

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

Tuesday, June 2, 2020

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

Board Members Present:

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

Others Present: Jeff Klehr, John Wokasch, Gary Schmitz, Doug Kasper and Kevin Slack

**1) Call to Order:** The meeting was called to order by at 7:03 p.m. followed by the Pledge of Allegiance.

Approval of the May 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               | \$        | 1184.40           |
| Money Market           | \$        | 294,139.11        |
| Certificate of Deposit | \$        | 155,199.06        |
| <b>Total:</b>          | <b>\$</b> | <b>450,522.57</b> |

Receipts: **\$1349.98**

**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>  |
|---------------------|----------------------------|--------------------------|--------------------|
| 4855                | Klehr Grading & Excavating | Grading Roads            | \$ 6480.00         |
| 4856                | Scott County               | 2020 Assessment Invoices | \$14,500.00        |
| 4857                | Myron Bratsch              | Wages                    | \$ 1257.84         |
| 4858                | Kristy Bieder              | Wages & Stamps           | \$ 1876.30         |
| 4859                | Tony Kornder               | Wages & Mileage          | \$ 675.78          |
| 4860                | Mark Schultz               | Wages & Mileage          | \$ 712.85          |
| 4861                | Robert Koenig              | Lawn Mowing              | \$ 256.00          |
| 4862                | David Entinger             | Wages & Mileage          | \$ 996.73          |
| 4863                | Couri & Ruppe              | Legal Representation     | \$ 52.50           |
| 4864                | PERA                       | DCP                      | \$ 429.76          |
| 4865                | EFTPS                      | IRS Taxes                | \$ 926.82          |
| <b>TOTAL CHECKS</b> |                            |                          | <b>\$28,164.58</b> |

### 3) Road Reports & Issues:

Field Approach/Culvert – Supervisor Entinger noticed a new or revised field approach/culvert at 25875 Laredo Avenue, he will contact the landowner Bill McCue since a permit was not pulled prior the work done. The fee will be doubled since the project was done prior to permit, Entinger will notify McCue of the \$200 inspection fee.

250<sup>th</sup> Street Culvert - Supervisor Entinger will examine the culvert located at 250<sup>th</sup> Street West after Lester Otto's property (#10411). A concerned resident contacted the board to notify them that it had been possibly filled in with dirt to re-direct water.

Dust Coating – Supervisor Entinger will mark the roads for dust coating this week. Clerk Bieder received a check from Nikki Schmidt two weeks after deadline but Supervisor Entinger is willing to mark since he has yet to finish marking. Entinger stated that Northern Salt will more than likely have the ability to do dust coating via GPS next year. Dust Coating date is tentatively set for Tuesday, June 9<sup>th</sup> weather permitting.

Process for Graveling – Chairman Kornder suggested that in the future we pick a contractor for grading and then allow them to choose where to purchase the gravel.

Goshen Boulevard – Red Rock - Chairman Kornder was asking for an approval on 15-20 loads of red rock and dust coating which would be approximately \$12,000. Supervisor Entinger was not in agreement with spending this amount of money on one road. Kornder reminded the board that 2019 Gravel bill was very low compared to all other years so we have it in the budget. This road is heavily traveled every since residents realize it's a short cut between Jordan and Belle Plaine and the wash boarding is getting unbearable. A motion by Kornder to approve Goshen project, seconded by Schultz, all in favor, motion carried.

If Goshen Blvd does well with the red rock, we could possibly do Meridian Circle in 2021.

MVEC Poles -255<sup>th</sup> – Supervisors will hold a special meeting onsite to review the poles on 255<sup>th</sup> Street that MVEC installed without a permission from the township and a signed permit. Kornder will notify Clerk Bieder of the date and time so she can post a special meeting notice at the townhall. Kornder will contact Lawyer Ruppe. Tony recommended to ask MVEC for \$250 permit fee, engineer fees, lawyer fees and ½ the cost it would be to move the poles to the correct location and in return we will allow the poles to stay as is.

Old 169 Update – Chairman Kornder met with Joe Duncan, Al Fahey and Dawn Meyer with the City of Belle Plaine in regards to the condition of Old 169. Dawn stated believes there is a 2-year warranty from the closing date of the project. Kornder stated that the township would like to have this road seal coated this summer. The ditch seeding will be completed this Friday and the city will review the drainage issue near the Kibble Parking lot. Dawn will be in touch with Tony with next week regarding warranty and option to seal coat this summer.

Trees in Ditches – Supervisor Entinger asked that we spray the trees that were cut last year. We will table this item until after the next road review so we have a list of all locations to be sprayed. Kristy will forward the business name and contact information to the supervisors.

**4) Other Business:**

2020-2021 Service Contracts – Chairman Kornder signed the contract for ditch mowing with Husker’s Outdoor Inc.

Valley Paving IUP Approval - John Wokasch with Valley Paving was present to ask for a recommendation from the board to operate more than 240 hours in a season as currently allowed. A Township Recommendation was filled out and signed by Supervisor Schultz, Supervisor Kornder and Clerk Bieder. Supervisor Entinger would not sign as he didn’t feel he had enough information.

Timesheets & Charges – The board went over Supervisor Entinger’s timesheet to determine what items would be paid or not paid since there were a couple discrepancies on what items are part of the supervisors’ duties and the amount to be charged. Also, the supervisors needed to determine if they would be paying the bill for Lawyer Ruppe or if Supervisor Entinger would be covering this. After long discussion Chairman Kornder decided the board would pay the bill for the call to the lawyer by Entinger this time, but this time only. Going forward we use the Minnesota Township of Associations free lawyer and all board members need approval before contacting lawyer Ruppe.

Special Meetings - Previous supervisors Doug Kasper and Gary Schmitz were in attendance; they reminded the current supervisors that a quorum is 2 supervisors and that they must not do emails or phone calls in regards to items pertaining to the board. The supervisors must contact Clerk Bieder to post a special meeting notice for at least 3 full days prior to the meeting.

**5) Permit Report:** Board reviewed the permit report for last month.

**6) Meetings Attended or Upcoming:**

**7) Motion to adjourn:** Motion made at 10:16 p.m. by Kornder and seconded by Entinger to adjourn.

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Chairman, Tony Kornder

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Minutes prepared by: Kristy Bieder, Clerk