## Helena Township Board of Supervisors Regular Monthly Meeting Minutes of October 7, 2021 | New Prague Fire Hall

Call to Order	Regular Monthly Meeting was called to order by Chairman Deutsch at 6:50 PM.					
Present:	Chairman Duane Deutsch, Supervisor Ed Nytes, Treasurer Nathan Hutton, Supervisor John Wermerskirchen, Deputy Clerk Jody Deutsch, Road Overseer Jeff Haag and Clerk DeAnn Croatt. Also present: Jeff Klehr, Commissioner Barb Weckman-Brekke, and Meri Woodgate.					
Minutes	On a motion by Wermerskirchen/Nytes the September Regular Monthly Meeting and Workshop Minutes were approved as presented; carried unanimously.					
Woodgate	Meri Woodgate received favorable township recommendation to install a new manufactured home at 26380 Redwing Avenue in Section 26 for an infirmed family member on a motion by Deutsch/Nytes; carried unanimously.					
Road Overseer Report	<ol> <li>WCLD ditches are done</li> <li>WCLD swale is in and working properly</li> <li>WCLD damaged mailbox was replaced by contractor</li> <li>WCLD silt fence has been removed; Deutsch will obtain quote from Johnson for work in the area</li> <li>Sam Morse completed the final inspection of WCLD; project is complete except for questions about mailbox posts related to the newspaper green box.</li> <li>Indian Avenue Dead End sign erected; Nancy Deutsch requested gravel on slick areas. Redrock will be applied by Jeff Klehr.</li> <li>Alton/270<sup>th</sup> Stop Sign was stolen for the second time in as many weeks. Brekke reported to the Scott County Sheriff's Department; Clerk was contacted for additional information and the officers will increase patrolling.</li> <li>Deutsch provided contact information for Mark Lano; Haag will work with him about two trees in the ROW of Indian Avenue.</li> <li>Fall Road Inspection is set for October 13, 2021 at 3:30 PM, meeting at Deutsch's.</li> <li>Haag will look into a Milwaukee chainsaw and sprayer at Siwek's in Jordan</li> </ol>					
Klehr	1. Klehr reported water was up on Alton; however, as of today the water is down. Township will continue to monitor.					
Comm. Barb Weckman Brekke	<ol> <li>County levy is likely 3+% higher (township's is 3.97% lower)</li> <li>Discussed the proposed motocross ordinance. Brekke is hesitant to support; however the township officers indicated their support of the ordinance because noise cannot be contained to a person's property.</li> <li>Shared building progress and indicated the changes with online services may carry over in many circumstances. The judges are enjoying the new space in the justice center.</li> </ol>					
Snow Contract	The snow plowing contract and policy was approved and the quote accepted from Art Johnson Trucking on a motion by Nytes/Wermerskirchen; carried unanimously.					
Utility Permits	<ol> <li>GMG for connection at 772 Silver Maple Drive</li> <li>CenterPoint for connection at 24451 WCLD</li> </ol>					
	Old Business					
FaithPoint	Clerk will let the church know the east driveway can remain; however, the ditch must be return shaped and seeded.					
Schoenbauer	Officers discussed reallocating the lot fees from the Delmar lots to the road reconstruction of 255 <sup>th</sup> if the development goes forward. Clerk will gather lot fee charges from the Clerk/Treasurer group.					

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## New Business

Code Enforcement	Two open cases on Delmar and 280 <sup>th</sup> Street West; county is working with property owners to bring them into compliance.							
Sherriff's Report MAT	Nothing out of the ordinary.							
	<ol> <li>Election Judges qualify for premium pay under ARPA funds</li> <li>ARPA reporting deadline moved back to April 30, 2022.</li> <li>MAT's new website is up</li> </ol>							
Jordan Fire	The fire contract for 2021 with the City of Jordan was approved on a motion by Nytes/Wermerskirchen; carried unanimously.							
Couri Ruppe Seminar	<ul> <li>D. Deutsch, J. Deutsch and Croatt attended and shared some facts:</li> <li>Clerk will create an annual performance review form for the road overseer</li> <li>Road Mileage map will be corrected for 270<sup>th</sup> and 275<sup>th</sup></li> <li>Instead of using Certified mailings, Clerk can complete an Affidavit of Mailing</li> <li>Recommend replacing signs every ten years, doing a quadrant each year.</li> <li>Conflict of interest resolutions are accepted annually</li> <li>In general, 'if it ain't broke, don't fix it'.</li> <li>ORI new applications are on hold at the DOJ's office</li> <li>Beaver problems were covered well by Ruppe</li> </ul>							
Building Permits	<ul> <li>8. Beaver problems were covered well by Ruppe</li> <li>1. Solar array for Plooster on Aberdeen</li> <li>2. Roof for Advanced Seeding on Koeper</li> <li>3. Addition for Gerold on 230<sup>th</sup></li> <li>4. Deck for Petsch on Drexel</li> <li>5. Fireplace for Hennen on 220<sup>th</sup></li> <li>6. Boiler for Prelesnik on Harlow</li> <li>7. Shop for Larson on WCLD</li> <li>8. Shed for Nguyen on Camber</li> <li>9. Roof for Adamek on WCLD</li> <li>10. Roof for Hennen on 220<sup>th</sup></li> <li>11. Roof for Hennen on 220<sup>th</sup></li> <li>12. Siding for Tangen on Naylor</li> <li>13. Roof for Frankson on Drexel</li> <li>14. Roof for Wann on WCLD</li> <li>15. Roof for Moeding on WCLD</li> <li>16. Shingles for Nielsen on Willow Ct</li> <li>17. Roof for Jaeger on Willow Court</li> <li>18. Roof for Steele on Willow Court</li> <li>19. Roof for Steele on Willow Court</li> <li>Other Business</li> </ul>							
Bills Paid	On a motion by Nytes/Wermerskirchen checks # 6404 — 6415 were approved for payment; carried unanimously.							
	6404 \$ 468.00 Bauer, Duane Escrow Refund for Delmar Estates							

6404	\$ 468.00	Bauer, Duane	Escrow Refund for Delmar Estates
6405	\$ 468.00	Bauer, Glen and Linda Bauer	Escrow Refund for Delmar Estates
6406	\$ 30,896.59	City of Jordan	2021 Jordan Fire Contract
6407	\$ 1,430.00	Couri & Ruppe	WCLD

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6408 \$		25.00	Dona	ld Rowe	Webmaster			
6409 \$		48.10	Earl F	. Andersen	Dead End Sign			
6410 \$		1,533.35	Hakenson Anderson		WCLD			
6411 \$		1,679.00	.00 Hauge Technical Services		WCLD			
6412 \$		5,995.00	Klehr	Grading & Excavating	Road Grading			
6413 \$		130.00	Robe	rt Terwedo	735/772 Mailbox Posts			
64	14 \$	320.00	320.00 Steve Rynda Landscape		RSP2 Park			
64	15 \$	320.00	Steve	Rynda Landscape	RSP2 Park			
Receipts New Rec	eipts:							
9/30/20	21 \$	4	8.53	First Bank & Trust	Interest			
9/30/20	21 \$	20	4.54	Riverland Bank	Interest			
9/1/202	1 \$	5,06	3.00	Scott County	Extra Dustcoating			
9/2/202		6,00	0.00	Enfield	WCLD Sp. Assmt.			
9/2/202		6,00	0.00	Jenkins	WCLD Sp. Assmt.			
9/2/202		6,00	0.00	Larson	WCLD Sp. Assmt.			
9/3/202		6,00	0.00	Sheffer	WCLD Sp. Assmt.			
9/3/202	•	6,00	0.00	Schuette	WCLD Sp. Assmt.			
9/7/202		6,00	0.00	Odette	WCLD Sp. Assmt.			
9/10/20			0.00	Thoele	WCLD Sp. Assmt.			
9/11/20			0.00	Drentlaw	WCLD Sp. Assmt.			
9/11/20			0.00	Breeggemann	WCLD Sp. Assmt.			
9/15/20			6.66	State of MN	ORI			
9/17/20			0.00	Todd Berthiame	Driveway Permit			
9/17/20			0.00	Ryan	WCLD Sp. Assmt.			
9/24/20			0.00	Wormer	WCLD Sp. Assmt.			
9/27/20			0.00	Schuette	WCLD Sp. Assmt.			
9/27/20			0.00	Wann	WCLD Sp. Assmt.			
9/27/20			0.00	Truso	WCLD Sp. Assmt.			
9/27/20	21 \$	6,00	0.00	Weckman	WCLD Sp. Assmt.			

**Treasurer's** Treasurer is authorized to order more checks and deposit tickets. **Report** 

On a motion by Nytes/Deutsch the Treasurer's Report was accepted as presented; carried unanimously.

**Continuation** At 9:05 PM on a motion by Wermerskirchen/Nytes the meeting was continued to the Fall Road Viewing on Wednesday October 13, 2021 at 3:30 PM meeting at Deutsch's; then to the October 20, 2021 5:00 PM Work Shop; carried unanimously.

NOTE: Helena Township meetings have returned to in person. If you prefer to attend virtually, login/call in information available at <u>www.helena-township.com</u> on the Agenda/Minutes page. Unvaccinated people must wear masks; all attendees, officers and employees will Social Distance.