

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, April 5 , 2022

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 Peggyann De Voto

Others Present:

Chris Zwart, Vicki Zwart, David De Voto

- 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 March Board Meeting minutes with changes to the spelling of the names of two people who attended the March meeting. Motion by Supervisor Cox, seconded by Supervisor 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	\$	2,570.40
Money Market	\$	540,741.08
Certificate of Deposit	\$	158,602.27
Total Assets	\$	701,913.75

Receipts: **\$ 126.66**

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

Motion by Schultz and seconded by Cox to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5073	Klehr Grading and Excavating	Grading Township Roads	4,556.20
5074	Dvorak Excavating	Snow Removal	2,642.30
5075	Scott Co MN Assoc of Townships	Yearly Dues	616.16
5076	SW News Media	Legal Publications	83.49
5077	BP Rural Fire Protection	First Half Payment	43,941.97
5078	First Impression Group	Special Election Ballots	130.38
5079	Scott County	Special Tax Assessment	17.00
5080	Myron Bratsch	Treasurer wages plus milage	1,633.53
5081	Peggy De Voto	Clerk Wages plus mileage	2,313.27
5082	Steve Cox	Supervisor Wages plus mileage	1,087.67
5083	Tony Kornder	Supervisor Wages plus mileage	1,317.59
5084	Mark Schultz	Supervisor Wages plus mileage	1,252.31

5085	P.E.R.A.	D.C.P. 5% retirement	818.50
	E.F.T.P.S	IRS Tax Payroll	1,252.31
		Checks Total	61,693.75

3) Walk-In Agenda Requests:

Resolution to Reestablish election and polling place: Clerk De Voto presented the Resolution to reestablish the Township’s polling place. Resolution passed 3 votes for, 0 against.

Award Road Maintenance contracts: Bids were reviewed and awarded as follows:

- Grading – was awarded to Klehr Grading and Excavating (125.00 per hour) on a motion by Schultz, Second by Cox All in favor. Motion carried

Hauling – Was awarded by a motion by Cox, Second by Schultz. All in favor. Motion carried

Mowing – was awarded on a motion by Schultz, Second by Cox. All in favor. Motion carried

Snow Removal – was awarded to Dvorak Excavating (\$8,000.00 Min plus machine costs as follows)

Tandem Trucks	165.00 per hour
Single axel	130.00 per hour
Cat 143H	175.00 per hour
Cat 140H	170.00 per hour
287 High Flow Loader	150.00 per hour
L70G loader	180.00 per hour
Cat 966 G	190.00 per hour

on a motion by Cox, seconded by Schultz. All in favor. Motion carried.

Dust Control – was awarded on a motion by Schultz, seconded by ox. All in favor, motion carried.

Class 5 – Was awarded minus the delivery on a motion by Cox, seconded by Schultz. All in favor, motion carried.

- Tree Trimming on Meridian Circle: Cox spoke to Excel energy. They will come out and trim trees without cost to the Township.
- Scott County Weed control program: It was discussed that the township had the weed control problem under control and the cost of the Scott County program was more than the township was currently paying so the Township will pass this year and review it again next year.
- Bevcom permit for right of way: Clerk De Voto brought the Right of way permit to the Board. After discussion a Motion by Schiltz to approve the request with the following proof of insurance and the check. Second by Cox. All in favor, motion carried.

4) Other Business:

Internet for Township: Chairman Kornder reported that the internet installation would be at the end of the current week or early next week.

- Chris Zwart questioned whether the dust coating by Rubies and Rust would be the same as last year. Chairman Kornder told him that we had not yet heard from Rubies and Rust so we couldn’t really respond until Next month. Zwart also informed the Board that there was a sign that

needed to be replaced. Supervisor Schultz mentioned that there were a couple of signs in the Township that should be repaired or replaced and that would be looked into.

- Schultz brought a request from the Jordan Cub Scouts that they were interested in replacing the Townships US flag at no cost to the Township. The scout leader wanted to demonstrate the correct way to replace and dispose of the flag. Bratsch will order a new Minnesota flag for the Township members to replace.

5) Road Reports & Issues:

- Annual road review was scheduled for April 16th at 8:00 AM rain or shine.
- Bratsch researched exactly what the Townships responsibilities are regarding culvers and field approaches in response to questions brought up in road report discussions.

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

7) Meetings Attended or Upcoming:

- Local Board of Appeals and Equalization – Tuesday April 19th at the Township Hall at 7:00pm

8) Motion to Adjourn: Motion made at 8:52 p.m. by Schultz and seconded by Cox to adjourn.

Chairman, Tony Kornder

Minutes prepared by: Peggyann De Voto, Clerk