

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, October 6th, 2020

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

Board Members Present:

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

Attended Via Conference Call: Supervisor David Entinger

Others Present: Jeff Klehr, Dave Gordon, Sean Lawler, Trisha Duncan, Sean Koehn, Christina Koehn, Dave Nygren, Cindy Nygren and Barbara Weckman Brekke.

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 September 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	\$	828.82
Money Market	\$	447,421.16
Certificate of Deposit	\$	155,872.33
Total:	\$	604,122.31

Receipts: **\$ 816.55**

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>
4895	Klehr Grading & Excavating	Grading Township	\$ 6048.00
4896	City of Jordan	Jordan Rural Fire Contract	\$ 930.49
4897	BP Rural Fire Protection	2 nd Half Payment	\$ 36,680.79
4898	Scott County	Cares Act Money	\$ 22,850.00
4899	MN Valley Electric	Electric Invoice	\$ 100.00
4900	Colleen Franke	Election Judge Wage/Mileage	\$ 146.61
4901	Heather Kes	Election Judge Wage/Mileage	\$ 184.76
4902	Amber Reiter	Election Judge Wage/Mileage	\$ 162.00
4903	Maureen Daly	Election Judge Wage/Mileage	\$ 201.71
4904	Dona Kisor	Election Judge Wage/Mileage	\$ 132.88
4905	Myron Bratsch	Treasurer Wage	\$ 1,135.55
4906	Kristy Bieder	Wage, Mileage & Reimbursements	\$ 2,325.10

4907	Tony Kornder	Supervisor Wages & Mileage	\$ 765.71
4908	Mark Schultz	Supervisor Wages & Mileage	\$ 976.52
4909	David Entinger	Supervisor Wages & Mileage	\$ 673.65
4910	Robert Koenig	Lawn mowing at Town Hall	\$ 285.00
4911	PERA	DCP 5%	\$ 400.00
	E.F.T.P.S	IRS Tax Deduction Payment	\$ 924.12

TOTAL CHECKS \$ 74,922.39

3) Walk-In Agenda Requests:

CUP (Conditional Use Permit) – Sean & Christina Koehn were present to ask for approval of a CUP for their electrical business Sota Electric LLC located at 11670 Laramie Lane (Lot 2, Block 1, Wildlife Haven). Supervisors Kornder and Schultz signed off on the township recommendation form with no other conditions besides the proposals stated on request from Sean & Christina.

Union Hill Bar Liquor License – A Township Board Resolution was completed for Ryan & Dana Klein -Union Hill Bar for On Sale/Off Sale Sunday license.

Building Permit – Dave & Cindy Nygren were present to have a township approval form signed so that they are able to move forward with building a new home along with an accessory dwelling at 6351 230th Street West. Supervisor Kornder signed off on the approval form and the accessory dwelling new ordinance was discussed.

4) Road Reports & Issues:

Helena- Scott Transmission Line Rebuilt Project - Sean Lawler & Trisha Duncan with Xcel Energy were present to discuss the transmission line rebuilt project. Basically, steel h-frames structures will replace existing frames this will increase the capacity to enable more renewable energy. The project is hoped to begin January 2021 and be completed spring or early summer 2021. 270th Street will be the only road in Belle Plaine Township to be involved. Xcel Energy will repair any damage caused to 270th Street during construction. A Permit and Road Use Agreement was signed to allow Excel to begin the project and also assign Chairman, Tony Kornder as the contact person for Belle Plaine Township.

Prairie Court & 240th Street Pavement Repairs– Board members reviewed the overview and cost summary of various options for repairing pavement. The board decided it was in their best interest to invite all residents that live off of 240th Street and Prairie Court to weigh in on the options due to the high project costs and possibility of a 30% assessment. Clerk Bieder will leave the flash drive with previous scoping at the town hall so that Supervisor Entinger can get this over to Bolton Menke Engineer to review. Clerk Bieder will send out letters to invite the residents to attend the November Meeting.

Prairie Court & 240th Ponds – Supervisor Entinger attended a City of Belle Plaine Utilities Meeting. He came back to the board with information that the city stated they would do a cost share for the pond on 240th Street/Prairie Court. Resident Gary Schmidt (previous Supervisor) stated this is privately owned and we have no easements.

Culvert on 250th Street – Supervisor Entinger will speak with Jim Jeurissen about the culvert and also about attending the November meeting in regards to culvert being fixed at land owner’s expense.

Dust Coating – Supervisor Entinger will collect the dust coating flags so that the ditches can be mowed entirely.

Harvest Way – Supervisor Kornder will contact resident building on Harvest Way regarding driveway permit.

5) Other Business:

Resolution – Chairman Kornder signed Resolution No. 10.6.20 - Transfer CARES ACT Funds to County to assist with Rural Broadband Deployment.

Township Website – Clerk Bieder will forward the first draft of our new township website once received from Doug Crosby with EZIFIC. Supervisor Entinger suggested that the Road Assignments be a page of its own. Treasurer Bratsch suggested to have links for the ordinances & policies.

MVEC Permits – Approval to sign MVEC permits, on a motion by Entinger seconded by Schultz, all in favor, motion carried. Chairman Kornder signed off on the MVEC permit but Clerk Bieder will not send over the signed permits for 240th Street until all checks have been received.

Updates to Town Hall – The Board is hoping to have a new USA Flag, Minnesota Flag, new windows installed, new carpet installed and possibly new windows treatments before the November 3rd Election.

Fire Service Contract – Supervisors Kornder and Schultz along with Clerk Bieder signed the 2021 Fire Service Contract with City of Jordan.

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

7) Meetings Attended or Upcoming: Supervisor Entinger attended the City of Belle Plaine Utilities Meeting. The City of Belle Plaine stated that the township could join in on their bidding for pavement repair in the future.

8) Motion to adjourn: Motion made at 8:40 p.m. by Schultz and seconded by Entinger to adjourn.

Chairman, Tony Kornder

Minutes prepared by: Kristy Bieder, Clerk