

Township of Helena Board of Supervisors
 Regular Monthly Meeting
 New Prague Ambulance/Fire Hall • 7:30 PM • March 2 2010
www.helena-township.com

Present:

Supervisor Duane Deutsch
 Chairman Joseph Pexa
 Supervisor Terry Maas

Treasurer Pat Lambrecht
 Road Overseer Darryl Perkins
 Clerk DeAnn Croatt

Also Present: Tom Johnson and Sheriff's Office Representative

Chair Joseph Pexa **called the Regular Monthly Meeting to order**; pledge of allegiance was said. On a motion by Deutsch/Maas the reading of the Minutes was suspended and the **Minutes** were approved as presented; carried unanimously.

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

Receipts were:

1/31/2010	\$	125.09	Community Bank	Interest
1/31/2010	\$	84.18	Hometown Bank	Interest
2/1/2010	\$	950.81	BevComm	Franchise fee
2/1/2010	\$	815.45	Comcast	Franchise fee
2/26/2010	\$	0.65	State Bank	Interest
2/26/2010	\$	133.95	State Bank	Optima interest

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

4514	3/2/2010	\$	4,860.00	Art Johnson Trucking Inc.	Snow plowing
4515	3/2/2010	\$	-	Voided Check	Voided Check
4516	3/2/2010	\$	325.82	Bryan Roack Products	1/2" screened
4517	3/2/2010	\$	42.00	Suel Printing	Legal notice to change meeting date
4518	3/2/2010	\$	502.00	EcoCheck	SSD-SMBE
4519	3/2/2010	\$	51.68	BevComm	Phone line
4520	3/2/2010	\$	31.48	Southwest Newspapers	Legal notice to change meeting date
4521	3/2/2010	\$	42.50	Couri MacArthur & Ruppe	SMBE
4522	3/2/2010	\$	1,960.00	MATIT	Liability, bond
4523	3/2/2010	\$	1,078.28	Clerk DeAnn Croatt	Quarterly salary/reimbursements/meetings
4524	3/2/2010	\$	1,048.20	Supervisor Duane Deutsch	Quarterly salary/reimbursements/meetings
4525	3/2/2010	\$	1,074.83	Treasurer Pat Lambrecht	Quarterly salary/reimbursements/meetings
4526	3/2/2010	\$	977.73	Supervisor Terry Maas	Quarterly salary/reimbursements/meetings
4527	3/2/2010	\$	918.85	Chairman Joseph Pexa	Quarterly salary/reimbursements/meetings
4528	3/2/2010	\$	425.11	Road-overseer Darryl Perkins	Labor/meetings/reimbursements/labor
4529	3/2/2010	\$	692.00	PERA	DCP
4530	3/2/2010	\$	345.88	MN Department of Revenue	State taxes withheld and matched
4531	3/2/2010	\$	1,849.25	US Treasury	Federal taxes/Medicare withheld/matched

Road Overseer & Maintenance Report – Darryl Perkins -

- **Frost heaves** are appearing on several roads
- Clerk sent statement for dust-coating on **Naylor** to the City of New Prague for traffic during round-about construction

- **TV** in ditch by the intersection of Redwing Trail and Redwing Avenue
- The letter re: snow plow issues from **Scott County** was reviewed; Johnson was aware of the notification because it was published in the newspapers

The **Scott County Sheriff's Department** representative reported on activity in the township; most notable was a pursuit that culminated at St. Benedict Road and a house fire that claimed a life. Road weight limits were reviewed.

The **2010 Bridge Inspection** report was received; Perkins will complete work and return form to Scott County.

Quotes were reviewed and the following quotes awarded:

- On a motion by Deutsch/Maas **Malecha** at \$1.90/ton delivered for hauling; carried unanimously.
- On a motion by Maas/Deutsch **TJ Deutsch Ditch Mowing** at \$34 for the first swipe; \$35 for the second swipe with a fuel surcharge when over \$3.25/gal; carried unanimously.
- On a motion by Maas/Deutsch **Klehr Grading** at \$71/hour/machine with a fuel charge over \$2.15; carried unanimously.
- On a motion by Deutsch/Maas **Knife River** at \$4.85/ton for Class 5; carried unanimously.

No **building permits** to report.

Quit Claim Deed received from Scott County for road turn-backs to Helena Township from several years ago.

Board of Review set for 7:00 PM on April 27, 2010 at the New Prague Fire and Ambulance Garage. The Spring **Scott County Township Officers Association** meeting is Saturday March 20, 2010 at 8:00 AM at the Spring Lake Town Hall.

A new form was received from Scott **County Soil and Water Conservation District**; Clerk will research. The township was notified that the county will no longer charge an annual fee for CSTS facilities.

A **Certificate of Insurance** was received for Halling Engineering.

On a motion by Maas/Deutsch the meeting was continued to 7:30 PM on March 9, 2010, prior to Annual Meeting; carried unanimously.

Meeting reconvened at 7:30 PM on March 9, 2010 by Chairman Pexa. There being no further order of business, the meeting was adjourned on a motion by Maas/Pexa; carried unanimously.

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Joseph Pexa Jr.

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- 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.