

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, January 7, 2020

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

Board Members Present:

Chairman Tony Kornder, Supervisor David Entinger, Supervisor Mark Schultz, Treasurer Myron Bratsch & Clerk Kristy Bieder

Others Present:

Sheriff Hennen, Barbara Weckman Brekke, Andrew Budde, Ross Abel & Kendra Lindahl

1) Call to Order: The meeting was called to order by at 7:04 p.m. followed by the Pledge of Allegiance.

Oath of Office –Mark Schultz was sworn in as the Interim Township Supervisor for Dale Stier’s position that ends on December 31, 2020.

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

Approval of the December Reorganizational Meeting minutes were presented, on a motion by Entinger, seconded by Schultz, all in favor, motion carried.

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

Checking	\$	635.57
Money Market	\$	356,987.80
Certificate of Deposit	\$	154,528.70
Total:	\$	512,152.07

Receipts: **\$132,818.42**

2) Review and Approval of Claims for Payment:

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

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4814	M.A.T.I.T	Workers Comp. Insurance	\$ 512.00
4815	Scott County	Crack Filling Reimbursement	\$ 3,903.36
4816	Scott County	TAX – Postage & TNT Cost Allocation	\$ 144.01
4817	Arbor Barber Tree Experts	Trimming of trees in ROW	\$ 4,000.00
TOTAL CHECKS			\$ 8,559.37

3) Walk-In Agenda Requests:

County Commissioner Visit - Barbara Weckman Brekke visited the board meeting. She spoke about the upcoming Public Nuisance Ordinance and how Attorney Ruppe has been working on the agriculture portions so that farmer's will not have violations. Barbara suggested any comments or concerns should be brought up at the County Meeting on Monday, January 27th at 6:00 p.m.

Sherriff's Visit – Sheriff Hennen was present to give some updates on what is going on with Scott County Law Enforcement. Officers will soon have body cameras and squad cars will soon have new updated dash cameras to help our officers. Hennen also spoke on the Vitals app some more, Clerk Bieder will touch base with Belle Plaine Schools again to see if we can get them on board.

Burning Permits – Treasurer Bratsch asked Sheriff Hennen if the townships or the rural fire department could handle the burning permits rather than the city of Belle Plaine handling and collecting \$25 fee. Hennen said he would check into this.

Township Engineer - Clerk, Bieder requested that Landform & Bolt Menke have representatives attend the meeting to answer any questions the supervisors may have prior to making their decision of which company to go with. The Board has yet to decided on which company they will be going with.

4) Road Reports & Issues:

Laredo Avenue - Clerk Bieder notified the board of the Belle Plaine Post office stating they can't deliver mail to some of the residents on Laredo due to the shoulders not having enough gravel. Unfortunately, this is not something that can be take care of mid-Winter but will be handled this Spring.

Seal Coat/Crack Seal – Supervisors will notify Clerk Bieder which roads need to be seal coated or cracked sealed by Saturday, January 25th, 2020 so she can advise the county.

Roads to be Addressed – Kittson, Laredo (shoulders) and 235th Street will need more gravel. Laredo, Galena and 270th will need frost boils fixed.

Signs – Supervisor Entinger reviewed his roads and determined that he had 15 signs that needed to be addressed, 8 of them are missing. Entinger suggested each supervisor review the signs on their road so that all can be taken care of in the Spring.

5) Other Business:

Election Judges - Clerk Bieder asked for approval and signature on a resolution appointing the following election judges: Kristy Bieder, Maureen Daly, Dave Gordon, Dona Kisor, Eugene "Butch" Kisor, Joyce Bailey, Carol Lambrecht, Carol Bauer and Heather Kes. Names were presented and approved on a motion by Schultz, seconded by Entinger, all in favor, motion carried.

Payroll – Board members will be paid every other month for their wages, expenses, mileage, etc. Timesheets need to be submitted via email to Myron by the 23rd of the month prior.

Timesheet months would be turned in the following months: February (January & February), April (March & April), June (May & June), August (July & August) October (September & October), December (November & December).

Flags – Supervisor Entinger mentioned the flags are looking a bit worn. Clerk Bieder will order new USA and MN flag so that we have new ones by the March election.

Annual Meeting Topic – The topics to be discussed at the March Annual Meeting will be: Repaving tar roads in the future & Orderly Annexation Agreement with the City of Belle Plaine.

- 6) **Permit Report:** Reviewed permits issued this month. Clerk Bieder will send the reports onto Mona Bischoff since the report consisted of some St. Lawrence Township.
- 7) **Meetings Attended or Upcoming:** n/a
- 8) **Motion to adjourn:** Motion made at 9:04 p.m. by Entinger and seconded by Schultz to adjourn.

Chairman, Tony Kornder

Minutes prepared by: Kristy Bieder, Clerk