

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, June 7, 2024
 BELLE PLAINE TOWNSHIP HALL
 25130 HICKORY BLVD., BELLE PLAINE, MN

Board Members Present:

Chairman Mark Schultz, Supervisor Tony Kornder, Supervisor Steve Cox, Treasurer Myron Bratsch and Clerk Peggyann De Voto

Others Present:

Jeff Klehr

- 1) **Call to Order:** The meeting was called to order by Chairman Schultz at 7:00 p.m. followed by the Pledge of Allegiance.
- 2) **APPROVALS:** A motion was made by Supervisor Cox to approve the May minutes as presented, seconded by Supervisor Kornder, all in favor, motion carried.

A motion was made by Kornder to approve the Treasurer’s report as presented, Cox seconded , all in favor, motion carried, with the following balances:

Checking	\$	6,712.29
Money Market	\$	81,084.77
Certificate of Deposit	\$	162,276.71
Certificate of Deposit	\$	306,265.07
Total:	\$	556,338.84

Receipts: **\$ 5,296.66**

Review and Approval of Claims for Payment:

Motion by Cox, seconded by Kornder to approve claims for payment. All in favor, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5298	Klehr Grading and Excavating	Hauling Inv 4744	24,426.51
5299	Klehr Grading and Excavating	Grading inv 4745	9,120.00
5300	New Prague Rural Fire	First half	6,760.95
5301	Couri & Ruppe P.L.L.P	Legal Representation	530.00
5302	Northern Salt	Dust Control	31,651.77
5303	M.A.T.	Spring Short Course	75.00
5304	M.V.E.C.	Electric Utility	100.00
5305	Myron Bratsch	Treasures Wages	1,386.14
5306	Peggy De Voto	Clerk Wages	2,026.52
5307	Steve Cox	Supervisors Wages	1,129.15
5308	Mark Schultz	Supervisors Wages	907.60
5309	Tony Kornder	Supervisors Wages	1,080.26

5310	P.E.R.A.	D.C.P. 5% Retirement	723.76
	E.F.T.P.S.	IRS Tax Payroll	1,107.34

TOTAL CHECKS \$81,024.80

3) Walk-In Agenda Requests:

- There were no walk-in requests

4) Other Business:

- Supervisor Kornder noted problems with water handling and wash outs along Fabor and Galena (Ditch 10). After some discussion Kornder said he would contact Jake Balk the Construction Manager.

5) Road Reports & Issues:

- The Board spoke to Jeff Klehr about the Township’s Road conditions with all of the rain that we have had. There are some wash outs reported on Meridian Circle, and at the intersection of 250th and Laredo. There is also a field access that is flooding. One of the supervisors will go out and check to see if there is a culvert under the access or not. If there is not a culvert then the access was not constructed correctly.
- Chairman Schultz signed a contract for seal coating old 169 It is scheduled for July 18th. St Lawrence Township was contacted regarding their portion. Belle Plaine Townships portion is about \$17,523.70

6) Permit Report: Permit report was reviewed.

7) Meetings Attended or Upcoming:

- DRT – Chard Grading, Jones Farm on May 8th at 9:00 Kornder attended vis Zoom The pit is going to be 29 acres with no plans to expand The Township will retain all mineral rights.

8) Motion to Adjourn: Motion made at 7:59 p.m. by Kornder and seconded by Cox to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk