

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
February 9, 2010

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

Present:

Robert Koenig – Supervisor Gary E. Schmitz – Supervisor Douglas Kasper – Supervisor
Jean McDermand – Clerk Kevin Slack – Treasurer

Also Present:

Darrell Honza, Darik Schultz, Carol and Roger Bauer.

1) Call to Order: The meeting was called to order by Chairman Kasper at 6:30 p.m.

Approval of January 5, 2010 Board meeting minutes and Reorganization meeting minutes. Motion by Schmitz and seconded by Koenig to accept the minutes as presented, all in favor, motion carried.

Slack read the Treasurer’s report. Motion by Koenig and seconded by Schmitz to approve the Treasurer’s Report, with the following balances as of Jan. 31, 2010:

Checking	\$ 1,330.68
Money Market	145,960.31
CD/Interbank	50,000.00
CD/Cornerstone Bank	<u>50,000.00</u>
Total:	\$247,290.99

Receipts for January 2010 – \$ 2,863.76

2) Walk-In / Agenda Requests / Public Comments:

Darrell Honza from the Scott County Sheriff’s Department was present with the Sheriff’s report for the Belle Plaine Township. Deputy Honza reported his findings on the county ordinance addressing the number of dogs per property owner in the township. In summary: 4 dogs allowed for all, and 5 to 25 dogs would require a permit but only if property is eligible.

Susan Dunfee, 11840 240th St., dropped off a letter and photo appealing to the board that her mailbox was knocked over by the snowplow. After consideration of the matter, it was decided to give Ms. Dunfee a \$40 check for the repair of the mailbox and the clerk will send her the Scott County Mailbox Installation Policy and page 5 of the Belle Plaine Township Snow and Ice Control Policy that explains our policy on mailboxes.

3) Old Business: Driveway Permit has been finalized and will be put on the website.

4) New Business:

Board of Appeal and Equalization meeting for Belle Plaine Township is scheduled for Thursday April 29, 2010 at 7:00p.m. at the Belle Plaine Township Garage.

Recycle/Clean Up Day. Motion was made by Koenig and seconded by Schmitz to allow our allotment of funding from MPCA to be given to the City of Belle Plaine for the Annual Recycle /Clean Up Day which will be held on Sat. April 24, 2010. The agreement was signed and will be sent to Scott County Environmental Health Department.

Reviewed correspondence from Scott soil and Water Conservation District manager Troy Kuphal, regarding the Local Government Unit Reporting Form. Supervisor Koenig will contact Troy for more information.

A letter with By-laws from the New Prague Rural Fire Association was given to Supervisor Schmitz inquiring on the status of the township's representation on the New Prague Rural Fire Association Board of Directors. According to the By-laws, each year the Township board is to appoint/reappoint a representative who is a property owner within the NP Fire District onto the board of directors. The current township board was unaware of the bylaws. The discussion was tabled and Supervisor Kasper will get a Map of the New Prague, Jordan, and Belle Plaine Fire Districts within the Township of Belle Plaine.

5) Other Business:

Reviewed the Annual Code Compliance Report. Clerk will inquire for an update on the 6131 Melody Ln. property, and the 7526 270th St. W property.

Meetings attended: Schmitz reported on attending the Jordan Rural Fire meeting. Schmitz and Slack reported on attending the Belle Plaine Rural Fire meeting, a lengthy discussion followed and Schmitz will ask that the Belle Plaine Rural Fire provide itemized financial reports and Koenig suggested that the townships within the BP Rural Fire Protection Association get together for discussion.

The following items were included in the Board's information packets for informational purposes:

- R.D. & Associates – Services and Rates schedule
- Hazardous Waste Generator Inspection report
- Annual Certification of Bridge Inspection
- 2010 MAT Legislative Issues – Penalties for allowing animals to roam at large
- TKDA – No rate increases
- Rahr Malting Co. – Notification of Land Application of Industrial By-Products

6) Road Report: Roads are in good shape.

7) Review and Approval of Claims for Payment:

A motion was made by Schmitz and seconded by Koenig to pay the bills, all in favor motion carried:

2/9/10	3587	Kevin Slack	Wages	\$995.79
2/9/10	3588	Jean McDermand	Wages, General	\$1,587.42
2/9/10	3589	Gary Schmitz	Wages, General	\$608.66
2/9/10	3590	Doug Kasper	Wages, General	\$474.80
2/9/10	3591	Robert Koenig	Wages, General	\$1,154.85
2/9/10	3592	PERA	Wages, General	\$526.00
2/9/10	3593	SBBP	Wages, General	\$675.86
2/9/10	3594	Dvorak Excav.	Snow\$3700 Materials\$2527	\$6,227.00
2/9/10	3595	Belle Plaine Herald	Notices	\$20.13
2/9/10	3596	Scott County Treas.	Street Sweeping 2009	\$1,134.83
2/9/10	3597	Genesis	LP Gas	\$467.61
2/9/10	3598	MVEC	Electricity	\$100.00
2/9/10	3599	Scott Co.Assoc. of Twnshp	County & State Dues	\$711.68
2/9/10	3600	Postmaster	Stamps	\$44.00
2/9/10	3601	Susan Dunfee	Mailbox Damage Allow.	\$40.00

8) Building Permit Applications approved: None

9) Motion to adjourn: Motion made at 7:49 p.m. by Schmitz and seconded by Koenig to adjourn.