

Township of Helena Board of Supervisors
Regular Monthly Meeting
St. Benedict School • 7:30 PM • April 7 2009
www.helena-township.com

Present:

Supervisor Joseph Pexa Jr.
Chairman Duane Deutsch
Treasurer Patricia Lambrecht

Road Overseer Darryl Perkins
Clerk DeAnn Croatt

Also Present:

Tom Johnson
Ed Nytes
Sheriff Deputy Rozeboom

TJ Deutsch
Jeff Klehr
Mr. Malecha

Chairman Deutsch **called the regular monthly meeting to order**; pledge of allegiance was said.

On a motion by Pexa/Deutsch the reading of the Minutes was suspended and the **Minutes** were approved as presented; carried unanimously.

Treasurer's Report accepted on a motion by Pexa/Deutsch; carried unanimously.

Receipts were:

2/27/2009	\$	88.78	Flagship Bank	Interest
2/27/2009	\$	213.91	Community Security	Interest
3/3/2009	\$	500.00	Brandon Parker	Jordan Fire
3/3/2009	\$	2,000.00	Pleasant Lake Estates	Lot Fee
3/3/2009	\$	2,000.00	City of New Prague	Alton Avenue
3/3/2009	\$	20.00	Scott County	Building Permits
3/31/2009	\$	0.84	State Bank	Interest
3/31/2009	\$	142.51	State Bank	Interest
3/31/2009	\$	91.41	Flagship Bank	Interest
3/31/2009	\$	237.36	Community Security	Interest
3/31/2009	\$	11,610.11	Scott County	Gas Tax

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

4387	\$	3,010.00	Klehr Grading	Grading
4388	\$	117.30	SW Newspapers	Legal Notice
4389	\$	189.75	Suel Printing	Legal Notice
4390	\$	51.23	Bevcomm	Phone line for SSD
4391	\$	500.00	Mike's Sanitation	Pumping
4392	\$	2,440.94	Couri MacArthur & Ruppe	Fees/reimbursements
4393	\$	468.60	Tupy & Kubes	270th Street West tree trimming
4394	\$	442.50	EcoCheck	Monitoring fee
4395	\$	62.50	WebCetera Designs	Updates & Maintenance
4396	\$	1,445.00	MBA	Group life insurance
4397	\$	737.25	Halling Engineering, Inc.	Country Knolls / SMBE
4398	\$	30,339.61	NP Rural Fire Protection	First 1/2 contract

Quotes were opened and awarded as follows:

Hauling Gravel

1. Malecha Trucking at \$1.90/ton delivered
2. Art Johnson Trucking at \$2.65/ton
3. Klehr at \$4.60/ton

On a motion by Pexa/Deutsch the quote from **Malecha Trucking** was accepted contingent upon proof of \$1.5M in insurance; carried unanimously.

Ditch Mowing

1. TJ Mowing at \$33 for first swipe (top); \$35 for second swipe/mile

Tabled to give TJ necessary time to obtain adequate insurance.

Summer Maintenance

1. Klehr Grading at \$70/hour/machine; fuel surcharge added when fuel at or above \$2.15/gallon

On a motion by Deutsch/Pexa the quote from **Klehr Grading** was accepted contingent upon proof of \$1.5M in insurance; carried unanimously.

Park Mowing

1. A-Plus Inc. at \$45/mowing and Fall Fertilizer & spray twice at \$150 each

On a motion by Deutsch/Pexa the quote from **A-Plus** was accepted contingent upon proof of \$1.5M in insurance; carried unanimously.

Sheriff Deputy delivered the **Incident Analysis Report** for Helena Township; nothing unusual.

Code Compliance Officer Dan Ekholm sent complaint letters to Kenneth Linderholm, Hands of Friendship Thrift Store, and Tri-County Beverage.

Road Maintenance Report by Klehr:

1. Bohnsack Way and Indian Avenue need extra shaping

Road Overseer Report – Darryl Perkins

1. Perkins will get quotes from Gopher State, Borgen and Caldwell for bituminous repair work (potholes – Stevens and WCLD)
2. Reviewed bridge inspection report and will follow up
3. Working with land owner on a culvert repair on Baseline Blvd

Silver Maple Bay Estates:

1. **Warranty Deed** between Giles Properties and Helena Township for OUTlots A ad B of Silver Maple Bay Estates Fist Addition and Well Disclosure Certificates were recorded.
2. SSD Maintenance/Operator Agreement tabled to May meeting; information received from On-Site and EcoCheck.

Scott County Weed Conference is Wednesday April 8th from 3:00 – 5:00 t the Scott County Highway Department.

Helena Township will meet with St. Lawrence, Blakeley and Belle Plaine Townships on Wednesday, April 22nd to discuss the **Ordinance Updates** with Brad Davis.

Urban Town Short Course is April 23rd at 8:00 AM at Otsego MN

Clerk notified E Shamp, B Brewers, E Bohnsack, D Bohnsack, P Meyer, F Lehman, D Nelson and L Lambrecht to attend May 5th meeting to discuss **Bohnsack Way**.

A **Certificate of Insurance** was received for Klehr Grading and Excavating and Halling Engineering.

The draft **Social Host Ordinance** was discussed; no action required.

On a motion by Pexa/Maas the meeting was **adjourned**; carried unanimously.

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Duane Deutsch

Regular Monthly Meetings of the Helena Township are the first Tuesday each month (7:30 PM), St. Benedict School.