

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, February 4, 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:

Ted Kornder

- 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 January 2020 Board 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	\$	676.20
Money Market	\$	352,561.76
Certificate of Deposit	\$	154,528.70
Total:	\$	507,766.66

Receipts: **\$4,066.65**

- 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>
4818	Dvorak Excavating	Snow Removal	\$ 4,152.00
4819	Countryside Flagpole	New Flags for Townhall	129.00
4820	AgPartners	LP Gas for Townhall	315.30
4821	MN Valley Electric Coop	Electricity for Townhall	100.00
4822	Myron Bratsch	Wages & Expenses	1,211.54
4823	Kristy Bieder	Wages & Mileage	1,934.65
4824	David Entinger	Wages & Mileage	809.18
4825	Tony Kornder	Wages & Mileage	833.66
4826	Mark Schultz	Wages	585.25
4827	PERA	Retirement Plan Payment	370.00
	EFTPS	IRS Tax Payment	882.81
		TOTAL CHECKS	\$ 11,323.39

3) Walk-In Agenda Requests:

Valley Paving Mining IUP – Supervisors discussed the recommendation some and requested more time to review the paperwork.

4) Road Reports & Issues:

FEMA – Chairman Kornder gave an update on the ongoing process and stated that paperwork is complete and the township should be receiving reimbursements equaling to the amount \$10,200. The date for reimbursement has yet to be communicated.

Goshen Blvd. – Ted Kornder suggested using red rock every three years and also dust coating with chloride since the road is heavily traveled. February 6th after the county meeting, St. Lawrence Township supervisors and Belle Plaine Township supervisors will discuss some of the roads (Old 169, Goshen Blvd., 1st Street NE) shared between the two township and how to maintain them together.

Dust Coating – Clerk Bieder brought up that some residents have requested we use magnesium verses calcium chloride for dust coating as it seems to be more pet and environmentally safe. The Supervisors will discuss this prior to our contracts.

5) Other Business:

Orderly Annexation Agreement – Ted Kornder, Supervisor for St. Lawrence Township gave his insite on the annexation agreement with the City of Belle Plaine and how they handle agreements with the City of Jordan.

Township Engineer- A motion by Schultz and seconded by Entinger to hire Andrew Budde with Bolton & Menk, Inc. to handle our engineering services, motion carried.

PNP Election

- Election Judge meal purchases for the upcoming PNP Election was presented and approved on a motion by Entinger seconded by Schultz, all in favor, motion carried.
- Election Judge Resolution

Crack Seal & Seal Coat – Will skip using Scott County this year and will have Neisen Blacktopping do the work.

Fire Contract – Table until a later date.

6) Permit Report: No permits to review this month.

7) Meetings Attended or Upcoming: Ordinance Revision Meeting – February 6th, Audit & Budget – February 25th, PNP Election – March 3rd, Township Meeting – March 9th and Annual Meeting – March 10th.

8) Motion to adjourn: Motion made at 9:42 p.m. by Schultz and seconded by Entinger to adjourn.

Chairman, Tony Kornder

Minutes prepared by: Kristy Bieder, Clerk