

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, February 7, 2023

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

Board Members Present:

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

Others Present:

Glen Bauer, Duane Bauer, Chet Van Sloun, Cheri Van Sloun, Barb Weckman Brekke

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

1) APPROVALS: Approval of the January Board Meeting minutes as presented, on a motion by Supervisor Kornder, seconded by Supervisor Schultz, all in favor, motion carried.

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

Checking	\$	3,425.55
Money Market	\$	261,696.51
Certificate of Deposit	\$	158,957.13
Certificate of Deposit	\$	300,000.00
Total:	\$	724,079.19

Receipts: **\$ 8,231.73**

Review and Approval of Claims for Payment:

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

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5170	Dvorak Excavating	Snow Removal inv #5839-5841	20,638.25
5171	Scott County	TAX TNT cost allocation	176.87
5172	EZFIC	Website Maintenance	165.00
5173	Scott Cty Assoc of Townships	Annual Dues	617.44
5174	Myron Bratsch	Treasurer Wages	1,371.40
5175	Peggy De Voto	Clerk Wages	2,026.52
5176	Steve Cox	Supervisor Wages	1,240.98
5177	Mark Schultz	Supervisor Wages	1,089.68
5178	Tony Kornder	Supervisor Wages	1,193.39
5179	P.E.R.A.	D.C.P. 5% Retirement	741.00
	E.F.T.P.S.	IRS Tax Payroll	1,133.73

TOTAL CHECKS \$30,394.26

2) Walk-In Agenda Requests:

- Chet and Cheri Van Sloun Came to discuss the conditions of the road and the plowing

3) Other Business:

- Glen and Duane Bauer brought request for an administrative split for the property at 6500 240th St.W. Motion made by Kornder, seconded by Schultz. All in favor, motion carried.
- Union Hill Ball Club Motion made by Kornder, second by Schultz. All in favor, Motion carried.
- Joint Powers Agreement that was tabled from last month was reviewed. Kornder made a motion by Kornder, second by Schultz. All in favor, motion carried.
- Barbara Weckman Brekke, The Scott County Commissioner came to inform the Board about what was discussed at the Road Authority meeting.

4) Road Reports & Issues:

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

6) Meetings Attended or Upcoming:

- | | | |
|-------------------------|--------------------------------|-------------------------------------|
| • Orderly Annexation | February 1 st | Was attended by Kornder and Bratsch |
| • Annual Budget meeting | February 28 th 7:00 | |
| • Annual Meeting | March 14 th 7:00 | |

7) Motion to Adjourn: Motion made at 8:08 p.m. by Kornder and seconded by Schultz to adjourn.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk