

**OFFICIAL MINUTES**  
**BELLE PLAINE TOWNSHIP MONTHLY MEETING**  
 Tuesday, July 2, 2019

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

Board Members Present:

Chairman Dale Stier, Supervisor David Entinger, Supervisor Tony Kornder, Treasurer Myron Bratsch, Clerk Kristy Bieder & Engineer Greg Felt

Others Present:

Jeff Klehr, Gary Schmitz, Darik Schultz, Arlene Manthe & Greg Manthe

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

Approval of the June 2019 Board Meeting minutes were presented, on a motion by Entinger, seconded by Kornder, all in favor, motion carried.

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

Checking	\$	664.59
Money Market	\$	388,600.00
Certificate of Deposit	\$	152,806.87
<b>Total:</b>	<b>\$</b>	<b>542,071.46</b>

Receipts: **\$203,887.92**

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

Motion by Entinger and seconded by Kornder to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4741	Klehr Grading & Excavating	255 <sup>th</sup> Street Culvert	\$2,024.50
4742	Klehr Grading & Excavating	260 <sup>th</sup> Street Culvert	490.00
4743	Klehr Grading & Excavating	Grading	5,356.00
4744	Ag Partners	Diesel Fuel	50.00
4745	Gary Schmitz	Tractor Rental	260.00
4746	Gary Schmitz	Road Reclaiming	162.50
4747	MVEC	Electric Bill	100.00
<b>TOTAL CHECKS:</b>			<b>\$ 8,443.00</b>

### 3) Walk In Agenda Requests:

Administrative Split – Arlene & Greg Manthe were present to request an administrative split for property Id #019130220 located at 24575 Meridian Circle. The board approved for the parcel to be split; splitting the home off from the land and rezoning from A-1 Ag Preserve to A-3 Ag Preserve Density. The property consists of 78.99 acres, the home parcel will be 38.99 acres and the new parcel will be 40.00. Arlene was charged \$150.00 fee for the Administrative Fee, one of the board members will need to attend Scott County Board Meeting when this split is presented.

### 4) Road Reports & Issues:

Prairie Court – Engineer Felt and Supervisor Entinger discovered there is no record of a tile put in road right of way. Felt will speak with the home owner of the privately owned holding pond. Greg will set up a meeting with the City of Belle Plaine to discuss using the catch basin. Supervisor Entinger will attend if the meeting works with his schedule.

Iago Blvd. – Supervisor Kornder cut up and cleaned up the fallen tree on Iago. The wood was left for the land owner to use.

Goshen Blvd. – Supervisor Kornder will work on getting more gravel brought out by Gary Johnson and will coordinate with Jeff Klehr.

235<sup>th</sup> Street – Jeff Klehr will work on adding onto the aprons at each end and reshaping the ditch. Tony will coordinate with Gary Johnson on getting approximately 3 loads of Class 56 and 5 loads of Class 5 to build up the area in need by the hill. Once the aprons, reshaping and gravel is completed Jeff will then narrow up some.

263<sup>rd</sup> Street – Supervisor Kornder discussed the cart way on the west side of 263<sup>rd</sup> Street with renter Chris Schultz. Chris really does not want this removed as they use it in the Fall. Kornder will contact renter Chris Schultz again and also the owner, Borchardt to see if moving the field approach is an option.

255 Street/Delaware – Jeff Klehr inspected the culvert and it appears to be fine even though it seems to be failing, at this time he will fill in the area with gravel.

270<sup>th</sup> / Navaho – David will look into and speak with property owner. If we need to get this taken care of it should be fixed when Jeff is doing the Navaho area by Buesgens.

Laredo Avenue – Jeff Klehr will bring more gravel to fill in the holes. Laredo will be partially closed on Friday, August 16<sup>th</sup>. Kristy will send letters to the residents on Laredo giving them a time line of the closing, milling, dust coating, etc. Clerk Bieder will contact Theresa at NSI to set up dust coating for Laredo Avenue after August 19<sup>th</sup>.

### 5) Other Business:

FEMA Update – Supervisor Kornder attended a FEMA Applicant Briefing at Scott County which gave an overview on how to review, manage, sign and submit documentation for projects in Grants Portal. Kornder will work on getting reimbursements from FEMA for the 2019 Spring Flooding.

Agreement with St. Lawrence Township – The Board discussed having an agreement with St. Lawrence township to share Goshen Blvd. Clerk Bieder will work with Mona Bischoff, St. Lawrence Clerk.

Dust Coating – Clerk Bieder will send a reminder letter to Lasch & Romleski regarding their dust coating payment.

Treasurer Bratsch will refund \$250 to Joan Yahnke since their dust coating was overlooked.

MVEC – There is no update at this time for the work to be completed on 255<sup>th</sup> Street by MVEC. Engineer Felt will follow up with MVEC since the original deadline was June 1<sup>st</sup>. If Greg does not get a response, he will than ask Attorney Ruppe to contact MVEC’s Attorney.

Jordan Fire – DeAnn Croatt from Helena Township asked if Belle Plaine Township would be interested in being uniform in how we handle fire calls in the Jordan Service Area. After a discussion the board determined they will remain with the Fire Service Contract same as in the past.

Town Hall – Myron will take care of removal of tree and burning pile and branches.

- 4) **Permit Report:** Reviewed permits issued this month.
- 5) **Meetings Attended:**
- 6) **Motion to adjourn:** Motion made at 8:10 p.m. by Kornder and seconded by Entinger to adjourn.

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Supervisor

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Minutes prepared by: Kristy Bieder, Clerk