

Township of Helena Board of Supervisors
Regular Monthly Meeting
New Prague Ambulance/Fire Hall • 7:30 PM • June 7, 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 Deutsch/Nytes 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 Deutsch/Nytes; carried unanimously.

Receipts were:

4/30/2011	\$	61.69	Home Town Bank	Interest
4/30/2011	\$	69.51	Riverland Bank	Interest
5/31/2011	\$	120.64	State Bank	Optima Interest
5/31/2011	\$	0.31	State Bank	Interest
5/31/2011	\$	63.78	Home Town Bank	Interest
5/31/2011	\$	76.75	Riverland Bank	Interest

The payment of the following **bills (4708 – 4725) were approved** on a motion by Deutsch/Nytes; carried unanimously:

4708	\$	1,229.00	Halling Engineering Inc.	SMBE/Country Knoll Estate
4709	\$	88.05	Southwest Newspapers	Legals Board of Review
4710	\$	180.35	Quality Green LLC	Pre-emergent/Fertilizer
4711	\$	450.00	Quality Outdoor Services	Mow/Spring Clean Up RSP2
4712	\$	1,851.57	EcoCheck	SSD SMBE
4713	\$	125.00	WebCetera Design	Maintenance
4714	\$	14,000.00	Scott County Treasurer	Assessment Contract
4715	\$	51.83	Bevcomm	SSD SMBE
4716	\$	4,495.00	Klehr Grading	Road Maintenance
4717	\$	4,759.75	DeAnn Croatt	Salary/Meetings/Reimbursement
4718	\$	1,413.55	Duane Deutsch	Salary/Meetings/Reimbursement
4719	\$	1,308.55	Patricia Lambrecht	Salary/Meetings/Reimbursement
4720	\$	1,662.45	Terry Maas	Salary/Meetings/Reimbursement
4721	\$	749.65	Ed Nytes	Salary/Meetings/Reimbursement
4722	\$	823.95	Darryl Perkins	Labor/Meetings/Reimbursement
4723	\$	449.50	MN Dept. of Revenue	State Withholding/Match
4724	\$	890.00	PERA	DCP
4725	\$	2,230.06	US Treasury	Federal Withholding/Match

Halling updated the board on changes to the specifications of the **SSD at SMBE** and the subsequent changes needed to the application, manuals, ordinance and process. Halling summarized discussion

between Maas and Croatt during a meeting at his office to work through details of the new permit and specification logistics. The board agreed to move to the upgraded control panel for options that won't require a homeowner to have a LAN line. Halling has been in communication with Paul Hanzel Construction and with Ryan Brandt from EcoCheck.

A **Certificate of Insurance** was received for Thomas John Deutsch.

Road Maintenance Report by Klehr:

1. Frost boils are improving but both Alton and 270th will need reshaping and gravel or Conbit

Road Overseer Perkins reported:

1. Tupy & Kubes Tree Service will do work on Columbus, 270th Street West, and Camber as quoted
2. Graveling was completed June 6th
3. Conbit will be applied June 7th; Knife River didn't have product available; Perkins got quote from Bryan Rock and will work with them in 2011 - \$6.50/ton for product and \$4.78/ton for Malecha Trucking
4. Dustcoating will be applied June 8th
5. Camber and County Road 8 area needs tile; Perkins will get quotes from Retka and Chard for work this fall – after crops off
6. Brush spraying – need vendor
7. Perkins is getting for work on 255th and St. Benedict Road

Deutsch summarized the **Notice of Decision for Earl Schamp's** proposed wetland work and the TEP meeting on May 26th. Deutsch will process the paperwork with Scott Soil & Water Conservation District.

Clerk reported on Planning Meeting from May 5th at the St. Lawrence Town Hall re: **TDRs**; public hearings will be Fall 2011.

Board of Equalization training for certification is offered November 17, 2011 from 1-4 PM at the Scott County Law Enforcement Center, 301 Fuller Street South, Shakopee MN.

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

7-5-11	Regular Monthly Meeting	10-4-11	Regular Monthly Meeting
8-2-11	Regular Monthly Meeting	11-1-11	Regular Monthly Meeting
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

On a motion by Deutsch/Nytes the **meeting was continued to Friday June 10, 2011** at 9:00 AM at Duane Deutsch's home; Clerk will post notice; carried unanimously.

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Terry Maas