

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
August 14, 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 Doug Kasper, Ralph Malz, Carol Bauer and Darrell Honza.

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 Gary Schmitz and seconded by Richard Klehr, to approve the minutes, 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 July 31, 2007:

Checking	\$ 801.69
Money Market/General	\$35,676.38
Money Market/Cap. Improv.	\$24,175.78
Money Market/Annex. Fees	\$65,606.22
Saving/Park Fund	\$ 2,240.07
CD/Park Fund	\$18,837.78
CD/Annexation Fees	\$50,000.00
CD/Annexation Fees	<u>\$50,000.00</u>
Total:	\$247,337.92

Receipts for July 2007 – \$0.00

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. There was a mixture of calls numbering 33.

Ralph Malz was present for approval to widen an existing field approach located on the Janel Schmidt property at 24715 Laredo Ave. Mr. Malz was given a driveway permit and informed of the required fees and inspections.

The township received Notice of Hearing for MinnCan's condemnation actions, for all cases and in all counties, to be held on September 20, 2007. The Clerk is to get an update from Halling/Ruppe.

Supervisor Schmitz reported on speaking with county engineer Mitch Rasmussen on the new road that services J&W Asphalt off of 225 St. W. The State currently owns the road, this fall the state will turn it over to Scott county, and Scott county will then turn the road over to the township.

The township's Utility permit was discussed and further information needs to be obtained from MAT's Attorney.

Notice from Township Attorney, Bob Ruppe, of an hourly rate increase for legal fees was reviewed.

By-Laws for the Joint Planning Board for Belle Plaine Township and City were reviewed

There was discussion on selling the Township's road reclaimer at Fahey Sales' Public Municipality Consignment Auction this September and the need to purchase a new one.

The City of Belle Plaine responded to setting up a meeting to discuss Belle Plaine Trail. The clerk will coordinate a meeting date and inform the board when one is established.

Supervisor Koenig reported on having the Township Garage's roof inspected by an insurance adjuster. The damage was not significant enough to replace the roof and the deductible would be \$250.00. A local contractor replaced the missing and damaged shingles for \$55.00.

Supervisor Koenig reported on attending the SCALE meeting and the Jordan Fire Formula meeting. Clerk McDermand updated the board on the Belle Plaine Ambulance Research committee.

The Clerk issued the following Building Permit applications:

a) Patrick Witt, 25620 Hickory Blvd., Deck

There was a discussion, and a motion made to pay Carol Bauer per meeting attended, all voting in favor, motion carried. The Jordan Fire contract was signed. A motion was made by Gary Schmitz and seconded by Richard Klehr to pay the bills, all voting in favor, motion carried:

3274	Kevin Slack	Wages, general, road maint.	\$1,044.47
3275	Jean McDermand	Wages, general	\$1,740.32
3276	Gary E. Schmitz	Wages, general	\$880.36
3277	Robert Koenig	Wages, general	\$1,382.37
3278	Richard Klehr	Wages, general	\$669.68
3279	Carol Bauer	Wages	\$637.21
3280	PERA	Wages, general	\$568.70
3281	SBBP	Wages, general	\$212.16
3282	Klehr Grading	Patrol 4,895.73 , mowing 4,000.00	\$8,895.73
3283	Knife River Corp	Gravel	\$2,084.86
3284	Emily Koenig	Lawn mowing	\$200.00
3285	Belle Plaine Co-op	Road repair& maint. 293.99, General 267.34	\$561.33
3286	Scott County	Crack Seal	\$2,629.89
3287	Biff's Inc.	clean port-o-potty	\$30.00
3288	WebCetera Designs	website	\$30.00
3289	City of Jordan	2007 fire contract	\$463.13
3290	Lowell Schmitz Const.	Township garage roof repair	\$55.00
3291	Dan Leonard	DW Bond Refund	\$500.00

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

Township Supervisor

Township Clerk