

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
May 6, 2008

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

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 Robert Koenig, to approve the minutes as presented, motion carried.

The Treasurer's report was read, motion by Schmitz and seconded by Koenig to approve the Treasurer's report with the following balances as of April 30, 2008:

Checking	\$ 521.67
Money Market/General	\$30,400.74
Money Market/Cap. Improv.	\$27,678.92
Money Market/Annex. Fees	\$58,393.19
Saving/Park Fund	\$ 1,283.32
CD/Park Fund	\$21,000.00
CD/Annexation Fees	\$50,000.00
CD/Annexation Fees	<u>\$50,000.00</u>
Total:	\$239,277.84

Receipts for April 2008 – \$40.00

Treasurer Kevin Slack discussed with the board the need to start using Fund Accounting, which is currently required for the State Auditors Report. Slack reported in detail how he will be accomplishing this task. He also explained how he will consolidate some of the bank accounts, will go from five bank accounts to two, and that the Capital Improvement & Park Fund balances will continue to be tracked separately.

J&W Asphalt inquired if the Township could possibly put up a No Outlet or Dead End sign; they are experiencing traffic having to turn around in their driveway. They also would like to have a second 911 sign at the intersection of 225th St. Supervisor Schmitz will take care of the signage for J&W Asphalt.

Reviewed the response received from Dan Ekholm, Scott Co. Code Compliance Officer. He is still in the process of examining our list of questions that we sent him after we reviewed the active CUP list. He has not had the opportunity to investigate all of our questions.

Scott County sent a hard copy of the 2030 Comprehensive Plan; it is also available online, for the board to review. Comments need to be provided no later than Oct. 13, 2008.

Received and reviewed the City of Belle Plaine Comprehensive Plan modifications.

Roads have been reclaimed, and the response for Dust control has been slow.

Supervisor Koenig reported on attending the City of Belle Plaine Comp. Plan Meeting and the Annual Weed Conference.

Supervisor Schmitz reported on receiving a Quote of \$4,200 to \$4,800 from Lowell Schmitz of Lowell Schmitz Construction for the repairs to the Township Garage. There was a discussion on the type of work that will be done and Supervisor Schmitz made a motion to hire Lowell Schmitz Construction to do the needed work, seconded by Koenig, all in favor, motion carried. Treasurer Slack will set up an account with Westerman Lumber for the needed building supplies.

The current condition of Laredo was discussed at length. Laredo needs to be repaired before it is regraded and addressed the fact that the road needs tile work. Commented on the completed culvert/road repairs by Dvorak Excav. and discussed the various places in the township that need to be sprayed along with the removal of trees and brush in the right-of-ways.

The clerk asked for clarification, if she had permission to correct, update, add/delete, and make changes to the website and the board agreed that she may make all/any necessary changes.

The board reviewed the 2006 Minnesota Town Finances report pages that pertained to the Belle Plaine Township, a full copy of the report can be viewed online.

The Clerk issued the following Building Permit applications:

Larry Hoffman – 6400 W 250th St., Pole shed, 32x66
Kevin Berger – 9800 Union Hill Blvd., Deck & Addition to House 26x24
Jesse Carlson – 9760 Harvest Way, Pole shed, 36x44
Dennis Khun – 25740 Hickory Blvd., Pole shed, 30x36

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

5/6/08	3366	Klehr Grading & Exc.	Patrol	\$5,979.75
5/6/08	3367	Dvorak Excav.	Snow Plow\$156,Road R&M \$3962.57	\$4,118.57
5/6/08	3368	WebCetera Designs	Website Agreement	\$40.00
5/6/08	3369	Sibley aggregates	Road R&M	\$222.50
5/6/08	3370	Scott co. Assoc. of Twnshp	Dues	\$642.83
5/6/08	3371	Cori, Macarthur & Ruppe	Legal Work	\$75.00
5/6/08	3372	MVEC	Electricity	\$100.00
5/6/08	3373	Postmaster	Stamps	\$41.00

Motion made at 8:35 p.m. by Schmitz and seconded by Koenig to adjourn; motion carried.

Township Supervisor

Township Clerk

