

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, June 6, 2023
 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:

Matt Kes, Travis Raines, Scott Schmidt, Jeff Klehr

Call to Order: The meeting was called to order by Chairman Schultz at 7:00 p.m. followed by the Pledge of Allegiance.

1) APPROVALS: Approval of the May Board Meeting minutes as presented, on a motion by Supervisor Cox, seconded by Supervisor Kornder, all in favor, motion carried.

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

Checking	\$	2,732.70
Money Market	\$	133,248.94
Certificate of Deposit	\$	158,957.13
Certificate of Deposit	\$	300,000.00
Total:	\$	594,938.77

Receipts: **\$ 4,653.22**

Review and Approval of Claims for Payment:

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

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5202	Klehr Grading ang Excavating	Spread and Haul Gravel Inv #4727	39,050.46
5203	Klehr Grading and Excavating	Grading Roads Inv# 4728	11,062.50
5204	Scott County	Tax Assessment Annual	15,800.00
5205	Henderson Independent	Legal Publication	115.00
5206	Couri & Ruppe P.L.L.P.	Legal Representation	625.00
5207	Valley Paving Inc	Class 5 Gravel	46,774.06
5208	Myron Bratsch	Treasurers Wages	1,310.25
5209	Peggy De Voto	Clerk Wages	1,965.38
5210	Steve Cox	Supervisors Wages	927.43
5211	Mark Schultz	Supervisors Wages	1,443.57
5212	Tony Kornder	Supervisors Wages	939.88
5213	P.E.R.A.	D.C.P. Retirement Payroll Payment	700.50

E.F.T.P.S.

I.R.S. Tax Payroll Payment

1,071.78

TOTAL CHECKS

\$120,785.81

2) Walk-In Agenda Requests:

- Travis Raines and Scott Schmidt Requested a variance to build within 10 feet of the property line at 25301 Meridian Circle. Motion to approve a recommendation with no conditions was made by Kornder. Motion was seconded by Cox, all in favor, motion carried.
- Matt Kes requested a permit to dredge 375 to 400 feet of ditch. Clerk will locate the correct paperwork and email to Matt Kes.

3) Other Business:

- Ditch 10 repairs: Treasurer Bratsch, as a private citizen requested that one of the Supervisors contact the county to see exactly why the culverts need to be replaced and to find out who will be responsible for ensuring that the culverts are installed correctly to avoid what happened the last time they were replaced. Kornder will take care of this by email.

4) Road Reports & Issues:

- Dust Coating: Township was able to get dust coating finished 2 weeks earlier than 2022.
- Pot holes: Supervisor Cox took care existing pot holes on Harvest way but it is only a temporary fix. Board discussed the best way to take care of the problem going forward.
- Board discussed if any roads needed to be seal coated in 2023. It was discussed that Prairie Court would need to be done in 2024. Other roads would be evaluated and added to the list.

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

6) Meetings Attended or Upcoming:

- Old 169 and Jason June 12 or 13th. Kornder and Cox will be attending. Schultz will try to attend also.
- Ditch 10 meeting June 22

7) Motion to Adjourn: Motion made at 8:40 p.m. by Cox and seconded by Kornder to adjourn.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk