

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
May 1, 2007

The Belle Plaine Township Board held its regular monthly meeting at 7:30p.m. at the Township garage. Officers present were Gary Schmitz, Richard Klehr, Robert Koenig, Kevin Slack, and Jean McDermand. Also present were Norm Pint, Carol Bauer, Jill Leonard, Doug Kasper, Keith Malecha, and Quint McDermand; arriving later, Jeff Klehr.

The meeting was called to order by Chairman Robert Koenig; Pledge of Allegiance was recited.

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, all voting in favor, motion carried. A Motion by Gary Schmitz and seconded by Richard Klehr to approve the minutes from the Board of Equalization meeting; all voting in favor, motion carried.

The Treasurer's report was read, motion by Gary Schmitz and seconded by Richard Klehr to approve the Treasurer's report with the following balances as of April 30, 2007:

Checking	\$ 793.50
Money Market/General	\$43,569.23
Money Market/Cap. Improv.	\$24,031.94
Money Market/Annex. Fees	\$64,380.25
Saving/Park Fund	\$ 2,237.28
CD/Park Fund	\$18,837.78
CD/Annexation Fees	\$50,000.00
CD/Annexation Fees	<u>\$50,000.00</u>
Total:	\$253,849.98

Receipts for April 2007 – \$1,739.59. The Township was notified that they will receive a refund of \$4,000 from public works for bridge repair.

Jill Leonard was present to discuss the process of rezoning and building a new home on the Orville Renneke property on 250th St.W. and Laredo Ave.

There was discussion on the dust coating that will be provided to Belle Plaine township residents and the clerk reported on sending out dust control letters to past and current interested residents.

The 2007 Crack Seal Cooperative Agreement was signed by the board and will be sent to Scott County Public Works.

Quotes were reviewed:

Ditch Mowing

TJ Deutsch, JD 2355 w/ New Idea 5407 disc mower \$29/mile, \$64/hour
Dvorak Excavating, JD 4260 w/ disc mower, both sides of road \$63/hour, \$80/mile
Klehr Grading & Excavating, Flail type mower, cuts brush, both sides of road \$50/hour
Ditch Mowing will be awarded to Klehr Grading & Excavating on a motion by Schmitz/Koenig, motion carried. (Supervisor Richard Klehr abstained from the motion due to the fact that Klehr Grading & Excavating is a family member)

Gravel and Hauling

Dvorak Excavating, from Sibley \$3.50/ton and from Buffalo (Knife River) \$2.75/ ton
Klehr Grading & Excavation, from Schmitz \$4/ton

Malecha Trucking, from Schmitz \$1.95/ton and from Chard \$2.50/ton
Gravel and Hauling will be awarded to Malecha Trucking on a motion by Schmitz/Klehr,
motion carried.

Grading

Klehr Grading & Excavation, 5 year contract, 2007 - \$67/hr per machine, 2008 - \$69/hr per machine, 2009 - \$71/hr per machine, 2010 - \$73/hr per machine, 2011 - \$75/hr per machine with a dyed diesel fuel surcharge if over \$2.80. Grading will be awarded to Klehr Grading & Excavating on a motion by Schmitz/ Koenig, motion carried after clarification of fuel surcharge and length of contract. (Klehr abstained from the motion due to the fact that Klehr Grading & Excavating is a family member)

Snow Plowing & Sanding:

Dvorak Excavating, \$95.00 to \$100.00 /hour (details on file at the Office of the Clerk)
Snow Plowing will be awarded to Dvorak Excavation on a motion by Schmitz/Klehr,
motion carried.

Supervisor Schmitz explained to the board the need for his request that the county sweeper go through Farmers Bluff development, a bill for a 1-hour sweeper charge will be sent to the township. Supervisor Schmitz also informed the board that the silt fabric placed in the drains during construction were never removed. Schmitz and Slack will meet at Farmers Bluff later in the week to remove the fabric. The board reviewed the Annual Spring road report, a sign is needed on 255th St. on the curve by Franzens and the locations of a few more signs and posts that are needed.

MinnCan update, Tim Gillette will be leaving Halling Engineering, the agreement between the Townships and MinnCan has not been received yet. All hours and bills paid that are associated with the MinnCan project were gathered and the clerk will forward the information to Halling Engineering.

The board reviewed a first draft of the “Application for permit for installation of utilities or placing of obstructions on township roads”, after discussion the board decided to take more time to review the permit and tabled it.

There was a discussion on the three lots within Farmers Bluff that have large Drainage and Utility easements. These easements contain infiltrations areas and are set aside for the storm water management system. No building or grading is to occur within the easement but the township could allow for landscaping or structures that are easily moved.

Treasurer Slack reported on speaking with Brad Davis concerning the Scott County 2030 plan. Clerk McDermand updated the board on the Belle Plaine Ambulance Research committee. Supervisor Koenig reported on attending the last SCALE meeting.

Notice was received that two Belle Plaine township Category A conditional use permits; Terry Fahey and Kevin Bauer; will be inspected by the County Code Compliance Officer.

Carol Bauer reported on the website and that it can be viewed at www.belleplainetownship.com.

The Clerk issued the following Building permit Applications:

1. Dan Dye, 6131 Melody Ln., addition to house, \$100,000
There was discussion on the status of the Dan Dye property and the concerns that adjacent property owners have.
2. John Betchwars, 6201 250th St., new garage 26x32, \$15,000

Joe Mager notified the township that he could no longer access his field on Fabor since the ditch was cleaned out. It was decided to put down a load of gravel for Mr. Mager to access his field.

Duane Flashering notified the township that water was running toward his buildings and not properly through the ditch. The township will correct the water flow.

A motion made by Gary Schmitz and seconded by Richard Klehr to pay the bills, all voting in favor, motion carried:

5/1/07	3249	Klehr Grading	Patrol	\$4,547.84
5/1/07	3250	BP Comm. Ambulance	1st Half 2007	\$4,400.00
5/1/07	3251	BP Herald	Notices	\$279.38
5/1/07	3252	MVEC	Electricity	\$100.00
5/1/07	3253	Postmaster	Stamps	\$39.00
5/1/07	3254	MN Ass. of Townships	Short Courses	\$35.00

Motion made by Richard Klehr and seconded by Gary Schmitz to adjourn; all voting in favor, motion carried.

Township Supervisor

Township Clerk

