

Township of Helena Board of Supervisors  
Regular Monthly Meeting  
St. Benedict School • 7:30 PM • August 4 2009  
[www.helena-township.com](http://www.helena-township.com)

---

**Present:**

Chairman Duane Deutsch  
Supervisor Joseph Pexa Jr.  
Supervisor Terry Maas

Treasurer Patricia Lambrecht  
Road Overseer/Acting Clerk Darryl Perkins  
Clerk DeAnn Croatt

**Also Present:**

Mike Johnson  
Jeff Klehr  
TJ Deutsch  
Bryce Huemoeller

George Winn  
Jon Hendricks  
Mary Klimp  
Greg Halling

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; carried unanimously; the **Minutes** were approved as presented on a motion by Maas/Pexa; carried unanimously.

The **Treasurer's Report** was accepted on a motion by Maas/Pexa; carried unanimously.

**Receipts were:**

7/31/200					
9	\$	0.86	State Bank		Interest
7/31/200					
9	\$	148.83	State Bank		Interest

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

4431	8/4/2009	\$ 3,010.00	Klehr Grading	Road Maintenance
4432	8/4/2009	\$ 1,373.40	Scott County	Salt
4433	8/4/2009	\$ 359.74	Tender Care Lawn Service	Mowing Park & Fertilizer and Weed Control
4434	8/4/2009	\$ 83.00	Creative Graphics	Moving Notice Post Cards
4435	8/4/2009	\$ 227.50	Carr's Tree Service	Tax from July Invoice
			Gopher State Sealcoat	
4436	8/4/2009	\$ 13,999.00	Inc.	Asphalt Repair
4437	8/4/2009	\$ 108.02	Bevcomm	Phone line for SSD
4438	8/4/2009	\$ 1,072.05	Stantec EcoCheck	Monitoring fee
4439	8/4/2009	\$ 155.00	Couri MacArthur & Ruppe	Annexation Consulting
4440	8/4/2009	\$ 2,249.50	Halling Engineering	Country Knoll/SMBE/

**New Prague City Administrator Mike Johnson** presented a rental agreement with the city for use of the ambulance meeting room effective September 1, 2009. On a motion by Pexa/Maas, the proposal was approved and Chair Deutsch was authorized to sign the agreement; carried unanimously.

Terms include:

1. 3 or 2 year term; township prefers perpetual with 3-6 month notice of termination by either party
2. Rental fees payable annually
3. Space includes meeting room and use of restrooms; space very adequate for elections and public hearing
4. Clerk will add the City of New Prague to township liability policy
5. Room will be returned to original condition after each use
6. Area to be secured after use
7. There will be no storage allowed at facility
8. Termination by either party with a six-month notice
9. Township understands need to accommodate emergency use of facility; reasonable accommodations will be made by the city

**Jon Hendricks** received favorable township recommendation for a rezoning, preliminary and final plat of Country Knoll Estates, consisting of 72.87 acres from UER to UER-C; 3 lots with 1 Outlot on a motion by Maas/Pexa; carried unanimously and subject to the following conditions:

1. Taxes are current
2. Escrow account of \$5,000 will be established upon receipt of all bills paid to date by township
3. Applicant is aware of the township's Right to Farm Ordinance
4. \$9,000 in lot fees is payable to the township at the time of Mylar signing

Clerk will send copies of all 2009 invoices paid on Country Knoll Estates. LGU Deutsch sign exemption form for development.

**Alton Avenue Annexation** was updated by Attorney Bryce Huemoeller, Dr. George Winn and Mary Klimp. A draft resolution was prepared by the City of New Prague. Attendees were asked to have the petition and resolution reviewed by Township Attorney Bob Ruppe before September 1<sup>st</sup> meeting if action was to be requested. Clerk will consult with Attorney Ruppe re: recommended escrow account.

Greg Halling will contact Jeff Hennen for a Letter of Credit on **Hunter's Ridge**.

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

1. Tar repairs are complete for Stevens, WCLD, St. Benedict Road, and 250<sup>th</sup> Street West.
2. WCLD culvert is in; needs rip rap; Klehr will complete with field stone
3. Thistle on County Road 64 south in wetland along WCLD
4. Steel apron on culvert needed on WCLD

Greg Halling to meet with Jeff Klehr and TJ Deutsch to review the mowing of the SSD for **Silver Maple Bay Estates**. Greg will meet with them on site at 3:30 PM on Wednesday August 5<sup>th</sup>. Halling will complete and submit the 5-year operating permit application.

**Sheriff Report** included usual activities.

**Representative David Bly** was to attend but called to reschedule due to illness. Will be in attendance at October meeting.

Lot fees will be applied to the **Bohnsack Way** road improvement project; Treasurer will give full report at the September meeting.

MN Revenue notified the township of Governor Pawlenty's **Un-allotment of Aids** that will negatively impact Helena Township by \$5,275.00 in 2010.

**New Prague School District** does not have elections in alignment with the General Election (Uniform Election) Day; therefore their school board election is Tuesday, November 3<sup>rd</sup>; they are asking for our precinct election judges. Clerk will ask interested judges to contact the school. The township meeting on November 3<sup>rd</sup> will start at 8:00 PM.

Building permits:

1. Paul Maruska on Drexel Avenue for an addition to a pole barn
2. Jay Hove on 240<sup>th</sup> Street West for an addition to home
3. Jim Nelson on Raven Street for a replacement deck

The District 4 meeting will be Thursday, August 27, 2009 at 7:30 PM at the St. Michael Catholic Church in Farmington, MN.

Certificates of Insurance were received for:

1. Thomas John Deutsch
2. Halling Engineering, Inc.

On a motion by Maas/Pexa 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)**
- **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.**
- **The November 3<sup>rd</sup> meeting will be called to order at 8:00 PM.**