

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

September 5, 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 August 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 Stier, seconded by Schmitz, all in favor, motion carried, with the following balances:

Checking	\$ 575.10
MM/State Bank BP	\$ 420,479.11
Total:	\$ 421,054.21

Receipts: \$2,881.27

2) Road Report/Issues:

Laredo Avenue – Supervisors Stier & Koenig will review the South end of the Laredo Avenue near County Road 19 and let Jeff know what needs to be done. Stier & Koenig will also go review Laredo near Linda Hansen’s residency to see if there is an issue with the culvert, if not we will have Greg Felt get in contact with Willy Peters with Scott County Soil & Water to review the wetland restoration that was completed on the Diane Lynch property. The supervisors and township engineer are worried that too much was done to the wetland and this may be effecting the Hansen property.

Noxious Weeds - Bob contacted RD Veg contractor who sprays for other townships. The cost is approximately \$5250.00 (35 miles at \$150) to do Fall Spraying for thistles. Bob will contact RD to set up date to begin the application and Jeff Klehr will work with RD Veg so he can let the spray soak in for approximately 2 weeks before making another ditch cutting. Stier motioned to move forward with the spraying, seconded by Schmitz, all in favor, motion carried.

3) Other:

Valley View Golf Course – The property previously the Golf Course has been taken off the Kubes Realty Listing and will not be on an Auction for Sealed Bids. The Township Board will continue to watch the progress with the property selling to ensure all the proper steps are taken to ensure the land is environmentally safe.

New Flag Pole & Flag – Clerk, Bieder asked for permission to have a new flag pole (commercial) installed that is between 30-35 feet tall with light and a new, higher quality 5x8 or 6x10 flag. Bieder & Schmitz will get a couple bids on the pole, flag and install.

New Belle Plaine Township Sign – Clerk, Bieder asked for permission to purchase a new Belle Plaine Township Sign. Bieder will contact Herman Landscape to get a quote on a rock engraved with Belle Plaine Township and also Gerres Welding, LLC to get a quote for a plasma cut sign.

Census Bureau – Stier contacted the Census Bureau to see if the Township would be reimbursed for their work on verify address, unfortunately there is no reimbursement so the Township Board has decided to let the Census Bureau handle the address verifications.

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>
4531	Klehr Grading & Excavating	Grading Roads	\$ 5335.00
4532	Klehr Grading & Excavating	Pony Rd Culvert Replacement	\$ 5447.92
4533	All Steel Products Inc.	60" culvert for Pony Road	\$ 7119.00
4534	RD Associates	Tree Trimming & Removal	\$ 5080.00
4535	Greg Felt	Township siding and repairs	\$ 4400.00
TOTAL CHECKS:			\$ 27,381.92

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

6) **Meetings Attended:** None

7) **Motion to adjourn:** Motion made at 8:00 p.m. by Schmitz and seconded by Stier to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk