

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, October 5, 2021

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

Board Members Present:

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

Others Present: Jeff Klehr, Peggy De Voto, Keith Buszmann and Barbara Weckman Brekke

- 1) Call to Order:** The meeting was called to order by Chairman Kornder at 7:00 p.m. followed by the Pledge of Allegiance.

Approval of the September 2021 Board Meeting minutes were presented, on a motion by Cox seconded by Schultz, all in favor, motion carried.

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

Checking	\$	642.43
Money Market	\$	531,722.12
Certificate of Deposit	\$	158,602.27
Total:	\$	690,966.82

Receipts: **\$ 50,104.36**

- 2) Review and Approval of Claims for Payment:**

Motion by Cox 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>
5020	Klehr Grading & Excavating	Grading Roads	\$ 5,830.00
5021	Belle Plaine Rural Fire	2 nd Payment Fire Protection	\$41,154.67
5022	Jordan Fire	Yearly Fire Protection	\$ 906.89
5023	Bolton & Menk Inc.	Engineering Services	\$ 478.00
5024	Scott County	Crack Seal – Invoice 2021	\$10,427.01
5025	Myron Bratsch	Treasurer Wages	\$ 1,310.25
5026	Kristy Bieder	Clerk Wages	\$ 2,031.70
5027	Tony Kornder	Supervisor Wages & Mileage	\$ 972.61
5028	Steve Cox	Supervisor Wages & Mileage	\$ 883.59
5029	Mark Schultz	Supervisor Wages & Mileage	\$ 442.50
	EFTPS	IRS Payroll Payment	\$ 1,013.63
		TOTAL CHECKS	\$ 66,287.40

3) Walk-In Agenda Requests:

Building Permit – Keith Buszmann was present to obtain township approval on a pole barn that would be built to replace the two that were taken down in the tornado/storm. The board approved and signed for Keith.

Liquor License – Clerk Bieder completed a Township Board Resolution supporting the granting of a On Sale / Off Sale liquor license for Union Hill Bar in which there was a unanimous vote.

ROW Permit - Schultz and Cox approved the signing of the Right of Way permit for 9951 Harvest Way to have Greater Minnesota Gas to vibratory plow in natural gas.

Fire Contract – Supervisors approved and signed the yearly fire contract with Jordan Fire Department.

4) Other Business:

MVEC Update: Motion to move forward with reconciliation court, motion by Kornder seconded by Cox, all in favor, motion carried. Clerk Bieder will work with Chairman Kornder to determine what the final amount is with additional lawyer and engineer fees. The original amount requested was \$4500. Clerk Bieder will go through paperwork to final all documentation that will be needed. Either Chairman Kornder or Supervisor Cox will represent township at reconciliation court.

County Commissioner Update: Barbara Weckman Brekke was in attendance and gave an update on motocross tracks and helipads. She stated she felt they should be handled case by case. She asked that townships to email Marty Schmitz to tell him where our township stands regarding the motocross tracks and helipads.

Solar Panel Gardens: – Clerk Bieder will contact Marty and Brad Davis at Scott County to ensure the county will back the township and the Solar Garden Moratorium process.

5) Road Reports & Issues:

Prairie Court Update: Valley Paving fixed the tile that a rock was on but it too deep and it wasn't built for this, it was meant for the pond only. Klehr will try to locate tile and see what can still be done this Fall.

Goshen Speed Issue: – Chairman Kornder has yet to receive a letter from DOT. Chairman Kornder will follow up with DOT.

Radar Signs: Motion from Chairman Kornder and seconded by Schultz to order two solar powered radar speed sign for the amount of \$3500. Chairman Kornder will check with the Township insurance company to see if they will insure the radar signs.

Laredo Avenue: - Klehr will add gravel to Laredo as soon as his time permits.

Dust Coating: Schultz has picked up all dust coating stakes, any that may have been missed will be picked up by Klehr while he is grading.

Meridian Circle: Supervisor Cox will call Xcel to trim the trees on Meridian Circle since they are so close to the power lines.

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

7) Meetings Attended or Upcoming: None

8) Motion to adjourn: Motion made at 8:30 p.m. by Schultz and seconded by Cox to adjourn.

Chairman, Tony Kornder

Minutes prepared by: Kristy Bieder, Clerk