

**OFFICIAL MINUTES**  
**BELLE PLAINE TOWNSHIP MONTHLY MEETING**  
Tuesday, January 4, 2022

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

Board Members Present:

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

Others Present: Pat Wier, Nick Martin, Gary Schmidt, Don Meierbachtol, Jeff Klehr

**1) Call to Order:** The meeting was called to order by Chairman Kornder at 7:00 p.m. followed by the Pledge of Allegiance.

Approval of the December 2021 Board Meeting minutes was tabled until the board receives them from the previous clerk Kristy Bieder.

Approval of the Treasurer's report as presented, on a motion by Cox seconded by Schultz, all in favor, motion carried, with the following balances:

Checking	\$	1,739.18
Money Market	\$	518,084.46
Certificate of Deposit	\$	158,602.27
<b>Total:</b>	<b>\$</b>	<b>678,425.91</b>

Receipts: **\$ 8,916.09**

**2) Review and Approval of Claims for Payment:**

Motion by Schultz and seconded by Cox to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5052	Klehr Grading & Excavating	Grading Roads	2970.00
5053	Scott County	Seal Coating Reimbursement	9632.02
5054	Bolton & Menk	Engineering Services	135.00
5055	Couri & Ruppia P.L.L.P	Legal Representation	165.00
5056	EZIFIC	Web Page Hosting	162.00
5057	M.A.T.I.T.	Workers Compensation Ins	587.00

**TOTAL CHECKS**                      **\$ 13,651.02**

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

Solar Garden: Pat Wier came as a Representative of ISP Solar to inform the Board and to answer any questions the Board or the attendees had. He informed us that this was a 25-year program and that while Bill McCue retained ownership of the land, ISP Solar was responsible for maintaining and cleanup. Maintenance includes

Mowing twice a year and a Spring herbicide spraying. Motion by Cox to approve the request with the condition that a 125% financial security for the duration of the project be provided for the removal costs and the Board also stated a preference that all lines be buried. Motion seconded by Schultz. Recommendation form was filled out by Chairman Kornder.

Scott County weed and brush control pilot survey: Supervisors Schultz and Cox will give their recommendations and Chairman Korndor will submit the survey.

**4) Other Business:**

Field Approach: Don M requested permission to extend the field approach at 12500 – 13200 Pony Road 20 feet. Form was filled out and the fee was paid.

**5) Road Reports & Issues:**

Icy roads were reported. Send Todd Dvokak to salt and sand trouble spots.

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

**7) Meetings Attended or Upcoming:** Annual Fire Meeting on January 24<sup>th</sup>. Gary Sch announced that he was leaving the Township and requested at lease one Board member take his place on the Rual Fire Board. Steve Cox volunteered to attend this meeting. Chairman Kornder will also attend.

**8) Motion to Adjourn:** Motion made at 8:15 p.m. by Schultz and seconded by Cox to adjourn.

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Chairman, Tony Kornder

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Minutes prepared by: Kristy Bieder, Clerk