

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
January 8, 2008

The Belle Plaine Township Board held its regular monthly meeting at 7:30p.m. at the Township garage. Officers present were Richard Klehr, Gary Schmitz, Robert Koenig, Kevin Slack, and Jean McDermand. Also present were Doug Kasper, Carol Bauer, Don Giesen, Werner Giesen, and Darrell Honza.

The meeting was called to order by Chairman Robert Koenig.

The Clerk's minutes from last month's Board meeting were read, motion by Richard Klehr and seconded by Gary Schmitz, to approve the minutes, motion carried.

The Treasurer's report was read, motion by Schmitz and seconded by Klehr to approve the Treasurer's report with the following balances as of December 31, 2007:

Checking	\$ 1,360.59
Money Market/General	\$ 45,060.77
Money Market/Cap. Improv.	\$27,533.59
Money Market/Annex. Fees	\$56,359.82
Saving/Park Fund	\$ 2,644.98
CD/Park Fund	\$19,432.89
CD/Annexation Fees	\$50,000.00
CD/Annexation Fees	<u>\$50,000.00</u>
Total:	\$252,392.64

Receipts for December 2007 – \$78,846.77

The board considered the application of a Resolution for the granting of a 3.2% Liquor License by Scott County to Valley View Golf Club. The Resolution was approved; all in favor, carried unanimously.

Darrell Honza from the Scott County Sheriff's Department was present to give the board last month's Sheriff's report for the Belle Plaine Township.

The Board will meet Mon., Jan., 28, 2008 at 7:00p.m. to discuss adopting a Road Right-of-Way Ordinance.

Supervisor Schmitz will check the roads and if needed, will be coordinating the Crack Sealing participation with Scott Co. Public Works.

Correspondence/Map from MinnCan was reviewed/discussed and Supervisor Koenig reported on current MinnCan activity.

The Monthly Board Meeting Schedule was discussed, meeting dates set and yearly assignments were agreed on.

Discussion on snow plowing issues within the township esp. in the developments.

McDermand reported on attending the clerks meeting and Koenig reported on attending the realignment meeting of Co. Rd. 66.

Discussion on doing upkeep/repairs on the township garage and funding to do so, followed by a discussion on the current annexation fees/agreement.

The Clerk issued the following Building Permit applications: None

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

1/8/08	3334	Scott County Treasurer	TNT Costs - Tax Notices	\$120.20
1/8/08	3335	Jean McDermid	Election Judge \$285 Gen \$77.60	\$362.60
1/8/08	3336	Lois Solheid	Election Judge	\$100.00
1/8/08	3337	Ronald Solheid	Election Judge	\$115.00
1/8/08	3338	Theresa Koenig	Election Judge	\$140.00
1/8/08	3339	Amy Gliszinski	Election Judge	\$255.00
1/8/08	3340	City of NP	2007 Ambulance Fees	\$531.00
1/8/08	3341	WebCetera Designs	Website Agreement	\$30.00

Motion made at 8:25 p.m. by Schmitz and seconded by Klehr to adjourn; motion carried.

Township Supervisor

Township Clerk