

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, August 6, 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, Darik Schultz, Alex Hoeff

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 July 2019 Board Meeting minutes were presented, on a motion by Kornder, seconded by Entinger, all in favor, motion carried.

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

Checking	\$	721.59
Money Market	\$	381,881.38
Certificate of Deposit	\$	153,374.52
Total:	\$	535,977.49

Receipts: **\$1,618.50**

2) Review and Approval of Claims for Payment:

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

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4748	Klehr Grading & Excavating	Grading Roads	\$ 5,871.00
4749	Klehr Grading & Excavating	Mowing Ditches	\$ 2,484.00
4750	Klehr Grading & Excavating	Laredo -Gravel Spread	\$ 518.00
4751	Ag Partners	LP Gas – Townhall	\$ 328.15
4752	Northern Salt	Dust Control	\$ 9,680.00
4753	MN Paving & Materials	Gravel for Laredo	\$ 166.34
4754	Couri & Ruppe	Legal Representation	\$ 200.00
4755	Scott County	Sign Repair	\$ 157.02
4756	GL Felt LLC	Engineering Services	\$ 2,580.00
4757	Myron Bratsch	Wages	\$ 1,135.55
4758	Kristy Bieder	Wages	\$ 1,847.00
4759	David Entinger	Wages & Mileage	\$ 648.57

4760	Tony Kornder	Wages & Mileage	\$ 1,090.37
4761	Dale Stier	Wages & Mileage	\$ 755.96
4762	Robert Koenig	Wages – Lawn Mowing	\$ 399.00
4763	PERA	D.C.P.	\$ 357.00
	EFTPS	IRS Payroll Tax Payment	\$ 808.83
TOTAL CHECKS:			\$ 29,026.79

3) Walk In Agenda Requests:

CD's versus Money Market – Alex Hoeff asked that Treasurer Bratsch check to see if there is a penalty to use the money in case of an emergency. Treasurer Bratsch will check into this within the next few months.

Walking Merchant Permit – Alex Hoeff asked that Belle Plaine Township think about possibly making an ordinance for “Walking Merchant Permits”. Clerk, Bieder will look into this with Scott County, therefore law enforcement would be able to enforce if there was an ordinance.

4) Road Reports & Issues:

263rd Street – Darik Schultz was present to inquire on the decision the board had made in regards to the cart way on the west side of 263rd Street. Jeff Klehr stated he felt the ditch needs to be cleaned out, road re-shaped, more gravel added and then culvert needs to be replaced with a bigger, longer culvert. Jeff stated most township have a minimum of 40 feet for culverts. Clerk Bieder will begin research on Field Approach Ordinances in other townships to see specifications on feet and also specification on steel culverts.

Laredo Avenue – Reclaiming process on Laredo will begin on Friday, August 16th. Clerk Bieder will contact Theresa at NSI to set up dust coating for after August 19th.

5) Other Business:

Frontier ROW Permit – Clerk Bieder asked that the board review the new Frontier ROW Permits and sign. Chairman Stier signed the permits. Supervisor Entinger asked that we re-word the ROW Permits to add the word “culvert” rather than “other tile” and also state a minimum from the culverts. Supervisor Entinger asked that the permit be changed, he then wanted review the wording and request that Frontier sign the revised permits. Clerk Bieder tried to get a hold of Entinger but was unable to so she spoke with Kornder and they decided to go ahead with the old permits and that going forward we would use the new revised permit.

Clerk Bieder will contact Frontier to advise them they need to complete the last project on Meridian Circle as there was no fiber blanket or seeding done.

MVEC – Engineer Greg Felt stated that the latest pole relocation by MVEC is still unacceptable on 255th Street.

City & Township of Belle Plaine Annexation Agreement – Supervisors decided to table this item at this time. Clerk, Bieder will get a copy of the Annexation Agreement for each to review.

Resignation – Greg Felt, Engineer gave his notice that he will be resigning as of August 12, 2019. He suggested Bill Weckman who works for Carver County. Greg will speak with Bill to see if he has any interest in this part-time opportunity.

- 4) **Permit Report:** Reviewed permits issued this month.
- 5) **Meetings Attended or Upcoming:** Annual Meeting will be continued at 6:30 on Tuesday, September 3, 2019 prior to the Monthly Township Board Meeting to finalize the Levy. Supervisor Entinger will attend the District 4 Meeting for Belle Plaine Township.
- 6) **Motion to adjourn:** Motion made at 8:38 p.m. by Entinger and seconded by Kornder to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk