

Township of Helena Board of Supervisors
 Regular Monthly Meeting
 St. Benedict School • 7:30 PM • June 2 2009
www.helena-township.com

Present:

Chairman Duane Deutsch
 Supervisor Joseph Pexa Jr.
 Supervisor Terry Maas

Treasurer Patricia Lambrecht
 Clerk DeAnn Croatt

Also Present:

Jeff Klehr

TJ Deutsch
 Scott County Deputy

Chairman Deutsch **called the regular monthly meeting to order**; pledge of allegiance was said. On a motion by Pexa/Maas the reading of the Minutes was suspended and the **Minutes** were approved as presented; carried unanimously. Chairman Deutsch asked for the **Treasurer's Report**; report accepted on a motion by Maas/Pexa; carried unanimously.

Scott County Deputy reported minimal activity in our township; mostly animals on the road, some medical issues, accidents, vandalism, suspicious activity, and checking on the welfare of individuals.

Receipts were:

| | | | | |
|-----------|----|--------|-----------------------|---------------|
| 5/5/2009 | \$ | 500.00 | Robert Bastyr | Deposit |
| 5/5/2009 | \$ | 0.10 | Scott County Abstract | Special Assmt |
| 5/29/2009 | \$ | 0.26 | State Bank | Interest |
| 5/29/2009 | \$ | 95.95 | State Bank | Interest |

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

| | | | | | |
|------|----------|----|-----------|---------------------|------------------------------------|
| 4404 | 6/2/2009 | \$ | 3,080.00 | Klehr Grading | Road Maintenance |
| 4405 | 6/2/2009 | \$ | 51.23 | Bevcomm | Phone line for SSD |
| 4406 | 6/2/2009 | \$ | 191.70 | A-Plus | Park lawn care |
| 4407 | 6/2/2009 | \$ | 48.97 | SW Newspapers | Assessment Legal Notice |
| 4408 | 6/2/2009 | \$ | 62.50 | WebCetera Designs | Updates & Maintenance |
| 4409 | 6/2/2009 | \$ | 240.00 | St. Benedict | Hall Rental |
| 4410 | 6/2/2009 | \$ | 25,963.69 | Knife River | Class 5 |
| 4411 | 6/2/2009 | \$ | 10,789.92 | Malecha Trucking | Gravel hauling for Spring Rotation |
| 4412 | 6/2/2009 | \$ | 611.00 | Halling Engineering | Country Knoll Estates |
| 4413 | 6/2/2009 | \$ | 1,524.41 | DeAnn Croatt | Salary/Meetings/Reimbursements |
| 4414 | 6/2/2009 | \$ | 1,687.31 | Duane Deutsch | Salary/Meetings/Reimbursements |
| 4415 | 6/2/2009 | \$ | 1,067.16 | Patricia Lambrecht | Salary/Meetings/Reimbursements |
| 4416 | 6/2/2009 | \$ | 2,213.19 | Terry Maas | Salary/Meetings/Reimbursements |
| 4417 | 6/2/2009 | \$ | 1,768.55 | Joseph Pexa Jr. | Salary/Meetings/Reimbursements |
| 4418 | 6/2/2009 | \$ | 971.53 | Darryl Perkins | Labor/Meetings/Reimbursements |
| 4419 | 6/2/2009 | \$ | 1,073.50 | PERA | DCP officer and match |
| 4420 | 6/2/2009 | \$ | 540.95 | MN Dept. of Revenue | Withholding |
| 4421 | 6/2/2009 | \$ | 2,908.37 | US Treasury | Withholding |

Road Maintenance Report by Klehr:

1. Will grade after rain; needs work throughout township – very dry conditions limit effective maintenance
2. Culvert work on WCLD will be completed before fall

On a motion by Pexa/Maas the **ditch mowing** quote from TJ Deutsch was approved at \$33 for the first swipe; \$35 for second swipe; carried unanimously.

Road Overseer Report – Darryl Perkins summarized the work identified during the road inspection:

1. Cut brush
 - a. Pexa Drive
 - b. At culvert east of 300 270th Street West
 - c. North end of St. Benedict Road
2. Get quotes to replace or repair tar along – Gopher State and Ideal Paving
 - a. 250th Street West
 - b. St. Benedict Road
 - c. Stevens Street
 - d. West Cedar Lake Drive
3. Direct Klehr to replace culvert across West Cedar Lake Drive at 24415th
4. Repair signs at:
 - a. 255th/St. Benedict Road
 - b. South of Ruehling by bridge
 - c. Zumbro south of CR 8
5. Pick up debris
 - a. 225th Street West
 - b. Xanadu
 - c. Camber
 - d. Baseline at 270th
6. Have fish house removed from ROW at 24151 WCLD
7. Clerk to send letter to farmer to stop farming road ditches north of 270th St. W west of CR 89 east to Neidermeyer property

Silver Maple Bay Estates:

1. System officially started up May 7, 2009; the facility will no longer need pumping
2. Discharge monitoring report
 - a. 3 homes connected
 - b. Fully operational
 - c. Flows ~@400-450 gallons/day

Pexa reported that Helena Township will start holding meetings and elections at the New Prague Rural Fire Hall September 1, 2009. City Administrator Mike Johnson said the township will be meeting in the ambulance area of the new building. Clerk will start the notification process via website and a broad postcard mailing.

Building permits:

1. Don Sibbert for a birdhouse & a loafing barn on 235th Street West
2. Jeff Seifert for a pole shed on Baseline Blvd.

DRT Meeting re: Duane Sibbet held May 27th for home-extended business; attended by Maas and Pexa.

Met Council population estimates for Helena Township is 1,772 people in 551 households.

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

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Duane Deutsch

June 22nd is a tour for the Scott County Board of Commissioners – Helena/Blakeley Townships
June 23rd is a meeting for SCALE from 6-8:30 PM at the Spring Lake Township Hall
July 15th Summer Short Course in Mankato

Regular Monthly Meetings of the Helena Township are the first Tuesday each month (7:30 PM), St. Benedict School; effective September 1, 2009 all township meetings and elections will be held at the New Prague Fire Hall.