all in favor, motion carried.
- Ditch Mowing – Klehr for \$87.00 per hour was approved, on a motion by Schmitz, seconded by Stier, all in favor, motion carried.
- Township Hall Lawn Mowing – Bob Koenig for \$65.00 per cutting was approved, on a motion by Schmitz, seconded by Stier, all in favor, motion carried.

Laredo Avenue – The Board discussed the decision made at the Annual Meeting regarding Laredo Avenue and the financial responsibility. The cost to prep and repave Laredo properly would cost approximately \$400,000. The residents discussed the costs and after a lengthy discussion the decision was made for no total reconstruction although the township is allowed to spend \$5,000 a year for the next 5 years. After 5 years this can be revisited to see what the residents would like to do at this time. Myron Bratsch stated that at the last Scott County Township Association Meeting he asked the other township how they handle repaving township roads. All townships do a 20% township & 80% residents expect for Spring Lake Park does a 40% / 60%.

Murphy Lane – Clerk, Bieder will send the 2nd certified letter to John Murphy in regards to payment. Bieder will also contact Township Lawyer Ruppe to ensure we are doing all steps accurately to collect the amount owed for the wear coating that was completed on September 22nd, 2016.

Raddatz Ditch Cleaning – The board had no comments or issues with this ditch cleaning proposal.

Bridge Inspection Report – The board reviewed the bridge inspection report.

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>
4481	Klehr Grading	Grading	\$ 2375.00
4482	Dvorak Excavation	Snowplowing	\$ 1580.00
4483	Ag Power	Road Reclaimer Parts	\$ 43.96
4484	Diamond Mowers	Road Reclaimer Swing Arm	\$ 1175.32
4485	Scott Cty Association	Annual Fees	\$ 640.48
4486	Couri & Ruppe	Legal Representation	\$ 370.00
4487	Belle Plaine Herald	Legal Publication	\$ 155.01
4488	Scott County Treasurer	Sign Repair	\$ 65.00
4489	Myron Bratsch	Wages, mileage, expenses	\$ 1,362.39
4490	Kristy Bieder	Wages, expenses	\$ 1,982.88
4491	Gary Schmitz	Wages, mileage	\$ 808.83
4492	Robert Koenig	Wages, mileage	\$ 580.87
4493	Dale Stier	Wages, mileage	\$ 784.07
4494	PERA	DCP	\$ 346.84
	EFTPS	IRS Tax Payment	\$ 1004.56
TOTAL CHECKS:			\$13,275.21

5.) Meetings Attended: Bob Koenig attended the Mankato Spring Short Course. Myron Bratsch and Bob Koenig attended the Scott County Township Association Meeting. Myron Bratsch and Bob Koenig attended the 2040 Comp Plan Meeting.

6.) Motion to adjourn: Motion made at 8:05 p.m. by Schmitz and seconded by Stier to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk