

**Township of Belle Plaine Board of Supervisors  
Regular Monthly Meeting  
Dec. 8, 2009**

The Belle Plaine Township Board held its regular monthly meeting at 7:00p.m. at the Township garage. Officers present were Robert Koenig, Gary Schmitz, Doug Kasper, Kevin Slack, and Jean McDermand. Also present were Don Giesen, Jeff Klehr, and Darik Schultz.

The meeting was called to order by Supervisor Doug Kasper. Pledge of Allegiance was recited.

The Clerk's minutes from last month's Board meeting were approved as presented, on a motion by Robert Koenig and seconded by Doug Kasper.

The Treasurer's report was read, motion by Kasper and seconded by Koenig to approve the Treasurer's report with the following balances as of Nov. 30, 2009:

Checking	\$ 526.43
Money Market	87,185.65
CD/Interbank	50,000.00
CD/Cornerstone Bank	<u>50,000.00</u>
Total:	\$187,712.08

Receipts for November 2009 – \$ 0.00

The board considered the application of a Resolution for the granting of a 3.2% Liquor License by Scott County to Union Hill Baseball Association. The Resolution was approved; all in favor, carried unanimously.

Treasurer Slack noted that due to new computer changes the fund accounting breakdown for the 2009 2<sup>nd</sup> half property tax statement for the township will not be available until January 2010. A direct debit of \$2.00 for printing fees from the State Bank of BP occurred on 12-18-09. A motion was made by Koenig and seconded by Kasper to pay the bills. :

11/21/09	3570	Holiday Inn Express	Annual Conference 2 Rooms	\$423.00
11/21/09	3571	Kahler Grand Hotel	Annual Conference 2 Rooms	\$423.20
12/8/09	3572	Kevin Slack	Wages, General	\$1,377.69
12/8/09	3573	Jean McDermand	Wages, General	\$1,688.25
12/8/09	3574	Gary Schmitz	Wages, General, Rd Repair\$40	\$616.02
12/8/09	3575	Doug Kasper	Wages, General	\$877.78
12/8/09	3576	Robert Koenig	Wages, General	\$1,769.15
12/8/09	3577	PERA	Wages, General	\$652.10
12/8/09	3578	SBBP	Wages, General	\$753.90
12/8/09	3579	Klehr Grading	Patrol\$5225.80, Rd Repair\$847.85	\$6,073.65
12/8/09	3580	Belle Plaine Herald	Notices	\$20.13
12/8/09	3581	BP Rural Fire	2nd Half 2009 Assess	\$17,047.30

Slack reported that the sump pumps at Farmers Bluff were still running, discussed notifying the property owners about addressing the issue and finding a solution. "Road Action List" items were reviewed. Jeff Klehr reported on the condition of the roads.

Revision/rewording of the Driveway/Approach Permit was discussed and will be reviewed for approval next month.

The Met Council survey of local government officials regarding opinions about the operations of the Council was discussed.

The Reorganization Meeting for the township will be held at 6:30p.m. on Jan. 5, 2010.

Board reported on attending the Annual MAT Convention in Rochester. Koenig reported on attending SCALE and the Farmers Advisory meetings.

The Clerk issued the following Building Permit applications: None

Motion made at 8:16 p.m. by Kasper and seconded by Schmitz to adjourn; motion carried.

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Township Supervisor

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Township Clerk