

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | November 3, 2016 | 7:00 PM | New Prague Fire & Ambulance Conference Center

1. **Call to Order & Pledge of Allegiance** by Chairman Ed Nytes
2. **Minutes:** Regular Monthly Minutes (motion to approve Minutes as presented/corrected)
3. **Checks received by Clerk**
 - a) \$1,500 from Nate Sirek for easement release and establishment
4. **Payment of Bills**
 - a) Steve Rynda \$260 for RSP2 Park mowing
 - b) MAT \$390 for Annual Mtg. Lambrecht, Deutsch, Croatt
 - c) Hakanson Anderson \$1,120 for seal coating projects
 - d) Lakers New Prague Sanitary Inc. \$170 for misc. debris in township ROW
 - e) City of Jordan for Fire Contract \$21,378.72
 - f) Others as received and approved
5. **Walk-in Agenda Request(s)** (*in order of arrival*)
6. **Road Maintenance Report** by Jeff Klehr
7. **Road Overseer Report** by Darryl Perkins
8. **Old Business**
 - a) Sirek easement follow up as needed
 - b) SMBE SSD
 - c) RSP2 Ravine SWCD Project
 - a) Unpaid Jordan Rural Fire Service: Mary Blumhoefer – (\$500)
 - b) 255th Street West ditch project (Klehr)
 - c) 2040 Kick Off – Monday November 21st TBD (St. Lawrence/Blakeley/Belle Plaine/Helena)
2. **New Business**
 - a) Election: set up polls 7:00 PM Monday Nov. 7th
 - b) Jordan Fire Contract
 - c) Labor Law Posters
 - d) Road Salt (Scott County)
 - e) Demolition permit for 24165 WCLD
 - f) Cedar Lake Farm trails will be discussed at the January Regular Monthly Meeting
 - g) Certificate of Insurance received for Art Johnson Trucking, Inc.
 - h) Watershed Planning Community Meetings
 - i) MAT Insider
 - i) Any changes for conference attendees?
 - ii) Change of roles and responsibilities for MATIT
 - iii) Ruth Simpson; new attorney
 - iv) State Auditor "a governing body must electronically record all closed meetings at its own expense"
11. **Treasurer's Report**
12. **Other Business** (too late for published agenda)
13. **Motion to Continue** to November 17-19, 2016 for the Minnesota Association of Township's Annual Conference and Business Meeting at St. Cloud Convention Center

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