

Township of Helena Board of Supervisors
 Regular Monthly Meeting
 New Prague Ambulance/Fire Hall • 7:30 PM • November 1, 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, Dallas Bohnsack, Tom Johnson and son, Andy Hingevold, and Lisa Freese

Chair Maas **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 corrected; carried unanimously.

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

Receipts were:

9/30/2011	\$	63.67	Riverland Bank	Interest
9/30/2011	\$	41.25	Home Town Bank	Interest
10/5/2011	\$	750.00	Scott County Twp Assoc.	NATaT
10/5/2011	\$	821.63	Cedar Lake Township	Reimbursements
10/13/2011	\$	1,692.99	Round Bank	Interest
10/19/2011	\$	30.00	Scott County	Building Permits
10/31/2011	\$	61.02	State Bank	Optima Interest
10/31/2011	\$	0.88	State Bank	Interest

The payment of the following **bills (4779 – 4793) were approved** on a motion by Nytes/Deutsch; carried unanimously:

4779	\$	1,244.55	Natural Systems Utilities MN	Hanzel Inspection and SSD SMBE
4780	\$	100.00	David Schoenbauer	Driveway Permit Refund
4781	\$	100.00	Robert Magnuson	Driveway Permit Refund
4782	\$	100.00	Kurtis Schoenbauer	Driveway Permit Refund
4783	\$	100.00	Brian Buesgens	Driveway Permit Refund
4784	\$	100.00	Paul Hanzel	Driveway Permit Refund
4785	\$	100.00	Jon Dunkel	Driveway Permit Refund
4786	\$	100.00	Matthew Friedrich	Driveway Permit Refund
4787	\$	3,005.86	All Steel Products Co., Inc.	Alton Culvert
4788	\$	51.80	Bevcomm	SSD SMBE
4789	\$	4,578.52	Retka Tiling Inc.	Alton Tile
4790	\$	520.00	MAT	Conference Pre-registration
4791	\$	46.00	Scott County Treasurer	Recording fees SSD
4792	\$	281.00	Halling Engineering Inc.	Wetland and SMBE SSD
4793	\$	6,393.50	Klehr Grading	270th/Alton/Maintenance

Art Johnson Trucking quote for 2011-2012 at \$132/hr for grader with wing/v-plow/loader/dozer, and \$105/hr for truck with wing/plow/sander was accepted on a motion by Nytes/Deutsch and noting additional charges to haul chips at \$4.35/ton with no charge for re-loading and a 1% fuel surcharge for every 5 cents over \$4.20, and noting \$10/hr additional charges if service provided on Thanksgiving Day, Christmas Day, New Year's Day or Easter; carried unanimously.

Andy Hingeveld and Lisa Freese, Scott County staff, were present to review the **County Road 8 Corridor Study** from the County Line west to TH 21. Informational and fact gathering meetings are scheduled and landowners are notified by mail, website and newspapers. Supervisor Nytes will represent the township.

Dallas Bohnsack was present to express his concerns about the township officers allowing Earl Shamp to repair a culvert under Bohnsack Way. The SWSD approved the pond work; tile is a private project. The township involvement was only as it related to ensuring the roadway surface was restored to township standard.

Road Maintenance Report by Klehr:

1. Roads are still very dry
2. Culverts have been replaced
3. Work by Bisek completed
4. 270th brush is removed by culvert
5. Tree work needs to be completed and Tupy is non-responsive; Klehr will complete
6. Pexa Drive project will be started this week, weather permitting

Road Overseer Perkins reported:

1. Cut brush at Stevens, Drexel and 225th
2. Signs are ordered through Scott County Highway but not available yet
3. Scott County referred Perkins to H & R (Fergus Falls) for guard rail work on Camber; Perkins will get information on who LeSueur County uses and perhaps get a bid

It was noted no **SMBE SSD assessments for 2012** have been paid and will be finalized with Scott County on November 15, 2011 per notice to landowners. Clerk was asked to verify SSD at SMBE is included in the township insurance coverage [coverage added January 5, 2009]. [Note: on November 15th full payment from JRON was received and assessments removed from all JRON lots.]

31.44 miles were certified to Scott County Public Works Division.

A **Certificate of Insurance** for Art Johnson Trucking, Inc. was received.

Clerk will register Maas and Nytes for **Board of Appeal/Equalization training** on Thursday November 17th from 1-4:00 PM at the Scott County Law Enforcement Center, Shakopee MN [done].

Building Permit Applications:

1. Timothy Nims on WCLD to add stalls to existing detached garage
2. Bob Magnuson on Redwing Ave., to finish lower level
3. Jean James on Redwing Ave., to finish lower level

Meeting was continued to Board of Appeal/Equalization training on Thursday November 17th from 1-4:00 PM at the Scott County Law Enforcement Center, Shakopee MN, followed by the MAT Conference in Alexandria MN November 17th – 19th 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:
11/17/11 Scott Co Equalization 1-4:00 | 11/17-19/11 MAT (Alexandria MN) | 12/6/11 Regular Monthly Mtg

Respectfully Submitted by Clerk DeAnn Croatt

Chairman Terry Maas