

Township of Helena Board of Supervisors
Regular Monthly Meeting
New Prague Ambulance/Fire Hall • 7:30 PM • May 4 2010
www.helena-township.com

Present:

Chairman Joseph Pexa
Supervisor Duane Deutsch
Supervisor Terry Maas

Treasurer Pat Lambrecht
Road Overseer Darryl Perkins

Also Present: Jeff Klehr, Troy Kuphal

Chair Joseph Pexa **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.

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

Receipts were:

| | | | | |
|-----------|----|----------|--------------------|--------------------|
| 3/31/2010 | \$ | 103.86 | Community Bank | Interest |
| 3/31/2010 | \$ | 84.39 | Hometown Bank | Interest |
| 4/6/2010 | \$ | 1,800.00 | City of New Prague | Naylor |
| 4/20/2010 | \$ | 473.64 | Scott County | 2009 FD Settlement |
| 4/30/2010 | \$ | 0.44 | State Bank | Interest |
| 4/30/2010 | \$ | 140.34 | State Bank | Optima interest |
| 4/30/2010 | \$ | 100.62 | Community Bank | Interest |
| 4/30/2010 | \$ | 81.73 | Hometown Bank | Interest |

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

| | | | | |
|------|----|-----------|----------------------------|--------------------------|
| 4541 | \$ | 220.00 | MAT | Urban Short Course |
| 4542 | \$ | 2,142.90 | Scott County Treasurer | Treated Salt |
| 4543 | \$ | 13,500.00 | Scott County Treasurer | Assessment Contract 2010 |
| 4544 | \$ | 467.50 | Ag Enterprises LLC | Mowing park and SMBE SSD |
| 4545 | \$ | 463.50 | EcoCheck | SSD-SMBE |
| 4546 | \$ | 255.50 | Ben King | Refund escrow balance |
| 4547 | \$ | 3,461.50 | Klehr Grading & Excavating | 43 hours |

Troy Kuphal from SWCD was present to introduce himself; Kuphal replaced Pete Beckius and reviewed the role of the LGU and SWCD. Reviewed a handout on responsibilities for WCA administration also. Kuphal wants to be sure no items are overlooked in meeting WCA requirements. Deutsch works closely with Engineer Halling on compliance issues; that arrangement will remain.

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

- Perkins called Traxler and Retka; reviewed bids for tile. On a motion by Maas/Deutsch, Retka was selected; carried unanimously.
- Picked up trash on 225th, Silver Maple Bay and Naylor Avenue
- Klehr will get new blade for grader; will help bread up road
- Reviewed items for Klehr to do as a result of the road inspection
 - Rip rap on 270th bridge

- Shapecorner on 223rd and Zumbro
- Pull shoulder in on 245th by Sand Creek
- Grade 248th
- Reviewed bid for tar repair from Gopher State; on a motion by Pexa/Deutsch, Willow and Juniper work will be done and West Cedar Lake Drive work is contingent upon revised bid for one long patch rather than two short patches; carried unanimously.
- Other road viewing observations included:
 - Tile Bohnsack, 245th in two areas and Baseline
 - Pick up trash on Naoylor and 225th
 - Cut brush on Baseline, 265th, Stevens
 - Repair tar on Willow and West Cedar Lake Drive
 - Replace signs on Pexa, 245th and 270th

Sheriff's Report included medical calls, vehicle lockouts and repeated calls to the Countryside Motel. A fatal accident occurred at County Road 2 and County Road 89 in Helena on April 2nd.

A Certificate of Insurance was received for Klehr Grading.

Resolution 050410 "Adoption of the Scott County All-Hazard Mitigation Plan" was adopted on a motion by Deutsch/Maas; carried unanimously.

On a motion by Deutsch/Maas the 3.2 Liquor License was approved for the St. Benedict Baseball League; carried unanimously.

Building Permits:

1. Arnie Simon on 235th for a grain bin

Meeting was continued to Wednesday May 12, 2010 at 7:00 AM to reconvene the Board of Review and pay bills received by clerk prior to date of meeting on a motion by Deutsch/Maas; carried unanimously.

Respectfully Submitted by
Clerk DeAnn Croatt as recorded by Darryl Perkins

Chairman Joseph Pexa Jr

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