

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
June 1, 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:

Robert Raleigh, and Jeff Klehr

1) Call to Order: The meeting was called to order by Chairman Kasper at 7:00 p.m. Approval of May 4, 2010 Board meeting minutes on a motion by Schmitz and seconded by Koenig to accept the minutes as presented, all in favor, motion carried. The Continuation of the Local Board of Appeal and Equalization meeting minutes were reviewed and approved.

Treasurer 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 May 31, 2010:

Checking	\$ 546.19
Money Market	106,309.06
CD/Interbank	50,000.00
CD/Cornerstone Bank	<u>50,000.00</u>
Total:	\$206,855.25

Receipts for May 2010 – \$ 35.05

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

Robert Raleigh, 26131 Hickory Blvd. was present to request a building permit application to erect a 36ft diam. grain bin. The Board recommended approval and the permit was signed.

Sarfo Nimoh, 9200 280th St. inquired about a building permit application to construct a deck and pole shed. Supervisor Kasper will contact Mr. Nimoh to discuss/address his request.

David O’Brien, 6376 270th St. inquired about applying gravel to an existing field approach off of Laredo Ave. in order to accommodate semi truck access/exit from a field. Mr. O’Brien was given a permit and was informed to contact Supervisor Schmitz about altering field approaches.

3) Review and Approval of Claims for Payment:

A motion was made by Schmitz and seconded by Kasper to pay the bills:

6/1/10	3622	Kevin Slack	Wages	\$838.56
6/1/10	3623	Jean McDermand	Wages, General	\$1,680.65
6/1/10	3624	Gary Schmitz	Wage, Gen, Road R&M\$73	\$1,165.28
6/1/10	3625	Doug Kasper	Wages, General	\$714.82
6/1/10	3626	Robert Koenig	Wages, General	\$1,165.45
6/1/10	3627	PERA	Wages, General	\$597.60
6/1/10	3628	SBBP	Wages, General	\$696.88
6/1/10	3629	Klehr Grading & Exc	Patrol	\$3,529.87
6/1/10	3630	Knife River Corp.	Gravel	\$22,758.92
6/1/10	3631	Malecha Trucking Inc.	Gravel Hauling	\$10,732.11
6/1/10	3632	Dustcoating Inc.	Dustcoating	\$4,560.00
6/1/10	3633	BPRFRA	1st half 2010 assessment	\$16,216.75

6/1/10	3634	NPRFPA	1st half 2010 assessment	\$4,298.21
6/1/10	3635	Scott County Treas.	Street Sweeping	\$1,902.03
6/1/10	3636	BP Herald	Notices	\$144.00
6/1/10	3637	Kevin Slack	Tractor Rent & fuel	\$353.90
6/1/10	3638	Julie Koenig	Lawn mowing	\$240.00
6/1/10	3639	Postmaster	Stamps	\$44.00

4) Road Report:

Slack cleared the brush on 235th St. Schmitz reported that he spoke with Robert Raleigh on removing the tree stumps on 265th St./Cartway. Slack expressed his concerns that the truck tickets for gravel hauling from Malecha Trucking are not completely filled out, this appears to be an ongoing problem. Kasper agreed to get in contact with Malecha Trucking to go over these concerns and address the issues with the gravel hauling truck tickets. It was also suggested that Dvorak Excavating provide detailed truck tickets on rock and chip hauling for the winter roads. Schmitz suggested that he speak with the county to see if we can get some of their chips for our winter roads. Discussion on frost boils, there is not much we can do about them, due to the construction of the gravel roads, and repairing/tiling the roads where the bad reoccurring frost boils are, is about all we can do. Jeff Klehr of Klehr Grading reported that he shaped up the corner on Belle Plaine Trail near HWY 169, but traffic is still going off the tar road and running through the repaired corner shoulder.

5) Old Business:

Rural Fire Jordan Fire sent a map of the fire service area within Belle Plaine Township. Still waiting for a fire service map from Belle Plaine Fire Chief, sent a 2nd request. Sent letter to Belle Plaine Rural Fire Protection Assoc. asking if they have By-Laws or Articles of Incorporation and a map of the fire service area.

Ambulance The City of Belle Plaine could not find *any* Ambulance contracts with the Belle Plaine Township. There are seven townships within the Belle Plaine Ambulance service area, and they are also looking for current Ambulance contracts with the City, so far, none have been located. The ambulance fund balance was also discussed. An email was sent to township attorney Ruppe if the seven Townships have any say as to how the Ambulance Fund Balance is spent/used and the board discussed Ruppe's response.

Portable Restroom Our old unit is no longer ADA compliant and Biffs, Inc. will give the township \$100 for it. The board decided to order the new unit in the color Tan and accept the \$100 offer from Biffs.

Wetland Conservation Act The Agreement Between Scott Soil and Water Conservation District and the Belle Plaine Township for the Provision of Services Relating to the Wetland Conservation Act of 1991 was completed, approved, and signed, on a motion by Schmitz, seconded by Koenig, all in favor, motion carried. The signed Agreement will be sent to Troy Kuphal, Manager, Scott SWCD for county signatures.

6) New Business:

Recurring Meetings List was reviewed and discussed. The board felt it was necessary to list all recurring meetings and which of these meetings should be turned in by board members for compensation. The list will ensure consistency between board members.

2010 Crack Seal Co-op Agreement with Scott Co. was signed; Schmitz will drop it off at the County.

Summer Short Courses pre-registration is requested and it was determined that the township will not pre-register, anyone wishing to attend should register the day of training.

Election Judges for the upcoming Primary and General Election were appointed on a motion by Schmitz and seconded by Koenig, all in favor, motion carried; Amy Glisczinski, Becky Ruehling, Jackie Siemon, Joyce Bailey, Lois Solheid, Carol Bauer, Carol Lambrecht, Jean McDermand, Bob Koenig, Julie Koenig, Theresa Koenig, Norm Pint, and Kevin Slack.

7) Other Business:

Legal Seminar with Ruppe, the first session was filled and a 2nd Seminar will be held Thurs. Sept. 9th.

Meetings attended: Kasper reported on attending the NPRFPA board meeting as a stand in for the newly appointed Norm Pint. Koenig reported on attending the Fall Scott County Township Banquet meeting, the Banquet is currently scheduled for Nov. 17th at 6:00pm, tickets \$20.

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

- MAT member in good standing – Membership Cards
- Scott County Parks and Trails – interested citizens are invited to participate in a Citizen Design Team
- Reminder postcards were sent to residents to pump their septic tanks.
- Amendments to Scott County Nuisance Standards

8) Building Permit Applications approved:

- a) David O'Brien – 6376 270th St., 30ft diam. grain bin and 15x40ft dryer pad
- b) Bruce Volek – 24550 Kittson Blvd, replace garage 26x27

9) Motion to adjourn: Motion made at 8:35 p.m. by Schmitz and seconded by Koenig to adjourn.

Township Supervisor

Minutes prepared by: Jean McDermand, Township Clerk