

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

August 1, 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 – Engineer

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 July 2017 Board Meeting minutes were presented, on a motion by Stier, seconded by Schmitz, 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	\$ 540.66
MM/State Bank BP	\$ 434,314.79
Total:	\$ 434,855.45

Receipts: \$1,904.50

2.) Walk In Agenda Items:

Dust Control – Treasurer, Bratsch suggested we change the Dust Control Memo stating unless you notify the township (in writing) that you no longer want dust coating, you will be charged for the dust coating applied. Memos will be mailed out on April 1st, payment must be received by May 15th and application will be completed approximately June 1st. All Dust Control Residents will need to be paid in full by May 15th except Rubies & Rust will be allowed an installment plan due to the cost of the dust coating that is required for her business.

3.) Road Report/Issues:

Cul-de-Sacs – Stier motioned to approve the Cul-de-Sac ordinance created by Bob Ruppe with Couri & Ruppe Attorneys, it was then seconded by Schmitz, all in favor, motion carried.

Pony Road – A 60-inch culvert was installed (with no aprons) and the work was completed on Monday, July 31st. Jeff Klehr will allow it to settle a bit before he will do some hand raking and seeding. Jeff will review the road and if a load of gravel is needed at the end, he will take care of this. Randy Mallard (952-292-6574) provided and delivered the “Emergency Road Closure” signs.

Laredo Avenue – Bob will review the South end of the Laredo Avenue near County Road 19 and let Jeff know what needs to be done.

The previous culvert work done on the West side of Laredo still needs to be completed with some rip-rap, black dirt and sand bags/rolls. Supervisor Stier will be reimbursed for his product purchases and labor.

Iago Blvd. – Schmitz will speak with Ted Kornder in regards to the clean up after the removal of trees.

Tree Trimming - R&D's trim work is nearly complete on Iago Blvd., and Laredo Avenue.

4.) Other:

Noxious Weeds - Jeff Klehr completed the 2nd swat for thistles. Bob will get contact information from Jeff for the contractor who sprays for other townships. The cost is approximately \$4,000 to do areas using 8 different nozzles.

Annual Meeting Agenda - Noxious Weeds will be added to the Annual Meeting Agenda.

Township Hall Siding – Greg Felt, Engineer provided an estimate for the replacement of the siding as follows:

- Siding & materials - \$1100.00
- Removal of old siding - \$500.00
- Window repair - \$250.00
- Labor - \$2500.00
- Permit - \$86.00
- Total: \$4436.00**

Approval on the estimate was presented, on a motion by Stier, seconded by Schmitz, all in favor, motion carried.

Census – Dale will contact the Census Bureau to verify that the township will be paid to go around and verify addresses 2010 vs. 2017. The estimated cost would be \$378.00 for the 3 supervisors to each work 7 hours at \$18.00 per hour.

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>
4519	Klehr Grading & Excavating	Mowing Township Ditches	\$ 1827.00
4520	Klehr Grading & Excavating	Grading Township Ditches	\$ 7372.00
4521	Genesis	LP Gas –Township Hall	\$ 280.28
4522	Couri & Ruppe	Legal Representation	\$ 277.50
4523	WebCetera	Website Maintenance	\$ 37.50
4524	MN Valley Electric Coop	Electric Utility	\$ 100.00
4525	Myron Bratsch	Wages	\$ 1135.55
4526	Kristy Bieder	Wages / Office Expenses	\$ 1853.59
4527	Gary Schmitz	Wages / Mileage Expenses	\$ 836.66
4528	Robert Koenig	Wages / Mileage Expenses	\$ 866.85
4529	Dale Stier	Wages / Mileage Expenses	\$ 1093.37
4530	PERA	Retirement Plan	\$ 328.80
	EFTPS	Payroll Taxes	\$ 956.46
TOTAL CHECKS:			\$ 16,965.56

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

7.) Meetings Attended: None

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

Supervisor

Minutes prepared by: Kristy Bieder, Clerk