

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, September 3, 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

Others Present:

Jeff Klehr, Gary Schmitz, Andrew Johnson and Barbara Weckman Brekke

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 August 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 | \$ | 605.53 |
| Money Market | \$ | 361,393.90 |
| Certificate of Deposit | \$ | 153,374.52 |
| Total: | \$ | 515,373.95 |

Receipts: **\$8,481.38**

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> |
|--------------|----------------------------|---------------------------------|--------------------|
| 4764 | Klehr Grading & Excavating | Grading roads | \$ 5,768.00 |
| 4765 | Klehr Grading & Excavating | Kittson – Ditch & Culvert | \$ 1,696.25 |
| 4766 | Klehr Grading & Excavating | Laredo Avenue Reclaim | \$ 2,151.00 |
| 4767 | Dvorak Excavating | Laredo Avenue Reclaim | \$ 810.00 |
| 4768 | Northern Salt | Dust Control – Laredo Ave | \$ 1,425.00 |
| 4769 | Mary Lubinski | Web Site Maintenance | \$ 62.50 |
| 4770 | Couri & Ruppe | Legal Representation | \$ 350.00 |
| 4771 | Max Johnson Trucking | Hauling for Laredo Ave | \$ 1,414.92 |
| 4772 | GL Felt LLC | Engineering Services - MVEC | \$ 222.50 |
| 4773 | GL Felt LLC | Engineering Services - BP Sewer | \$ 1,187.50 |
| 4774 | Union Trail Aggregates | Class 5 – Township Roads | \$ 3,903.02 |
| 4775 | Union Trail Aggregates | Product - Laredo Avenue Reclaim | \$11,750.60 |
| | | TOTAL CHECKS | \$30,741.29 |

3) Walk In Agenda Requests:

Private Drainage Pipe & Connection - Andrew Johnson purchased Mike Lyons property located at 9890 Harvest Way. Clerk Bieder created an agreement for Andrew to sign to ensure that he would assume full responsibility for future maintenance, inspections, etc.

CD's versus Money Market –Treasurer Bratsch did research regarding CD's and Money Market. Bratsch will be putting another \$150,000 into a CD.

Scott County Update – Commissioner Barbara Weckman Brekke was present to give a few updates on what is happening in Scott County.

4) Road Reports & Issues:

255th Street & MVEC – Supervisor Kornder will work with Sue Schultz in regards to the latest pole relocation by MVEC since he was unsure of the actual location due to several orange flags in the area. Kornder will let Sue know that they need to re-apply for a ROW Permit and mail a new check. Treasurer Bratsch will send old check back or shred depending on MVEC's request.

263rd Street – The board reviewed the estimate from Klehr Grading and Excavating for the ditch cleaning and culvert install for Schultz Cartway located on 263rd Street. Supervisor Kornder will speak with Jerad Borchardt, owner of the property prior to the work beginning. Approval of the estimate for \$4253.00 was presented, on a motion by Kornder, seconded by Entinger, all in favor, motion carried.

Prairie Court – Tony met with Al Fahey, City of Belle Plaine in regards to the drainage issue. It appears there may be a blockage or disconnect with a tile. Clerk Bieder will get a phone number for the individual who does scope work.

Old Hwy 169 – Clerk Bieder will send a letter to the City of Belle Plaine in regards to the condition of Old Hwy 169 after the Brewery Creek work as the road is not in the same condition as prior to the work started.

270th Street W. – The board gave Jeff Klehr the approval to move forward with fixing Navaho. Supervisor Entinger will speak with Troy Ruegemer resident at 12470 Street W prior to Jeff fixing Navaho as some of the issues have to do with the resident's driveway not having enough red rock which causes drainage issues that are affecting the road. Clerk Bieder will send Wendy Klehr residents name and address for her billing purposes.

255th Street West Ditch – Jeff Klehr will bring his machinery over after doing the Schultz Cartway and rip out the trees/stumps near Carol Jean Bauer's that punctured one of his tractor tires last fall.

Murphy Lane – Supervisor Entinger will take care of the driveway permit on Murph Lane that needs to get approved and bond refunded.

5) Other Business:

ROW Permits - Clerk Bieder revised the ROW Permit as requested to state that “Any disturbed field tile or any culvert must be restored to working condition.” An additional item was added that states “No fiber cable within 2 feet of any culvert.” Bieder will have the new ROW Permit uploaded to the Township Website.

City & Township of Belle Plaine Annexation Agreement – Supervisor Kornder will review Annexation Agreement and highlight where he feels changes should be made and then share with Supervisor Entinger prior to bringing to our next meeting.

Township Engineer – We have yet to hear back from former Township Engineer, Greg Felt, in regards to Bill Weckman’s interest in this part-time opportunity.

Field Approach Permit – Clerk Bieder will create a new permit for Field Approaches. The permit will include a 40 foot minimum for a culvert, minimum of 15 feet or inch aprons and must be galvanized steel.

Tree Trimming - Kornder observed a few trees that need to be trimmed up on 270th, Galena, Fabor & Goshen that could be an upcoming safety issue. Clerk Bieder will get R&D Associates contact information to Tony & David.

Ditch Mowing – Jeff Klehr will do a full cutting on the ditches when his schedule and the weather cooperate.

Retirement Plaque - The board discussed purchasing a retirement plaque for Greg Felt. David will look into get a plaque made in Shakopee near his work. The board approved to spend \$50-100.

- 4) **Permit Report:** Reviewed permits issued this month.
- 5) **Meetings Attended or Upcoming:** Entinger attended the District 4 Meeting. He provided us with his knowledge from the meeting and the highlights were: Gary B was re-elected, if a road is unmanaged for 25 years or more the Township does not have to maintain it if requested at that time. David will send us a website that provides templates for townships to use.
- 6) **Motion to adjourn:** Motion made at 8:45 p.m. by Entinger and seconded by Kornder to adjourn.

Supervisor

Minutes prepared by: Kristy Bieder, Clerk