

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
March 4, 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, and Darrell Honza.

The meeting was called to order by Chairman Robert Koenig, followed by the Pledge of Allegiance.

The reading of the Clerk's minutes from last month's Board meeting were suspended, motion by Gary Schmitz and seconded by Richard Klehr, to approve the minutes as presented, 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 February 29, 2008:

Checking	\$ 1,062.41
Money Market/General	\$46,219.37
Money Market/Cap. Improv.	\$27,576.80
Money Market/Annex. Fees	\$56,471.86
Saving/Park Fund	\$ 1,282.61
CD/Park Fund	\$21,000.00
CD/Annexation Fees	\$50,000.00
CD/Annexation Fees	<u>\$50,000.00</u>
Total:	\$253,613.05

Receipts for February 2008 – \$10,289.88

Darrell Honza from the Scott County Sheriff's Department was present with the Sheriff's reports for January and February for the Belle Plaine Township.

The Board considered the application of a Resolution granting a license for Gambling Activity of Pull-Tabs & Tip Boards by Scott County to New Prague Community Sportsman Club & Union Hill Bar. The Resolution was approved; all in favor, carried unanimously.

The draft Road Ordinance was discussed at length including the topic of Obstructions in a Right-of-Way. The Ordinance will be brought forth to the Annual Meeting for approval.

The following Levy amounts were discussed and will be presented to the assembly at the Annual Meeting:

General	\$37,000
Road and Bridge	85,000
NP Fire	9,100
BP Fire	34,000
Jordan Fire	700
NP Ambulance	<u>600</u>
2009 Total:	\$166,400

Correspondence from Fredrikson & Byron, Attorneys for MinnCan, inquiring if the Township would be interested in signing a Disclaimer of Interest and Order for Dismissal. By signing the disclaimer, the Township would disclaim their interests and be dismissed from the action of the condemnation process. The Board decided not to sign the disclaimer.

Supervisor Koenig reported on attending the CapX2020 Meeting. The Township is in the study area for the overhead line route and/or a substation. Location of the proposed electric transmission line, poles, and substations are still under review.

Gathering Road Quotes for the 2008 season was discussed. Ditch mowing and spraying was also discussed at length, all quotes will be obtained for the April meeting.

Scott County provided a list of the Active Conditional Use Permits that are within the township for the Board to review. The list was discussed, and questions/comments pertaining to the list will be forwarded by the clerk to the County.

Scott County Historical Society/Stans Museum would like a donation of \$1,000 from the Township for the Minnesota Sesquicentennial exhibit. The Board decided to decline the invitation to donate.

The DRT meeting for the Tree of Life Church, 6351 230th St. W, that will be built in the Township was discussed. The discussion centered around the driveway that the county is requiring. An adjacent landowner was contacted by Koenig and encouraged to get in touch with the county for the possibility of sharing the driveway or obtaining an easement.

The Clerk issued the following Building Permit applications:
Richard Wolf, 12876 280th St., Pole Shed 40x48

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

3/4/08	3351	Dvorak Excav.	Snow Plow Materials	\$870.00
3/4/08	3352	Belle Plaine Herald	Notices	\$28.13

Motion made at 9:08 p.m. by Schmitz and seconded by Klehr to adjourn; motion carried.

Township Supervisor

Township Clerk