

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, August 4, 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, Gary Schmitz, Patrick Wier, Cindy Heimerl & Bill McCue

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 July 2020 Board Meeting minutes were presented, on a motion by Schultz, seconded by Entinger, all in favor, motion carried.

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

Checking	\$	1,621.46
Money Market	\$	465,981.89
Certificate of Deposit	\$	155,872.33
Total:	\$	623,475.68

Receipts: **\$22,110.12**

2) Review and Approval of Claims for Payment:

Motion by Schultz 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>
4871	Klehr Excavating	Hauling Gravel	\$ 1,320.00
4872	Klehr Excavating	Grading Township Roads	\$ 5,940.00
4873	Northern Salt	Dust Control	\$ 792.30
4874	Max Johnson Trucking	Class 5 Gravel	\$ 9,753.31
4875	Dvorak Excavating	Blade Goshen, Haul Red Rock	\$ 2,761.00
4876	Couri & Ruppe	Legal Representation	\$ 52.50
4877	Mary Lubinski	Website Maintenance	\$ 62.50
4878	Belle Plaine Herald	Legal Notice	\$ 180.02
4879	Myron Bratsch	Treasurer Wages & Misc. Expense	\$ 1,197.84
4880	Kristy Bieder	Clerk Wages, Misc. & Mileage	\$ 2,260.32
4881	Tony Kornder	Supervisor Wages & Mileage	\$ 735.14
4882	Mark Schultz	Supervisor Wages & Mileage	\$ 712.85
4883	David Entinger	Supervisor Wages & Mileage	\$ 846.52
4884	Robert Koenig	Lawn Mowing – Township	\$ 304.00

4885	PERA	DCP 5%	\$ 412.00
	E.F.T.P.S	IRS Tax Deduction Payment	\$ 898.42
		TOTAL CHECKS	\$ 47,898.36

3) Walk-In Agenda Requests:

Land Rezone- Carol Jean Bauer joined the meeting via phone call to get a recommendation from the township to rezone 10 acres from A-1 to A-3. They will also be doing an administrative split prior to the rezone. Motion made at by Entinger and seconded Schultz by to approve.

Solar Garden – Patrick Wier & Bill McCue were present to get an approval again on the solar garden that was approved by the board back on 10/2/18. This solar garden will be located on Meridian Circle on approximately 8-10 acres. The board approved as per specs provided by the County. A public hearing will be held at the Scott County for land owners near the proposed solar garden.

Recommendation Form – Township board approved Justin Doebbeling’s request to build a 30x30 detached garage at 11510 Susan Lane. Garage would be placed 24 feet from the home.

Dust Coating - Cindy Heimrl was present to ask about her CUP and the dust coating. The township board signed a recommendation to skip the dust coating due to Covid- 19 and the fact she is only holding 3-4 wedding this year rather than 30 weddings in the past years. Motion made at by Chairman Kornder and seconded Entinger by to approve.

4) Road Reports & Issues:

Signs – Schultz spoke with Randy Millard and he is working on finishing up signs.

270th Street - Jeff Klehr will bring approximately 4-5 load of gravel from Valley Pavey to the Polonski cartway off of County Road 5 and blade if needed.

Iago Boulevard – Jeff Klehr will clean the sand out of the ditch by the curve on the North side.

Ditch Mowing - Entinger will speak with Husker again regarding the ditch mowing. He will ask for him not to mow twice if we pay by the mile. Also, Entinger will ask him to mow thistle patches.

MVEC Update –Ruppe sent over an agreement for MVEC to review. Chairman Kornder did speak with Susan but has yet to get a final answer if they will accept this agreement.

McCue Culvert Update – Entinger spoke with Bill McCue and he will follow the permit & instructions to restore the ditch slope back to a 4-1 slope. Entinger received two new checks written to Belle Plaine Township.

240th / Prairie Court Issue -Entinger had cores drilled to determine amount of tar and gravel. Three spots were drilled and the cores ranged from 2 ½ inches (poor base) to 3 ¾ inches (5 inches of clay base). Mark Steinhagen (highway maintenance worker with Scott County) was onsite and stated that the water wasn’t causing the issues. Entinger asked about assessing 30% of the linear feet to the residents. Entinger will gather quotes for this project. Entinger also suggested annexing 240th & Prairie Court into the City of Belle Plaine. Chairman Kornder stated this needs to be discussed more in detail at the next meeting.

Culvert Issue – Entinger will examine the culvert issue near Jim Jeurissen’s that was discussed back at the June Meeting. He stated he was not exactly sure of the location so Gary Schmidt will show Entinger the location so this can get resolved.

Dust Coating - Entinger will drive by the Londin’s residents to ensure their dust coating was completed and let Myron know so he can cash the check. Schultz will collect the dust coating check from Rob Schultz before next meeting.

Harvest Way / Farmer’s Bluff – There are two new homes being built yet we have not seen any driveway permits or capital improvement fees. Clerk Bieder will contact Kevin Slack previous Treasurer to ensure that the fees were not already paid when the land was purchased by the realtor.

Noxious Weeds – Clerk Bieder mentioned that LaJune Zellman had contacted her again in regards to some weeds between her home and the Laabs Farm. Chairman, Kornder will contact LaJune to let her know that ragweed is not considered a noxious weed and that this will need to be taken care of by her speaking to the neighbor who owns the land in which the weeds are on.

Class 5 – Entinger asked that we have the Class 5 on the roads tested at the County to determine sieve analysis of granular material.

5) Other Business:

CARES Funds – Clerk Bieder has been working with Perry Mulcrone in regards to the Broadband Issue in the township. Perry will attend one of the next meetings to discuss this in more detail.

Township Website Maintenance – Mary Lubinski will no longer be updating our website or other townships websites as of the end of September. Chairman Kornder mentioned that he would touch base with Doug Crosby Junior to see if he would be interested in taking care of this for the township.

New Fire Bill Resolution – A new fire bill resolution was signed due to the fact one of the homes has been foreclosed so we are no longer allowed to collect on it. At this time there is only one bill that yet to be paid.

Update 2020 Election Judge Resolution - Motion made at by Entinger and seconded Schultz by to approve the updated Election Judges. With Covid-19 not all the older election judges felt comfortable with participating.

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

7) Meetings Attended or Upcoming: None at this time

8) Motion to adjourn: Motion made at 9:07 p.m. by Schultz and seconded by Entinger to adjourn.

Chairman, Tony Kornder

Minutes prepared by: Kristy Bieder, Clerk