

Township of Helena Board of Supervisors
Regular Monthly Meeting
New Prague Ambulance/Fire Hall • 7:30 PM • January 5 2010
www.helena-township.com

Present:

Chairman Duane Deutsch
Supervisor Terry Maas
Deputy Treasurer Karrie Deutsch

Road Overseer Darryl Perkins
Clerk DeAnn Croatt

Also Present:

Jeff Klehr
Ed Nytes

Tom Johnson
Doug Johnson

Chairman Deutsch **called the regular monthly meeting to order**; pledge of allegiance was said. On a motion by Maas/Deutsch the reading of the Minutes was suspended and the **Minutes** were approved as presented; carried unanimously.

Deputy Treasurer Deutsch distributed the **Treasurer's Report** and it was accepted on a motion by Maas/Deutsch; carried unanimously.

The **election of chairman** was tabled to February 2, 2010 on a motion by Deutsch/Maas; carried unanimously.

On a motion by Maas/Deutsch the **Audit Meeting** was set for February 16th at the New Prague Fire and Ambulance Building at 7:30 PM; carried unanimously.

Receipts were:

11/30/2009	\$ 120.91	Community Security	Interest
11/30/2009	\$ 81.40	Hometown Bank	Interest
12/2/2009	\$136,391.30	Scott County	Tax Settlement
12/30/2009	\$ 2,548.29	State of MN	LGA
12/31/2009	\$ 0.80	State Bank	Interest
12/31/2009	\$ 158.46	State Bank	Interest

The following **bills were paid** on a motion by Maas/Deutsch; carried unanimously:

4500	1/5/2010	\$ 212.12	Scott County Treasurer	Truth in Taxation
4501	1/5/2010	\$ 10,542.00	Klehr Grading & Excavating	Bohnsack Way
4502	1/5/2010	\$ 6,267.00	Art Johnson Trucking Inc.	Snow plowing
4503	1/5/2010	\$ 1,035.19	Scott Co Township Assoc.	County and state dues
4504	1/5/2010	\$ 1,362.24	Knife River Corporation	Recycle Base@6.88/ton
4505	1/5/2010	\$ 537.83	EcoCheck	SSD-SMBE
4506	1/5/2010	\$ 108.24	BevComm	SSD-SMBE
4507	1/5/2010	\$ 217.00	Halling Engineering	Wetland/Hunter/Country Knoll
4508	1/5/2010	\$ 77.50	Couri MacArthur & Ruppe	Queen of Peace and Holy Trinity

Road Overseer & Maintenance Report – Darryl Perkins and Jeff Klehr discussed:

- **Bohnsack Way**; fall work wrapped up with the cold weather; minor work will be completed Spring 2010; expect the road to be soft in spring until the bases sets up
- **Gravel roads** are icy

- **Doug Johnson** requested that road issue calls not go to the office phone; Tom and Doug provided cell phone numbers instead (note: do not call the number on the invoice form).
- **A mailbox** on Indian Avenue was damaged by plowing snow; blade did not hit it, therefore the homeowner is responsible – same policy as Scott County
- **A “Caution” sign was stole** on 270th Street West; Perkins will replace

The new **mileage rate**, effective January 1, 2010, is 50-cents per mile.

On a motion by Maas/Deutsch the meeting was **adjourned**; carried unanimously.

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Duane Deutsch

- Regular Monthly Meetings of the Helena Township are the first Tuesday each month (7:30 PM)
- Effective September 1, 2009 township meetings and elections will be held at the New Prague Fire Hall, 505 5th Avenue Northwest, New Prague MN 56071; enter through West Door please.