

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | December 7, 2017 | 7:00 PM | New Prague Fire & Ambulance Conference Center

1. **Call to Order & Pledge of Allegiance** by Chairman John Wermerskirchen
2. **Agenda Modifications**
3. **Agenda Requests**
 - a) Greg Spurlock – building permit
4. **Minutes** Regular Monthly Minutes – October and November (motion to approve Minutes as presented/corrected)
5. **Payment of**
 - a) Steve Rynda \$150 for RSP2 Park
 - b) Couri and Ruppe \$46.25 for Alton/Soderlund
 - c) MAT Conference (Deutsch/Lambrecht/Croatt) \$495
 - d) M & J Trucking \$1040.93 for Alton/Soderlund
 - e) Officers and Employee quarterly payroll and expense reimbursements
 - f) PERA/DCP
 - g) MN Dept. of Revenue
 - h) US Treasury
 - i) Others as received and approved
6. **Walk-in Agenda Request(s)** (*in order of arrival*)
7. **Road Maintenance Report** by Jeff Klehr and Tom Johnson
8. **Road Overseer Report** by Darryl Perkins
9. **Old Business**
 - a) Alton/Soderlund beaver dam issues; Road Authority vs Local Government Authority
 - b) SMBE - RT Excavating Progress Report
 - c) RSP2 Park equipment
 - d) Koch – onsite training and tour conducted October 24th
 - e) 2040 discussion related to ag preserve vs. transition
 - f) Solar Projects; USS Solar Hockey and Trewartha
 - g) Kubes/Bauer/Nachbar and Kubes / Connelly
 - h) Set date for audit preparation (Lambrecht/Hutton/Croatt)
10. **New Business**
 - a) OAA Board Meeting; county and city communications
 - b) Commissioner Weckman-Brekke communication re: mowing and baling in ROW
 - c) MN Township MAT report back by Deutsch/Lambrecht/Croatt
 - i) Water quality (New Market's engineer)
 - ii) Groundwater (MN DNR)
 - iii) Drinking water (MN Dept. of Health)
 - iv) Salting (MN PCA)
 - v) Nitrogen (MN Dept. of Ag)
 - vi) Legislative priorities: annexation, transportation and broadband
 - vii) Beaver control (road authority vs. local government authority)
 - viii) Training schedule for 2018; two new trainers (Stalker and Hartness)
 - ix) L & R focus on firemen safety
 - x) No worker comp dividend this year
 - xi) Attended by 162 townships/48 counties/296 attendees/6 full boards/Scott had 6th in attendance
 - d) Review of 2018 road projects and establish timeline for work and quotes
 - i) Discussion of proposed county road turnbacks (15 vs. 89) and church proposal 89/270th
 - e) Certificate of Insurance – Hakanson Anderson
11. **Treasurer's Report**
12. **Other Business**
13. **Motion to Adjourn**