

**Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
December 4, 2007**

The Belle Plaine Township Board held its regular monthly meeting at 7:30p.m. at the Township garage. Officers present were Richard Klehr, Robert Koenig, Kevin Slack, and Jean McDermand. Also present were Doug Kasper, Carol Bauer, Randy Kubes, Harley Bradley, Dale Stier, Tiffany Stier, and Christopher Stier; arriving later, Jeff Klehr.

The meeting was called to order by Chairman Robert Koenig.

Randy Kubes was present to discuss and receive a recommendation to Rezone, Preliminary and Final Plat 74 acres called Hilltop Acres with 3 - 20+ acre lots from A1 to A3. Following a discussion, the board recommended approval and signed the recommendation form.

The Clerk's minutes from last month's Board meeting were read, motion by Richard Klehr and seconded by Robert Koenig, to approve the minutes with noted correction, motion carried.

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

Checking	\$ 1,205.73
Money Market/General	\$ 3,337.68
Money Market/Cap. Improv.	\$27,430.74
Money Market/Annex. Fees	\$55,445.59
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:	\$208,700.50

Receipts for November 2007 – \$715.93

The Board was presented a bill for the installation of a Culvert Apron for Susan's Bluff Homeowners Association and road postings were discussed with the Association members.

Dale, Tiffany and Christopher Stier were present to discuss the rezoning of the Elmer Stier property. There was a lengthy discussion and Kevin Slack stressed the need to act quickly on the rezoning under the existing Comp. Plan before the new Comp. Plan is put in place. Kevin Slack will contact the County and the City of Belle Plaine to coordinate the needed efforts to rezone this property that is within the annexation area.

Supervisor Koenig spoke with Dan Wormer of Scott County and reported that the ditch with the beaver dam will be cleaned out by the county within the next few weeks.

Clerk McDermand reported that Spring Lake's Road Ordinance for regulating town road rights-of-ways was drafted by township attorney Ruppe and a meeting will be scheduled to review and draft our own Road ordinance.

Correspondence from MinnDot was reviewed; it was noted that the release of the roadway north of Co. Rd. 64 for entry into J & W Asphalt will be on or about May 1, 2008.

Supervisor Koenig reported on examining the property of a Melody of Trees landowner, noting the issues that a complaint raised.

Scott county will coordinate the 2010 Census for the townships; LUCA report filed by Clerk. The townships will participate on an as needed basis.

Discussion on participating in the CapX 2020 group discussions; the township will not participate.

Scott County was one of six counties chosen to participate in the sign replacement project.

A special election to fill the vacancy for the State Senate District 25 will be held. There will be a Primary on Dec. 18, 2007 and an Election on Jan. 3, 2008. The following election judges were appointed; Kevin Slack, Theresa Koenig, Bob Koenig, Gary Schmitz, Jean McDermand, Dick Klehr, Ron Solheid, Lois Solheid, Carol Bauer, Amy Glisczinski and John Halloran.

The yard light at the township garage is fixed. The clerk contacted Paul Romleski concerning the installation of a plastic culvert, he was not aware that a permit/inspections were needed and Supervisor Koenig will contact/meet with Romleski to discuss the issue.

Correspondence reviewed from Scott WMO / Watershed Management Plan Draft.

Koenig reported on attending a 2020 meeting. McDermand reported on picking up the Renneke property mylars.

The Clerk issued the following Building Permit applications: None

A motion was made by Richard Klehr and seconded by Robert Koenig to pay the bills:

12/4/07	3322	Kevin Slack	Wages, general	\$823.93
12/4/07	3323	Jean McDermand	Wages, general	\$1,878.33
12/4/07	3324	Gary E. Schmitz	Wages, general	\$1,021.37
12/4/07	3325	Robert Koenig	Wages, general	\$1,578.41
12/4/07	3326	Richard Klehr	Wages, general	\$926.53
12/4/07	3327	PERA	Wages, general	\$593.50
12/4/07	3328	SBBP	Wages, general	\$124.94
12/4/07	3329	Klehr Grading	Patrol	\$2,570.24
12/4/07	3330	Dvorak Excav.	Snow Plowing	\$8,000.00
12/4/07	3331	BP Rural Fire	2nd Half 2007	\$16,863.27
12/4/07	3332	NP Rural Fire	2nd Half 2007	\$2,274.60
12/4/07	3333	Susan's Bluff Homeowners	Culvert R&M	\$190.02

Motion made at 8:47 p.m. by Klehr and seconded by Koenig to adjourn; motion carried.

Township Supervisor

Township Clerk