OFFICIAL MINUTES BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, June 7, 2022

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

Board Members Present:

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

Others Present:

Jeff Klahr

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

Approval of the April Board Meeting minutes as presented, Motion by Supervisor Cox, seconded by Chairman Schultz, all in favor, motion carried.

Approval of the Local Board of Appeals and Equalization Reconvene meeting of May 3, 2022 as presented, Motion by Cox, Seconded by Schultz.

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

Checking \$ 2,804.18

Money Market \$ 476,024.55

Certificate of Deposit \$ 158,602.27

Total: \$ 637,431.00

Receipts: \$4,756.32

2) Review and Approval of Claims for Payment:

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

<u>Check</u>	Individual/Business	<u>Description</u>	Check Amt.
5089	Klehr Grading & Excavating	Hauling Inv #4712	26,651.45
5090	Klehr Grading & Excavating	Grading Inv #4713	8,598.16
5091	Klehr Grading & Excavating	Cutting Trees Inv #4714	2,448.00
5092	Dvorak Excavating	Grading Inv #5681	763.65
5093	Dvorak Excavating	Hauling Inv #5682	1,700.52
5094	SW Newsmedia	Legal Publication	60.72
5095	New Prague Rural Fire	1 st Half Payment	7,480.42
5096	Scott County	Assessing Annual Invoice	15,300.00
5097	Valley Paving	Class 5 Gravel	14,015.50
5098	Myron Bratsch	Treasurer Wages	1,493.69

5099	Peggy Devoto	Clerk Wages + mileage	2,283.70
5100	Steve Cox	Supervisor + mileage	908.02
5101	Mark Schultz	Supervisor + mileage	1,012.71
5102	Tony Kornder	Supervisor + mileage	1,192.57
5103	P.E.R.A	D.C.P 5% Retirement	763.50
	E.F.T.P.S.	IRS Tax Payroll	1,168.16
5104	Netwave Broadband	Internet for Town Hall	924.70

TOTAL CHECKS \$86,765.47

3) Walk-In Agenda Requests:

There weren't any walk-In requests

4) Other Business:

• Schultz volunteered to get ahold of Clay Davis regarding Power washing the Town Hall. Cox mentioned that he could have his crew available if Schultz could make his water wagon available. The Board decided that we should do this instead of hiring the job out.

5) Road Reports & Issues:

- Dust coating: Applied on July 7th Schultz checked all but one road which he will check after the meeting. All roads look good. Last year between 10,000 and 11,000 gallons were applied, this year it was over 13,000. Coverage was really good; it was felt that the heavier coating would last longer and be better at holding the dust down.
- Speed signs: Placed on Friday. The Township will use the signs to gather data to determine peak speeds and times.
- Kornder read a letter he received from Xcel Energy about the completion of Transmission line project.
 He reviewed the roads and it was determined that they were left in good condition and the Township was satisfied.
- **6) Permit Report:** Board reviewed the permit report for last month.

7) Meetings Attended or Upcoming:

Clerk Meeting May 23 – Clerk De Voto attended meeting held at Scott County Government center to discuss what this year's elections will entail and to discuss the Clerks responsibilities.

8)	Motion to Adjourn: Motion made at 8:17 p.m. by Cox and seconded by Kornder to adjourn.		
	Supervisor: Tony Kornder	 Minutes prepared by: Peggyann De Voto, Clerk	