

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
October 2, 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, Carol Bauer, and Norm Pint; 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.

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 September 30, 2007:

Checking	\$ 1,133.72
Money Market/General	\$13,169.34
Money Market/Cap. Improv.	\$31,264.36
Money Market/Annex. Fees	\$67,869.39
Saving/Park Fund	\$ 2,442.98
CD/Park Fund	\$18,837.78
CD/Annexation Fees	\$50,000.00
CD/Annexation Fees	<u>\$50,000.00</u>
Total:	\$234,717.57

Receipts for September 2007 – \$4,065.00

The Clerk informed the board that she was notified by Scott County Dept of Taxation. In order to qualify for Road & Bridge aid, the Road & Bridge levy must be at least .04835% of the townships taxable market value. The Road & Bridge levy needed to be increased by \$460. It was determined and approved by Scott County Dept of Taxation to decrease the General Fund and increase Road & Bridge by the \$460. The final levy certification was corrected, signed, and resent to Scott County Taxation.

There was discussion as to the condition of the 2 township bridges that need repair. Leroy Chard viewed and assessed the needed repair for the bridge on Fabor, there is standing water due to a beaver dam, Scott County will need to remove the beaver dam before the township can take further action. The second bridge on old 169 will be taken care of by supervisors Koenig and Schmitz.

Notification was received from Frederickson & Byron PA related to Minnesota Pipe Line Company's "Quick Take" deposit, Notice of Deposit, Notice of filing of order granting petitions, order transferring title, possession, administrative order and Affidavit of Service.

The clerk received via email a copy of the MinnCan Project/Township Permit Agreement from Halling Engineering on the afternoon of 10-02-07. There was a discussion, and the board tabled the approval of the agreement. The board decided that more time was needed to properly review the document before approval.

The board reviewed the Township Sign Replacement Project Resolution for upgrading the township's signage and noting the cost savings of participating in the project; the resolution was approved; all in favor, carried unanimously. Schmitz will deliver the signed Resolution to Scott Co.

Samples of Ordinances regulating town road rights-of-ways were reviewed and discussed. On a motion by the Schmitz and 2nd by Klehr, it was determined to table discussion until the next meeting.

The board considered the application of a Resolution for the granting of a Liquor License by Scott County to Oakdale Ridge. The Resolution was approved; all in favor, carried unanimously.

A driveway permit was sent to Sandy and Rob Schultz, 12375 W 270th, payment has not been received, the clerk will remind the Schultz's with a phone call.

A number of signs are down and/or needed, there was discussion on fixing and getting these signs up. The bill from the City of Belle Plaine for the repair of Belle Paine Trail has not been received yet. Discussion on the nature of Dust control and how a few home owners are disappointed with the dust control, it was suggested that next year adding 1/2 % more solution per gallon. Jeff Klehr will grade the dust control portion at 24500 Galena Ave. - per request by owner. Gary Schmitz reported on litter in the road right of ways.

Supervisor Schmitz reported on the sale of the old road reclaimer at Fahey Sales. Schmitz informed the Board that he could secure a price of a new reclaimer for \$3,900/no tax, through a State bid, a discussion followed. Klehr made a motion to purchase a new road reclaimer on a State bid, Gary Schmitz 2nd the motion, all in favor, motion carried.

Slack and Koenig reported on attending the County 2030 Comp Plan meeting. Koenig reported on attending the CapX2020 Open House. McDermand reported on the Belle Plaine Ambulance Research committee meetings.

The Clerk issued the following Building Permit applications:

a) Sussel Corp. /Gerald Kirsch, 26120 Faber Ave., detached garage

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

10/2/07	3297	Kevin Slack	Wages	\$877.15
10/2/07	3298	Jean McDermand	Wages	\$1,945.84
10/2/07	3299	Gary E. Schmitz	Wages	\$944.32
10/2/07	3300	Robert Koenig	Wages	\$1,300.22
10/2/07	3301	Richard Klehr	Wages	\$715.53
10/2/07	3302	PERA	Wages	\$584.50
10/2/07	3303	SBBP	Wages	\$112.66
10/2/07	3304	Klehr Grading	Patrol	\$3,264.13
10/2/07	3305	MAT Agency	Insurance	\$1,166.00
10/2/07	3306	Emily Koenig	Lawn mowing	\$150.00
10/2/07	3307	Dust Coating Inc.	Dust control	\$3,600.00
10/2/07	3308	Belle Plaine Herald	Notices	\$34.50
10/2/07	3309	WebCetera Designs	Website	\$30.00
10/2/07	3310	Roger Stier	Road repair	\$200.00

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