

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
April 7, 2009

The Belle Plaine Township Board held its regular monthly meeting at 7:30p.m. at the Township garage. Officers present were Robert Koenig, Gary Schmitz, Doug Kasper, Kevin Slack, and Jean McDermand. Also present, Norm Pint, Derik Schultz, Roger & Carol Bauer, Todd Dvorak, Quint McDermand, Jeff Klehr, and Representative/s from Malecha, Art Johnson, and Double K.

The meeting was called to order by Chairman Gary Schmitz. Pledge of Allegiance was recited.

The reading of the Clerk's minutes from last month's Board meeting were approved as presented, with noted correction, on a motion by Doug Kasper and seconded by Robert Koenig. The 2009 Annual meeting minutes were reviewed and will be approved at the 2010 Annual meeting.

The Treasurer's report was read, motion by Koenig and seconded by Kasper to approve the Treasurer's report with the following balances as of March 31, 2009:

Checking	\$1,117.11
Money Market	109,826.85
CD/Interbank	50,000.00
CD/Cornerstone Bank	<u>50,000.00</u>
Total:	\$210,943.96

Receipts for March 2009 – \$14,680.42

Janel Schmidt has rental property, 24715 Laredo Ave., The renter informed Ms. Schmidt that the snowplow operator hit the mailbox and fire number sign. Ms. Schmidt informed the Township of the incident after several weeks had passed. Todd Dvorak had no knowledge of this occurring and stated that his snowplow operators are to inform him of any incidents involving the snowplow vehicles. The clerk sent Ms. Schmidt a copy of the Township's snowplow policy. Motion by Koenig and seconded by Schmitz to take no action on the damage to the mailbox, due to the length of time that had passed since the incident occurred and the residents failure to notify the township in a timely manner.

A written request from William McCue, 11900 W. 240th St., appealing to the township board to allow him to defer payment of lot fees for Hilltop Acres until building permits are required. Treasurer Slack presented the board with a list of all lot fees collected since 2003. The Clerk was able to locate the minutes of May 20, 2003, that reference a resolution that established lot fees and provided a copy of the minutes to the board. Based on the information from the Treasurer and the Clerk, the board agreed that the request to defer payment of lot fees will be denied, the clerk will inform Mr. McCue that he will be required to pay the lot fees.

Effective 7-1-09 General Liability coverage will increase to 1.5 million, the clerk will compile a list of all certificates of insurance that the township has on hand and update as needed.

Park Fees and the possibility of retuning the fees was discussed. The clerk will contact the township attorney to get an opinion, and will address this issue at the next Clerk's meeting, the board would like to be consistent with other townships in the County on this issue.

It was realized that there are Additional costs to having a website, Web Hosting was explained and discussed. This cost needs to be on a credit card and will be taken care of by the Treasurer. The

Clerk was asked to find out if a counter can be placed on the website to see how many times the township website is visited.

The clerk received a call from a resident in Melody of Tree about the status of a homeowners building permit, noise, and thistle. The county was contacted and they stated that the property owner has until the end of the month to continue progress on the building permit, or this could proceed to court. The resident needs to contact the Sheriff's office about the noise and Supervisor Schmitz will make sure that the weeds will not get out of hand this year.

Motion by Koenig and seconded by Kasper to approve by resolution the replacement cost coverage from the Minnesota Association of Townships Insurance Trust for the Town "Garage" building. Further, it was decided to stay with the \$250 standard deductible. The resolution was signed.

The clean water discharge paragraph was approved by the township attorney, Ruppe. Mr. Ruppe provided the necessary steps and documents in order to amend Ordinance No. 3 Regulating the Township Road Right-of-Way. The amendment was signed and the clerk will complete the process outlined by the attorney.

TKDA's Engineering review for Tree of Life church was tabled until next month.

2009 Road & Bridge Quotes were addressed (see attached, for a complete list of received quotes) The following were awarded:

Gravel

- **Knife River/Schmitz Pit - \$4.75 ton** Accepted on a motion by Koenig/Schmitz

Hauling

- **Malecha Trucking, Schmitz Pit \$2.30/ton** Accepted on a motion by Koenig/Schmitz

Ditch Mowing

- **Klehr Grading & Excavating \$63/hr/machine** Accepted on a motion by Schmitz/Kasper

Snow Plowing & Sanding

- **Dvorak, \$105/hr to \$140/hr & \$8,000 minimum** Accepted on a motion by Koenig/Kasper

Belle Plaine Township is scheduled to attend the National Convention held in Washington DC, this fall. Treasurer Slack expressed interest in going, he will let the Clerk know of his decision.

The board discussed the proposed Scott County Ordinance Regarding Social Hosts. Board members had differing opinions on the Ordinance and at this time has no formal comment.

The Hazard Mitigation Plan was tabled until next month.

After completing the 2009 annual bridge inspections. Scott County has identified Bridge #L3068, located on Old Highway 169, that is in need of repair.

The meeting with the City of Belle Plaine to repair Belle Plaine Trail was discussed. The city has yet to obtain engineering estimates for resurfacing or an overlay of the road. In the mean time, the potholes need to be filled

Tabled until next month; the Snow & Ice control policy revision and the Driveway/Approaches permit revision.

The Annual Township Road Review will be held Wednesday, April 22, 2009 at 12:30p.m.

Discussed dust coating, will publish a notice in the Herald, send letters, and will contact Dustcoating Inc. about locking in a date sometime in the week of May 18th. Discussed at length the possibility of dust coating a large section of Meridian Circle.

Ksaper and Schmitz noted that this year's short courses were very informative. Supervisor Koenig reported on attending a SCALE meeting. Slack reported on attending a CAPX2020 committee meeting, this task force gathered to identify features or factors within the routes that the environmental impact statement might have missed and identify issues that need to be considered. The CAPX2020 proposed routes and other issues with the power line were discussed at length.

Current road conditions and issues were identified and Treasurer Slack discussed cutting, trimming and removing trees and brush in the right-of way.

A motion was made by Schmitz and seconded by Koenig to pay the bills, Treasurer Slack reported that he ran out of checks, he was 5 short, and will issue these 5 claims as soon as he receives the checks.

4/7/09	3485	Kevin Slack	Wages, General	\$1,030.44
4/7/09	3486	Jean McDermid	Wages, General	\$1,892.39
4/7/09	3487	Gary Schmitz	Wages, General	\$789.72
4/7/09	3488	Doug Kasper	Wages, General	\$554.12
4/7/09	3489	Robert Koenig	Wages, General	\$1,391.50
4/7/09	3490	PERA	Wages, General	\$600.70
4/7/09	3491	SBBP	Wages, General	\$642.66
4/7/09	3492	Dvorak Excavation	Snowplow\$1575, Mat.\$462	\$2,037.00
4/7/09	3493	Klehr Grading	Patrol	\$1,562.00
4/7/09	3494	Rick Welch	Refuse disposal R&B	\$64.75
4/7/09	3495	VOID	Void	\$0.00
4/7/09	3496	Leo Anderly	Assessing	\$5,200.00
4/7/09	3497	Genesis	LP Gas	\$487.14
4/7/09	3498	Southwest Newspapers	Ads	\$137.50
4/7/09	3499	Belle Plaine Herald	Notices and Ads	\$141.01
4/7/09	3500	Carol Bauer	Retirement Plaque - Klehr	\$60.00
4/7/09	3501	TKDA	Eng. Fees - Tree of Life	\$538.39
4/7/09	3502	Kevin Slack	Web Hosting Reimburse	\$250.20
4/7/09	3503	MAT	4 short Course Fees	\$180.00
4/7/09	3504	Couri, Macarther, Ruppe	Legal work for Twnshp	\$116.25
4/7/09	3505	Suel Printing compay	Ads	\$135.00
4/7/09	3506	MN Benefit Assoc.	Group Life Insur.	\$405.00
4/14/09	eletmnc	Delux Business Systems	Check printing - Twnshp checks	\$86.86

Motion made at 10:24 p.m. by Kasper and seconded by Koenig to adjourn; motion carried.

Township Supervisor

Township Clerk

Gravel

Knife River	4500 - 5000 Ton, Class #5 LV (FOB), from Schmitz Pit	\$4.75/ton	*awarded
Chard	Sibley Pit	\$4.22/ton	

Gravel & Haul

Chard	furnish & haul CL-5	\$8.10/ton
Art Johnson	from Schmitz , material and delivery	\$7.59/ton

Haul

Double K Entrprs	from Schmitz 4 quad axle from 18.75ton to 19.25 ton	\$2.39/ton
Dvorak*	from Sibley	\$3.65/ton
	from Buffalo	\$2.80/ton
	Hour rates from any location:	
	4 Belly \$85/hr	
	2 Side \$85/hr	
	1 Quad \$82/hr	
	6 Tandem \$76/hr	
Klingberg	from Sibley	\$3.60/ton
	from Schmitz	\$2.50/ton
Dave's Excavat	from Sibley	\$5.60/ton
	from Schmitz	\$3.75/ton
Malecha	from Sibley	\$2.90/ton
	from Schmitz	\$2.30/ton *awarded
Klehr	2 belly and quad axle, fuel surcharge if over\$3/gal	\$3.50/ton/truck
Molnau	gravel hauling	\$4.25/ton (6.37 yard)

Ditch Mowing

TJ Deutsch	2355 JD w/new idea 5407 discmower cuts 6ft,8inches	\$37/mile	first swipe (top)
		\$40/mile	second swipe
		\$76/hour	
Dvorak*	4230 JD w/disc mower, both sides of road	\$60/mile	first swat
	fuel surcharge if over \$3/gal	\$65/hr	
Daves Excav		\$70/hr	
McCue	100hp tractor w/9ft disc mower	\$84/hr	
Klehr	fuel surcharge if over \$3/gal, both sides of road	\$55/mile	
		\$63/hr/machine	*awarded

Snow Plowing

Klehr	4 JD motorgraders,surcharge \$3,tandem,single axle dump	\$110/hr/machine
Molnau	Truck Plow, Wing & Sander	\$100/ph
	Grader	\$110/hr

	Loader (optional)	\$110/ph	
Dvorak*	2 oshkosh V plows or one way plow & wing	\$115/hr	*awarded
	5 tanden plows w/one way plow, wing & sander	\$110/hr	
	1 tandem plow w/ Vplow or one way wing & sander	\$110/hr	
	2 cat 140H VHP graderw/ Vplow or one way plow &wing	\$110/hr	
	1 single axle plow truch w/ wing, sander	\$105/hr	
	1 cat 143H plus grader w/V plow or one way, wing, 6wheel	\$115/hr	
	1 cat143H grader w/Vplow or one way, wing, 6 wheel	\$115/hr	
	1 case 821B loader w/ 4.5/yd bucket	\$140/hr	
	\$8,000 minimum billed Nov. 1, 2009		

Dust Coating

Dustcoating Inc.	Approx. 3,000/gal Magnesium chloride	\$.80/.GI	*awarded
	100 ft long by 18 ft wide	\$48/100ft	

* Half of the \$8,000 snow minimum will be deleted if all of the above quotes are accepted - Dvorak