

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | March 1, 2018 | 7:00 PM | New Prague Fire & Ambulance Conference Center

1. **Call to Order & Pledge of Allegiance** by Chairman Duane Deutsch
2. **Agenda Requests**
3. **Minutes** Regular Monthly Minutes (motion to approve Minutes as presented/corrected)
4. **Checks received by Clerk**
 - a) \$500 from State Farm for Amy Von Bank's Jordan Rural Fire Call
5. **Payment of the bills**
 - a) Couri and Ruppe \$1,282.50 for Alton/Soderlund/Beaver Dams
 - b) Scott County Treasurer for \$23.00 for Special Assessment Setup and Input
 - c) Southwest News Media for \$63.77 for Audit Public Notice
 - d) Hakanson Anderson for \$147.50 for Alton/Soderlund/Beaver Dams
 - e) Minnesota Benefit Association for \$1,445.00 for Group Life Insurance
 - f) Officers and Employee Quarterly Payroll
 - g) PERA/US Treasury/Minnesota Department of Revenue for withholding/match
 - h) Others as received and approved
6. **Walk-in Agenda Request(s)** (*in order of arrival*)
7. **Road Maintenance Report** by Tom Johnson
 - a) WCLD resident requested plowing/expressed appreciation
8. **Road Overseer Report** by Darryl Perkins
 - a) Residents of Tower Estates want traffic control for Koepper/State Highway 19; Clerk provided phone number
9. **Old Business**
 - a) Spring road projects
 - b) Assessment – Board of Equalization April 19th at 7 PM
 - c) Annual Meeting – March 13th at 8 PM
 - d) Unpaid fire calls
 - a. Michelle Dunkel; payment arrangement agreed upon
 - b. Rick Sauer
 - c. Joseph Glazer/Gretchen Ulrich
 - e) Quotes for review at April meeting
 - a. TJ Deutsch
 - b. Quality Green LLC
 - c. Bryan Rock
10. **New Business**
 - a) ACH payment option
 - b) Certificate of Insurance received from Town and Country Turf
 - c) Report of Outstanding Indebtedness completed and submitted January 2nd
 - d) Local Recycling Development Grant
 - e) MN Township Insider
 - f) MAT Spring Short Courses
 - i) March 21st Mankato
 - ii) March 28th Hutchinson
11. **Treasurer's Report**
12. **Other Business**
13. **Motion to Adjourn or Continue**

Regular Monthly Meetings: 7:00 PM first Thursday each month at 505 5th Avenue NW, New Prague