

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

Present:

Chairman Duane Deutsch
Supervisor Joseph Pexa Jr.
Supervisor Terry Maas

Treasurer Patricia Lambrecht
Road Overseer/Acting Clerk Darryl Perkins

Also Present:

Jeff Klehr
TJ Deutsch
Bryce Huemoeller

George Winn
Ed Nytes
Mary Klimp

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

Receipts were:

5/31/2009	\$ 83.49	Flagship Bank	Interest
5/31/2009	\$ 238.48	Community Security	Interest
6/19/2009	\$151,669.42	Scott County	Tax Settlement
6/30/2009	\$ 1.32	State Bank	Interest
6/30/2009	\$ 104.13	State Bank	Interest
6/30/2009	\$ 80.87	Flagship Bank	Interest
6/30/2009	\$ 231.32	Community Security	Interest

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

4422	\$ 30,436.93	Klehr Grading	WCLD/Bohnsack/Grading
4423	\$ 3,500.00	Carr's Tree Service	Bohnsack Way
4424	\$ 1,057.00	TJ Deutsch	Ditch mowing
4425	\$ 1,005.86	Knife River	Class 5
4426	\$ 7,344.00	DCI	Dustcoating
4427	\$ 858.92	Scott County	R050560200 & R050560210
4428	\$ 250.00	Robert Bastyr	Refund 50%
4429	\$ 102.50	EcoCheck	SMBE
4430	\$ 12,360.00	Scott County	2009 Contract for assessing

Road Maintenance Report by Klehr:

1. Will be removing more trees on Bohnsack Way by Brewers' and Shamp's; more ditch work is needed along Shamp's property after the crops are harvested.
2. Need brush cut on south side of Pexa

Discussion occurred on **dust coating** intersections and entire roads to alleviate grading; no action.

Alton Avenue Annexation was discussed by Attorney Bryce Huemoeller, Dr. George Winn and Mary Klimp. Queen of Peace Hospital has options on more property. Attorney Huemoeller, via Julie Deutsch, obtained a copy of the Orderly Annexation Agreement between the City of New Prague and Helena Township from the Clerk prior to the meeting. The guests discussed an extension of utilities and annexation of the property east of Alton Avenue and north of State Highway 19. County long-range plans to rebuild County Road 15 were reviewed. The Board

relayed information on the \$250/acre annexation fee. The guests asked the township to consider waiving the hearing if all current owners agree to an orderly annexation; township will obtain legal counsel prior to responding to that request.

Road Overseer Report – Darryl Perkins summarized the progress on the road projects identified during the road inspection:

1. Tar repairs will start July 8th for Stevens, WCLD, St. Benedict Road, and 250th Street West.
2. Call the State re: thistle on 252nd Street West intersection with the rail road
3. WCLD culvert is in
4. Discussed with Sheriff resident parking cars, equipment in cul-de-sac on Willow Lane; DeJong will be contacted

On a motion by Pexa/Maas the **Assessment Contract for 2010** in the amount of \$13,555 was accepted; carried unanimously.

Building permits:

1. Jon and Angela Deutsch for a pole shed on Indian Avenue
2. David Hatfield for a pole shed on Redwing Avenue

July 15th at 7:00 PM is the Jordan Fire Department Meeting.

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

Respectfully Submitted by
Clerk DeAnn Croatt as taken by DP

Chairman Duane Deutsch

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 located at 505 5th Avenue Northwest, New Prague MN 56071.