

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

June 6, 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

Others Present: Jeff Klehr & Commissioner Barbara Weckman Brekke

1.) Call to Order: The meeting was called to order by Bob Koenig at 6:00 p.m. followed by the Pledge of Allegiance.

Approval of the April 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 May 2017 balances:

Checking	\$ 554.24
MM/State Bank BP	\$ 345,294.62
Total:	\$ 345,848.86

Receipts: \$20,144.00

2.) Walk In Agenda Items:

Variance - Mike Lyons, Harvest Way resident was present to ask for a variance to obtain a dealer’s license. Mike fixes, restores and sells approximately 4 motorcycles a year. The board members stated they had no issues with this and thanked him for coming to them before going to the County. Mike will go to Scott County and apply for a Conditional Use Permit.

Commissioner Barbara Weckman Brekke was in attendance to be available if there were any questions or in the township and/or county.

3.) Road Report/Issues:

Laredo Avenue – Dale, Bob and Greg Felt met out on Laredo and measure the spots to be re-paved. They decided that they would pave all spots on the road even if this meant going over the \$5000 amount agreed upon at the March 14th, 2017 Township Annual Meeting. The board members gave Greg Felt, Engineer permission to go ahead and hire Neisen to do the paving.

Pony Road – The 5 foot culvert on Pony Road has separated. Bob said this culvert has never been replaced in the 40 plus years he has been on the board. Jeff will order the culvert and begin to replace. Jeff figures he will need to dig down approximately 10-12 feet. A “Road Closed” sign will need to be put up at 53, Meridian and German Road.

Fabor Avenue – The culvert near Jim Glizinski’s is plugged due to a beaver dam. Rick Stier will trap the beaver to take care of this issue. This item was approved on a motion by Schmitz, seconded by Koenig, all in favor, motion carried. Stier abstained on the vote as this would be a conflict of interest.

Cul-de-Sacs – Clerk, Bieder will work with Bob Ruppe with Couri & Ruppe Attorneys at Law to draw up an ordinance that states no cul-de-sacs but will allow tar/paved loops or flags.

Ditch Mowing – Jeff Klehr will mow the ditches before the 4th of July.

Navaho Avenue – Shane Buesgens requested an additional load of gravel to be put on Navajo Avenue. The board decided they will leave it as is. Also the road was just dust coated so the amount of gravel should be sufficient.

Air Conditioner/Heater: Clerk, Bieder will contact Tim Bristlin with Sundown Heating & Cooling to take a look at the air conditioner/heater unit.

4.) Other:

Donation: Clerk, Bieder asked that the Township give a donation to Scott County Historical Society Museum. The board denied the request.

5.) 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>
4500	Klehr Grading & Excavating	Grading Township Roads	\$ 5141.00
4501	Klehr Grading & Excavating	Laredo Culvert Replacement	\$ 5190.00
4502	Belle Plaine Herald	Legal Publication	\$ 69.00
4503	M&J Trucking	Gravel & Hauling Township Roads	\$ 37,931.46
4504	Couri & Ruppe	Legal Representation	\$ 702.50
4505	Scott County	Repair Road Sign	\$ 65.00
4506	Scott County	Assessing Annual Invoice	\$ 13,200.00
4507	Myron Bratsch	Wages	\$ 1135.55
4508	Kristy Bieder	Wages /Office Expenses	\$ 2048.66
4509	Gary Schmitz	Wages/ Mileage Reimbursement	\$ 827.04
4510	Robert Koenig	Wages/ Mileage Reimbursement	\$ 1318.52
4511	Dale Stier	Wages/ Mileage Reimbursement	\$ 1243.41
4512	PERA	DCP 5% Retirement Plan	\$ 363.60
EFTPS	IRS	IRS Tax Payment	\$ 989.34
TOTAL CHECKS:			\$ 70,225.08

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

7.) Meetings Attended: Bob Koenig attend the Scale Meeting.

8.) Motion to adjourn: Motion made at 7:55 p.m. by Schmitz and seconded by Stier to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk