

**OFFICIAL MINUTES**  
**BELLE PLAINE TOWNSHIP MONTHLY MEETING**

Tuesday, October 1, 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 & Dawn Meyer

- 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 September 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	\$	604.24
Money Market	\$	330,683.89
Certificate of Deposit	\$	153,374.52
<b>Total:</b>	<b>\$</b>	<b>484,662.65</b>

Receipts: **\$29.99**

- 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>
4776	Klehr Grading & Excavating	Schultz Cartway	\$ 4,253.00
4777	Klehr Grading & Excavating	Navaho/270 <sup>th</sup> Ditch Clean	\$ 2,467.00
4778	Klehr Grading & Excavating	Tree Removal	\$ 1,707.00
4779	Klehr Grading & Excavating	Grading Roads	\$ 5,562.00
4780	Max Johnson Trucking Inc.	Hauling - Laredo Reclaim	\$ 4,779.89
4781	MidState Reclamation Inc.	Laredo Avenue Reclaim	\$ 4,020.00
4782	Couri & Ruppe PLLP	Legal Representation	\$ 150.00
4783	M.A.T.I.T.	Liability Township Insurance	\$ 1,961.00
4784	City of Jordan	Jordan Fire Contract Yearly Invoice	\$ 621.01
4785	MN Valley Electric Coop	Town Hall Electric Invoice	\$ 100.00
4786	Myron Bratsch	Treasurer Wages, Mileage, Office	\$ 1,398.38
4787	Kristy Bieder	Clerk Wages	\$ 1,847.00
4788	David Entinger	Supervisor Wages & Mileage	\$ 590.40

4789	Tony Kornder	Supervisor Wages & Mileage	\$ 948.36
4790	Robert Koenig	Town Hall Lawn Mowing	\$ 399.00
4791	Dale Stier	Supervisor Wages & Mileage	\$ 724.65
4792	P.E.R.A.	Retirement Plan Payment	\$ 359.00
	E.F.T.P.S.	IRS Tax Payment	\$ 811.31

**TOTAL CHECKS      \$32,699.00**

**3) Walk In Agenda Requests:**

City of Belle Plaine - Dawn Meyer was present to ensure there is always an open line of communication between the City of Belle Plaine and Belle Plaine Township. Dawn gave updates on the apartments, single dwelling, etc. The city has approved everything for Casey’s General Store and Dollar General, they are just waiting on the contractors at this time. The City of Belle Plaine is looking for residents to partner with so they can do more development. Dawn mentioned there are many factors to why there isn’t much development; infrastructure costs, concrete prices, City of Belle Plaine does not rank or score high enough for tax credits, etc.

There will be a new ordinance for “Mining” through Scott County which will help ensure all mining operations are handled the same.

The City of Belle Plaine sent a letter to EGM in regards to putting Old 169 back to its original condition (Greg’s specs) prior to frost. Dawn will have Al Fahey keep Supervisor Kornder informed so that Belle Plaine Township is in the loop.

**4) Road Reports & Issues:**

MVEC Update – Supervisor Kornder will work with Sue Schultz in regards to the latest pole relocation.

MVEC ROW Permits - Chairman, Stier signed off on two ROW permits for MVEC to work on 270<sup>th</sup> Street.

169 & German Road Reimbursements – Clerk, Bieder will speak with St. Lawrence Township Clerk, Mona Bischoff to see who she worked with to get reimbursed for the use of their roads during construction of 169. Belle Plaine Township would like gravel, grading etc. reimbursements for 250<sup>th</sup> Street, Goshen Blvd., Pony Road and Meridian Circle.

Proof of Insurance - Treasurer Bratsch reminded the Supervisors that we need proof of insurance prior to the contractors beginning any work.

Tree Trimming - David and Tony will get estimates to have trees worked on for the following roads: Laredo, South of Laramie, 273<sup>rd</sup> Street, 265<sup>th</sup> Street West, 260<sup>th</sup> Street W. and also the tree down at the township hall.

Prairie Court – Entinger, Kornder and Jeff Klehr will meet out at the site to discuss. After a site visit, it was determined that the decorative rock around the culvert at the end of Prairie court is impeding waterflow

causing deterioration of the cul-de-sac. Clerk, Bieder will send out a letter to have the residents contact David to schedule a time to meet to discuss issue.

FEMA – Clerk Bieder will gather invoices from Klehr Excavating and work with Supervisor Kornder to ensure all claims are sent to the FEMA representatives to finalize.

**5) Other Business:**

Township Investment – Treasurer Bratsch spoke with League of Minnesota Cities regarding a 4M - Minnesota Municipal Money Market CD. They will pay all fees, great rate, dollars in and dollars out, guaranteed. They are able to provide a better rate than State Bank of Belle Plaine. The city of Belle Plaine also uses them.

Township Covenants – Scott County will need to work with the residents on any issues dealing with covenants. Supervisor Kornder will double check with Attorney Ruppe to ensure that the county should be handling.

Annexation Agreement – Supervisor Kornder reviewed the 2004 Annexation Agreement with the City of Belle Plaine and has now turned it over to Supervisor Entinger to review.

Township Engineer - No one interested in Township Engineer at this time. Clerk, Bieder will do some research with other townships and also will check with Bolt Menke & SEH Consulting to determine Engineer fees and also if there is a retainer fee.

Recognition - Clerk, Bieder will invite Greg Felt to the November Meeting so that we can thank him and recognize him for all his work with Belle Plaine Township.

**4) Permit Report:** Reviewed permits issued this month.

**5) Meetings Attended or Upcoming:** Myron attended the 2040 Comp Plan Meeting, Scott County Township Ordinance Revision Meeting and the Clerk/Treasurer Meeting. There will be a March Election for the Presidential Nomination Primary.

**6) Motion to adjourn:** Motion made at 9: 05p.m. by Entinger and seconded by Stier to adjourn.

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Supervisor

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Minutes prepared by: Kristy Bieder, Clerk