

Township of Helena Board of Supervisors
 Regular Monthly Meeting
 New Prague Ambulance/Fire Hall • 7:30 PM • June 1 2010
www.helena-township.com

Present:

Chairman Joseph Pexa
 Supervisor Duane Deutsch
 Supervisor Terry Maas

Treasurer Pat Lambrecht
 Road Overseer Darryl Perkins
 Clerk DeAnn Croatt

Also Present: Jeff Klehr, Robert Yost, Ed Nytes and Kelby Woodard

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:

5/21/2010	\$	25.87	Scott County	Building permits
5/28/2010	\$	1.06	State Bank	Interest
5/28/2010	\$	98.35	State Bank	Optima interest

The payment of the following **bills were approved** on a motion by Maas/Pexa; carried unanimously:

4548	5/12/2010	\$	51.76	BevComm	SSD-SMBE
4549	5/12/2010	\$	23,018.16	Knife River Corporation	Baseline and rotation gravel
4550	5/12/2010	\$	472.50	EcoCheck	SSD-SMBE
4551	5/12/2010	\$	6,948.00	DCI	Dustcoating
4552	5/12/2010	\$	352.06	DS Solutions, Inc.	Voting Booths
4553	5/12/2010	\$	87.52	Southwest Newspapers	Board of Review and Assessment
4554	5/12/2010	\$	505.00	MN PCA	SSD-SMBE
4555	5/12/2010	\$	8,742.28	Malecha Trucking	Rotation gravel hauling
4556	5/12/2010	\$	143.00	Suel Printing	Board of Review and Assessment

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

4557	6/1/2010	\$	3,336.80	Klehr Grading & Excavating	Maintenance
4558	6/1/2010	\$	51.76	BevComm	SSD-SMBE
4559	6/1/2010	\$	87.50	WebCetera	Maintenance
4560	6/1/2010	\$	3,373.00	Gopher State Sealcoating	Juniper and Willow
4561	6/1/2010	\$	9,990.00	Gopher State Sealcoating	WCLD
4562	6/1/2010	\$	4,486.25	Retka Tiling Inc.	Baseline and Bohnsack Way
4563	6/1/2010	\$	962.50	Ag Enterprises LLC	Mowing park and SMBE SSD
4564	6/1/2010	\$	489.27	Knife River Corporation	Class 5 Aggregate
4565	6/1/2010	\$	58.00	Halling Engineering	Country Knoll Estates
4566	6/1/2010	\$	31,090.87	City of New Prague	First half fire contract
4567	6/1/2010	\$	1,506.92	Clerk DeAnn Croatt	Quarterly salary/reimbursements/meetings
4568	6/1/2010	\$	1,463.11	Supervisor Duane Deutsch	Quarterly salary/reimbursements/meetings
4569	6/1/2010	\$	1,211.86	Treasurer Pat Lambrecht	Quarterly salary/reimbursements/meetings
4570	6/1/2010	\$	1,449.82	Supervisor Terry Maas	Quarterly salary/reimbursements/meetings
4571	6/1/2010	\$	1,146.75	Chairman Joseph Pexa	Quarterly salary/reimbursements/meetings
4572	6/1/2010	\$	1,155.73	Roadoverseer Darryl Perkins	Labor/meetings/reimbursements/labor
4573	6/1/2010	\$	893.50	PERA	DCP

4574	6/1/2010	\$	472.44	MN Department of Revenue	State taxes withheld and matched
4575	6/1/2010	\$	2,541.85	US Treasury	Fed taxes/medicare withheld & matched

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

- Rip Rap needed by Earl Shamp's culvert; will do with 270th project
- The south side of Bohnsack Way needs tile 200feet farther west
- Ditch on south side could use more slope if possible
- Dustcoating completed throughout township
- Picked up debris along 250th, Alton, 225th, Bohnsack Way, 270th, Columbus and Camber
- Quote from SM Hentges for St. Benedict bridge is \$11,500; will get more quotes
- Tar repair completed on Willow, Juniper and West Cedar Lake Drive
- Zanadu is soft by swamp; may need work in 2011 and will be discussed at the Annual Meeting

Robert Yost was present to invite the officers to a meeting to meet **Al DeKruif**, running as the endorsed Republican for Senate District 25; Monday evening June 7 at 7 PM at 1536 West 280th Street, New Prague. Yost also provided a summary of Mr. DeKruif's ideas on jobs, government, education, healthcare, energy and pro-life issues. Yost also distributed information on **Greg Wesal** for the MN Supreme Court.

Kelby Woodard was present to introduce himself, a candidate for Representative for District 25B; Woodard's priorities are Vote ID, the budget deficit, establish a Sunset Commission for state agencies, protecting the rights of the unborn and defending personal liberties and encourage personal responsibility.

Township officers registered for a September 9, 2010 **Township Legal Seminar** by Couri, MacArthur & Ruppe PLLP at the Albertville City Hall.

Greater MN Gas submitted an outdated **Utility Permit**; Road Overseer provided them with the current form. Clerk verified that current information was available on website.

On a motion by Deutsch/Maas the "**Agreement between the Scott Soil and Water Conservation District and Helena Township Relating to the Provision of Technical Services for the Wetland Conservation Act**" was adopted; carried unanimously.

Clerk will provide a copy of the **MPCA State Disposal System Permit MN0067253** to EcoCheck and Halling Engineering.

On a motion by Deutsch/Maas the following **Election Judge** appointments were made: DeAnn Croatt, Darrell Nelson, Ed Nytes, Shari Nytes, Duane Deutsch, Karrie Deutsch, Pat Lambrecht, Joseph Pexa Jr., Shirley Schoenbauer, Mary Miller, Fran Barten, Darryl Perkins, Sharon Perkins, Terry Maas, John Hendricks and Cathy Joubert. Additional appointments may be made up to 25 days prior to the Primary and General Election.

The **Summer Short Course**, offered by MN Association of Townships is July 14th in Mankato.

The **District 4 meeting for MAT** is Thursday August 19, 2010 at the Hutchinson Event Center.

CapX2020 mailing with revised route was discussed; according to recent news articles, the project may see a 1-2 year delay.

Building Permits:

1. David Minar on Drexel Avenue for a mobile home or Anthony Simek
2. K. Designers for Doug St. Aubin on 240th Street West for soffit and fascia
3. Rancor Construction for Joe Caselius on WCLD for header, soffit and fascia
4. Joe Glazer on Redwing Blvd. for remodel/repair

Tax Petitions were received for JRON LLC properties in Silver Maple Bay Estates.

Helena Township population according to the last Metropolitan Council estimate is 1,780 people and 555 households.

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Joseph Pexa Jr.

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