

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, January 2, 2024
 BELLE PLAINE TOWNSHIP HALL
 25130 HICKORY BLVD., BELLE PLAINE, MN

Board Members Present:

Chairman Mark Schultz, Supervisor Tony Kornder, Supervisor Steve Cox, Treasurer Myron Bratsch and Clerk Peggyann De Voto

Others Present:

Mary Koll, Martin Preusser, Jeff Klehr, Robert Ruppe

- 1) **Call to Order:** The meeting was called to order by Chairman Schultz at 7:00 p.m. followed by the Pledge of Allegiance.
- 2) **APPROVALS:** A motion was made by Supervisor Cox to approve the December minutes as presented, seconded by Supervisor Kornder, all in favor, motion carried.

A motion was made by Cox to approve the Treasurer’s report as presented, Kornder seconded , all in favor, motion carried, with the following balances:

Checking	\$	3,532.04
Money Market	\$	179,092.43
Certificate of Deposit	\$	162,276.71
Certificate of Deposit	\$	306,265.07
Total:	\$	651,166.25

Receipts: **\$ 6,117.39**

Review and Approval of Claims for Payment:

Motion by Kornder, seconded by Cox to approve claims for payment. All in favor, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5261	Klehr Grading ang Excavating	Removing trees Inv #4738A	22,465.00
5262	Klehr Grading and Excavating	Grading Roads Inv #4739	4,909.90
5263	Scott County	Election equipment Inv, 30320	1.283.00
5264	EZIFIC Inc	Web Maintenance inv # 1554	165.00
5265	MN Assoc of Township	Workers Comp INV. #5076	747.00
TOTAL CHECKS			\$33,660.00

3) **Walk-In Agenda Requests:**

- There were no walk-in requests.

4) **Other Business:**

- Martin Preusser on behalf of Pentagon Materials came to the Board to request a recommendation to approve the IUP to operate the Maranda Pit. Supervisor Kornder made a motion to recommending approval with no conditions other than what Scott County requires. Supervisor Cox seconded. All in favor, Motion carried.
- Randy Kubes presented an application to have the Hazel Jones trust PL2023-092 (128 acres) rezoned from A-1 to A-3. A motion was made by Cox and seconded by Kornder to recommend approval with no conditions. All in favor, motion carried.
- Clerk De Voto presented a request from Union Hill Baseball for a Board Resolution for on sale, strong beer and wine permit. Cox made a motion to approve the permit, Kornder seconded. All in favor, motion carried.
- Adam Obermeyer sent an Application for a Right of Way Permit for Bevcomm to bury fiber optic cable from Hickory Blvd going west to 9735 273rd St W. Clerk De Voto will notify Adam Obermeyer that a check for 250.00 should be sent to the Townships P.O. Box. Kornder made a motion to approve the application, Cox seconded. All in favor, motion carried.
- Robert Ruppe, the Townships attorney, brought a map from the City of Belle Plaine and requested the Townships input to help draft a new Orderly Annexation Agreement.

5) **Road Reports & Issues:**

- The Board discussed 2 culvers on 263rd that will probably need to be replaced. The Board discussed a timeline for possible replacement with Jeff Klehr of Klehr Grading and Excavating

6) **Permit Report:** Board reviewed the permit report for last month.

7) **Meetings Attended or Upcoming:**

- Board of Adjustment and Planning Advisory Meeting January 8th
- BP Annual Rural Fire Protection Assoc January 22 7:00

8) **Motion to Adjourn:** Motion made at 8:50 p.m. by Cox and seconded by Kornder to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk