

Township of Helena Board of Supervisors
Regular Monthly Meeting
New Prague Ambulance/Fire Hall • 7:30 PM • August 2, 2011
www.helena-township.com

Present:

Supervisor Duane Deutsch
Chairman Terry Maas
Supervisor Ed Nytes

Treasurer Pat Lambrecht
Road Overseer Darryl Perkins
Clerk DeAnn Croatt

Also Present: Jeff Klehr, Greg Halling

Chair Maas **called the Regular Monthly Meeting to order**; pledge of allegiance was said. On a motion by Nytes/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 Nytes/Deutsch; carried unanimously.

Receipts were:

6/30/2011	\$ 71.69	Riverland Bank	Interest
7/5/2011	\$ 500.00	Travelers	Jordan Fire Call
7/5/2011	\$ 525.80	Cedar Lake Township	Arnita Novotny Reimbursement
7/5/2011	\$ 2,950.00	Paul Hanzel	Blk. 3 Lot 6 #765 Permit
7/29/2011	\$ 135.81	State Bank	Optima Interest
7/29/2011	\$ 3.52	State Bank	Interest

The payment of the following **bills (4737 – 4745) were approved** on a motion by Deutsch/Nytes; carried unanimously:

4737	\$ 7,567.00	Gopher State Sealcoating	255th/Willow/St. Benedict Road
4738	\$ 47.94	Earl F. Andersen	Left Curve
4739	\$ 480.00	Quality Outdoor Services	June/July RSP2 Mowing
4740	\$ 4,112.50	Klehr Grading	Road Maintenance
4741	\$ 997.26	EcoCheck	SSD SMBE
4742	\$ 51.79	Bevcomm	SSD SMBE
4743	\$ 1,190.50	Halling Engineering Inc.	SMBE and Permit Fees
4744	\$ 1,250.00	Clear Horizon	Retro Reflectivity Sign Inventory
4745	\$ 23,651.07	City of Jordan	2011 Fire Contract

On a motion by Deutsch/Nytes the Chairman, or in his absence the succeeding chair may authorize discretionary expenditures not to exceed \$5,000/project; carried unanimously.

Greg Halling has worked in cooperation with Attorney Bob Ruppe and EcoCheck's Ryan Brandt to revise the manuals and prepare the ordinance documents for the September 1, 2011 Hearing to set assessment fees and adopt the new ordinance. Supervisors have reviewed the manuals and Ruppe will prepare the summary for publication.

Halling recommends Busch mow **SMBE mounds** within the next two weeks; Perkins will follow up.

Road Maintenance Report by Klehr:

1. Frost boils are gone
2. Responded to Tom Topka's email regarding noxious weeds and bituminous issues
3. Klehr will do further work on the end of the cul de sac in SMBE's ponding area

4. Klehr will shape to the inside of the curve in

Section 2

Road Overseer Perkins reported:

- 1. Earl Schamp is unhappy about tile issues; the township cannot and is not responsible for Mr. Schamps field tile and no further action will be taken at this time.
- 2. Lano will cut tree on St. Benedict Road
- 3. 250th and St. Benedict/CR 11 sign removed
- 4. 275th's extra two (2) signs were removed (dead end road)
- 5. Cut brush on Baseline, Juniper, Willow and Alton
- 6. Moved signs on Bohnsack Way
- 7. Cut trees on Baseline and Pexa
- 8. During last heavy rain, Alton Avenue was posted closed for one day until water receded
- 9. Removed trash from Alton and 245th
- 10. Tupy has not cut trees yet; Perkins will follow up

Building Permit Applications:

- 1. Tom Lambrecht on Aberdeen Avenue for a deck

The **Scott County Assessment Contract** for three years was approved on a motion by Deutsch/Nytes; carried unanimously.

The **Office of the Legislative Auditor** sent all townships a survey; Clerk reviewed and received input from all officers and will submit prior to August 19th.

Ed Nytes will represent Helena Township on the **Corridor 8 Study**; Clerk will notify Andy Hingeveld.

The board acknowledged the assignment of agreement from **EcoCheck to Natural Systems Utilities, MN**; Clerk will returned signed document to Ryan Brandt.

On a motion by Nytes/Deutsch the five-year fire contract with the **City of Jordan** was adopted; carried unanimously.

Whereas the St. Benedict School is being demolished within a short time, on a motion by Nytes/Deutsch the **official posting location will be relocated to the garage of the Clerk at 27466 Delmar Avenue, New Prague MN**; carried unanimously.

Meeting was continued to the MAT District 4 meeting to be held at Zumbrota Goodhue County on August 18, 2011 at 7:00 PM; thereafter for sign viewing on August 22, 2011 at 7:00 PM and August 29th at 7:00 PM from St. Benedict on a motion by Deutsch/Nytes; carried unanimously.

2011 Meeting Schedule | 7:30 PM at 505 5th Avenue NW, New Prague unless otherwise stated below:

7-5-11	Regular Monthly Meeting	11-1-11	Regular Monthly Meeting
8-2-11	Regular Monthly Meeting	11-17-11	Scott Equalization (1-4 PM)
9-1-11	Regular Monthly Meeting	11-17/18/19-11	MAT Conference
9-5/8-11	NATAT, Washington DC	12-6-11	Regular Monthly Meeting
9-17-11	NP Rural Fire Meeting		
10-4-11	Regular Monthly Meeting		

Respectfully Submitted by Clerk DeAnn Croatt

Chairman Terry Maas