

# Helena Township Board of Supervisors Regular Monthly Meeting

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

1. **Call to Order & Pledge of Allegiance** by Chairman Duane Deutsch
2. **Agenda Requests**
  - a) Rick Novak for Variance Request
3. **Minutes** Regular Monthly Meeting and Work Shop Minutes (motion to approve as presented/corrected)
4. **Checks received by Clerk**
  - a) \$250 from Kober's Jordan Fire
5. **Payment of the bills**
  - a) SW Newsmedia for \$112.70 for Assessment Notice
  - b) PERA, US Treasury and MN Dept. of Revenue for quarterly withholding/match
  - c) Officers and Employee Quarterly Payroll
  - d) Others as received and approved
6. **Hearing on Unpaid Fire Call (Michelle Dunkel PID 050470070) 7:30 PM**
  - a) Incident occurred November 8, 2017; invoiced December 3, 2017; second notice sent January 7, 2018; payment arrangement (interest free) established January 12, 2018; no payments received; hearing notice sent March 2, 2018
7. **Walk-in Agenda Request(s)** (*in order of arrival*)
8. **Road Maintenance Report** by Jeff Klehr
  - a) Columbus Avenue culvert repair (Hoffman/Hartman)
9. **Road Gravel Report** by Tom Johnson
10. **Road Overseer Report** by Darryl Perkins
  - a) Damaged culvert (statute 366.012)
  - b) Spring Road Viewing
    - i) Ravine silt fence removal
    - ii) 25430 Silver Maple Bay – repairs by Homeland Builders
    - iii) Picnic table in RSP2 Park
  - c) Updated list of certificates of insurance
11. **Old Business**
  - a) Unpaid fire call: Joubert
  - b) Kwik Trip gravel hauling on Naylor Avenue – any follow up needed
12. **New Business**
  - a) Review Exotic Animals draft amendment to the Scott County Zoning Ordinance (Chapter 9)
  - b) Summer Specialized Training (early bird rate saves \$10); June 20<sup>th</sup> in Mankato, 1-5:30 PM
  - c) Met Council data update
  - d) MN Township Insider highlights: Eric Hedtke resigned (February); Gary Pedersen terminated (March); motion/second/discussion/vote (pg. 11); Verbiage for public comment (pg. 11); Public Meeting postings by other officers (pg. 13 and pg. 22); District 4 is August 13<sup>th</sup> in LeCenter; Dahlgren's request for help with legal costs (pg. 43); Open Meeting clarification and campaigning by officers (pg. 46)
  - e) Scott County election support changes, i.e., bin restock is now townships' responsibility
  - f) Scott County Taxation notification of a tax petition from David and Julie Nielsen (PID 050560010)
13. **Other Business**
  - a) Clerk's items received after agenda preparation
14. **Treasurer's Report**
15. **Motion to Continue** to meeting to Township Legal Seminar in Albertville on June 14<sup>th</sup> from 9 am – 4 pm; then to Work Shop June 21st at 7:00 PM

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