

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday April 7, 2020

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

Board Members Present:

Chairman Tony Kornder & Clerk Kristy Bieder

Others Present via phone: Supervisor David Entinger, Supervisor Mark Schultz, Treasurer Myron Bratsch

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 March 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	\$	945.83
Money Market	\$	361,189.93
Certificate of Deposit	\$	154,528.70
Total:	\$	516,664.46

Receipts: **\$5,933.03**

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>
4830	Klehr Excavating Inc.	Grading	\$ 3090.00
4831	Nielsen Blacktopping	Crack Seal	4,852.00
4832	Couri & Ruppe	Legal Representation	315.00
4833	Belle Plaine Herald	Legal Notice	46.00
4834	Belle Plaine Herald	Legal Notice	90.00
4835	Klehr Septic Services	Porta Potty	100.00
4836	Heather Kes	Election Judge	165.16
4837	Maureen Daly	Election Judge	145.07
4838	Carol Lambrecht	Election Judge	156.74
4839	David Gordon	Election Judge	205.52
4840	Joyce Bailey	Election Judge	150.94
4841	Robert Bergquist	Election Judge	233.96
4842	Myron Bratsch	Wages	1,257.84
4843	Kristy Bieder	Wages, Mileage, Election Judge	2,449.90
4844	Tony Kornder	Wages & Mileage	761.34

4845	David Entinger	Wages & Mileage	946.52
4846	Mark Schultz	Wages & Mileage	795.44
4847	PERA	Retirement Payment	398.00
	EFTPS	Payroll IRS Payment	988.38
		TOTAL CHECKS	\$17,147.81

3) Walk-In Agenda Requests:

Timesheets & Paychecks - Supervisor Entinger brought up his concern that he didn't feel it was appropriate for Treasurer Bratsch to pay him less than what was on his timesheet. He also stated he contacted the Township Lawyer Bob Ruppe. Supervisor Entinger also stated he will be going back to review all timesheets and paychecks since Bratsch has become Treasurer.

Treasurer Bratsch explained to Entinger that supervisors do not get paid to attend the annual meeting so that is why this \$70 was taken off the timesheet and that he was paid \$70 rather than \$120 for Scott County Ordinance meeting as the other supervisors charged only \$70 for attending the meeting. Bratsch also stated he spoke with Chairman Kornder prior to making these changes.

After a long discussion, Chairman Kornder stated maybe everyone could have handled things differently but we needed to move on. Clerk Bieder will contact MAT (Minnesota Association of Townships) to clarify the way to handle a situation like this going forward.

Clerk Bieder expressed her concerns that residents should not be paying for the lawyer fee incurred because Supervisor Entinger called them. Minnesota Association of Townships has a free lawyer that the board should be contacting with issues or concerns.

4) Road Reports & Issues:

2020 Contract Awarding – Bids were reviewed and awarded as follows:

- Hauling – Max Johnson Trucking (\$2.40 per ton) was approved, on a motion by Entinger, seconded by Schultz, all in favor, motion carried.
- Gravel – Union Trail (\$6.00 per ton) was approved, on a motion by Schultz, seconded by Entinger, motion carried.
- Grading – Klehr Grading & Excavating (\$108 per hour) was approved, on a motion by Schultz, seconded by Entinger, all in favor, motion carried.
- Snow Plowing – Todd Dvorak - \$8,000 minimum (plus machinery costs below) were approved, on a motion by Schultz, seconded by Entinger, all in favor, motion carried.
 - Tandem Trucks - \$150 per hour
 - Single Axle Truck - \$115 per hour
 - CAT 143H & 140M Graders - \$160 per hour
 - CAT 140H Graders - \$155 per hour
 - 287 Skid loader - \$130 per hour
 - Volvo L70G Loader - \$160 per hour
- Dust Control – Northern Salt – 38% Calcium Chloride (\$1.19 per gallons) was approved, on a motion by Entinger, seconded by Schultz, all in favor, motion carried.

- Township Lawn Maintenance – Bob Koenig (\$60 per time) was approved, on a motion by Schultz, seconded by Entinger, all in favor, motion carried.
- Ditch Mowing – Husker Outdoors Inc. (\$75 per hour / \$40 per mile) was approved, on a motion by Entinger, seconded by Schultz, all in favor, motion carried.

Gravel – Roads in need of more gravel

- 270th Street (Halloran)
- 270th Street / Fabor (Jim Gliszinski)
- 263rd Street (Derik Schultz)

Sweeping – Chairman Kornder will speak with Joe Wiita at the Scott County to sweep Harvest Way.

Dust Coating – Chairman Kornder will talk to Cindy Heimerl regarding any weddings for this summer. If there are no weddings then we will not be making her pay to dust coat. Chairman Kornder will also speak with Chris Zwart once the dust coating has been determined.

Supervisor Entinger wanted to touch base on what Clerk Bieder brought up the environmental concerns at the last meeting regarding Calcium Chloride verses Magnesium Chloride. Entinger stated we will use the same as usual and if the Laredo residents have concerns to contact him as he is the dust coating supervisor.

Easement – We shortly discussed the Jim Berg property farming field approach on 240th Street West needed but it was determined that this is between the neighbors that reside next to this property.

Vacating Road – Chairman Kornder will touch base with Guennigsman’s regarding the procedure they need to follow to vacate the road. The board will approve but the resident needs to do the legwork. Clerk Bieder provided the MAT document on appropriate procedures to vacating roads.

- 5) **Other Business:** n/a
- 6) **Permit Report:** Board reviewed the permit report for last month.
- 7) **Meetings Attended or Upcoming:** LBAE Conference call on 4/15/20 & Road Review 4/18/20
- 8) **Motion to adjourn:** Motion made at 9:31 p.m. by Entinger and seconded by Schultz to adjourn.

Chairman, Tony Kornder

Minutes prepared by: Kristy Bieder, Clerk