

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, February 6, 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:

Dawn Meyer City of Belle Plaine ,Brent Carron Valley Paving, Ted Kornder, David De Voto, Jeff Klehr

- 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 January 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	\$ 3,472.04
Money Market	\$ 163,856.63
Certificate of Deposit	\$ 162,276.71
Certificate of Deposit	\$ 306,265.07
Total:	\$ 635,870.45

Receipts: **\$ 18,343.38**

Review and Approval of Claims for Payment:

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

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5266	Couri & Ruppe P.L.L.P.	Legal Representation	1,812.50
5267	MN Assoc of Townships	Annual Dues	614.88
5268	Scott County	TNT/Taxation postage Invoice	160.27
5269	Ag Partners	LP Gas Township Hall	170.01
5270	M.V.E.C.	Utility Electric	100.00
5271	Myron Bratsch	Treasurer Wages	2,170.64
5272	Peggy De Voto	Clerk Wages	2,184.99
5273	Steve Cox	Supervisors Wages	1,015.15
5274	Mark Schultz	Supervisors Wages	1,152.18
5275	Tony Kornder	Supervisors Wages	1,062.89
5276	P.E.R.A.	D.C.P. 5% Retirement	788.00
	E.F.T.P.S.	IRS Tax Payroll	1,205.64

TOTAL CHECKS

\$12,437.15

3) Walk-In Agenda Requests:

- Dawn Meyer stopped by to inform the Board about what is happening in the City of Belle Plaine. The city investigated what to do with the Emma Krumbie Orchard. They found that it was too costly to run the orchard and after talking to experts the trees were found to be infected with a blight and it would be too costly to treat and most of the trees might not survive. The city contacted a company to purchase the salvageable wood and chip the unusable portions. The city is considering offering the chips to the residents for mulch.

4) Other Business:

- Brent Carron came to ask for the Townships recommendation to renew the IUP for Valley Paving. A motion was made by Kornder to grant the IUP. Seconded by Cox, all in favor, motion carried.
- Clerk De Voto presented the proposed Road Maintenance bid notice. The board didn't have any changes so De Voto will post the notice at the Hall, with the Henderson Independent and posted on the webpage.
- De Voto presented a Resolution to accept the Election Judges. They are the same judges as 2022 and have taken the 2024 training. Kornder made a motion to accept the judges. Cox seconded, all in favor, motion carried.
- De Voto asked the board if they wanted to preview the Dust Control letter. It was decided to table the letter until the March meeting.

5) Road Reports & Issues:

- The board talked to Jeff K to see if he noticed any concerns. It was noted that the roads had been bladed and seemed to be drying out well. All signage has been replaced (the yellow with black stripping). Dawn Meyer got quotes on road improvements for the city and will send a cost estimate for Old 169 Blvd for the Township Board to consider if they wanted to have it replaced at the same time.

6) Permit Report: There wasn't a Permit Report from the County at the time of the meeting.

7) Meetings Attended or Upcoming:

- NP Annual Rural Fire Protection Assoc January 22 at 7:00. Kornder attended and was very impressed with how they ran the meeting.

8) Motion to Adjourn: Motion made at 7:54 p.m. by Kornder and seconded by Cox to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk