

Helena Township Board of Supervisors Regular Monthly Meeting

Minutes of November 2, 2017 | 7:00 PM | New Prague Fire & Ambulance Conference Center

Call to Order	The Regular Monthly Meeting was called to order by Chairman Wermerskirchen at 7:00 PM; Pledge of Allegiance was said.
Officers Present	Chairman John Wermerskirchen, Supervisors Ed Nytes and Duane Deutsch, Treasurer Pat Lambrecht, Road Overseer Darryl Perkins, Deputy Treasurer Nathan Hutton and Clerk DeAnn Croatt
Other Present	Chris Kubes, Pat Soderlund, and Jeff Klehr
Minutes	Approval of the October Minutes were tabled until December for a corrected hard copy.
Nachbar/Kubes	Chris Kubes, representing Randy Kubes and Glen and Duane Bauer received favorable township recommendation to rezone 89.01 acres from A1 to UTR-C for a preliminary and final plat of Nachbar Farm consisting of 3 lots and 2 out lots in section 5 of Helena Township on a motion by Deutsch/Wermerskirchen; carried unanimously.
Soderlund Administrative Subdivision	<p>Pat Soderlund was present to discuss a subdivision of his property on Alton Avenue. A meeting with the Orderly Annexation Board (Chair, Clerk, two city staff and Commissioner Tom Wolf) will meet at City Hall Tuesday November 28th.</p> <p>Officers expressed concern for continued access for beaver control were the property to be sold. The current agreement is through 2020. Soderlund will receive a township recommendation at the December 7, 2017 meeting.</p>
Jordan Fire Contract	On a motion by Deutsch/Nytes the Jordan Fire Contract was approved; carried unanimously.
Checks received by Clerk	<p>\$300 from Paul Hanzel Homes for a driveway permit in SMBE.</p> <p>Clerk has updated the online application to reflect new fee structure.</p>
Road Maintenance Report	<p>Klehr reported shaping is needed along Redwing Trail as water is running down the township road.</p> <p>Perkins reported the roads are in good shape and ditch debris is slowing down but still have issues with people discarding appliances, furniture and garbage in township road ditches.</p>
<h2>Old Business</h2>	
Alton Avenue / Soderlund Beaver Dam Issue	Rick Stier removed five beavers for the township on Soderlund's property; Klehr broke up the dam as needed. Traps were pulled and Soderlund notified. Officers and Road Overseer will continue to closely monitor the area. Soderlund mentioned eighteen beavers have been removed from the area since they purchased the property.
SMBE SSD Decommissioning	Terry Maas reported to the Clerk that RT Trnka has run into a number of employee-related issues and was unable to complete the project. Trnka expects to wrap up the last installations during the month of November. Maas will provide an accurate report of the number of systems completed and the number incomplete at the December meeting.
Cul-de-sac	On a motion by Deutsch/Nytes Resolution 110217A Resolution with Cul-de-sac Preference" was adopted, and Resolution 020304 was rescinded; carried unanimously.

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RSP2 Park Equipment Wermerskirchen has stopped to visit with the daycare twice but has not found the provider home, and will continue to ascertain equipment needs.

ORI Clerk received Helena's ORI number 51916 from the MN Department of Public Safety and the Bureau of Culminal Apprehension.

Halvorson and Nelson Dan Ekholm, Scott County Compliance Officer, was in communication with the Clerk related to non-compliant construction on two properties along Baseline Blvd. Halvorsons are working with SWCD, the township and the county to correct past issues from a former property owner. Nelsons have not approached the township; therefore, Ekholm will initiate communication.

New Business

Mayo Demolition Chair Wermerskirchen, representing Mayo Clinic received favorable township recommendation for demolition of property, septic and wells on their property in section 35 on Helena Township.

Cert of Insurance A certificate of insurance for Art Johnson Trucking Inc. was received.

Utility Permit MVEC received a permit for work on Naylor Avenue.

School Election Pat Lambrecht and Fran Barten will be Election Judges for the New Prague School Election Tuesday November 7, 2017. Polls are open from 7 AM to 8 PM.

Annual Polling Place Resolution 110217B Designation Annual Polling Place was adopted on a motion by Deutsch/Nytes; carried unanimously.

Labor & Industry The Labor and Industry posters were printed and are available for viewing from the Clerk.

MNDOT Clerk completed the map update for MNDOT, noting there were several discrepancies to report.

Ditch Maintenance on State Highway Commissioner Barb Brekke sent communication related to ditch mowing and bailing along state highways. There will be MNDOT Listening Sessions related to the moratorium requiring permits for mowing and bailing state right of ways.

Receipts	10/5/2017	\$	500.00	Brian Weir	Jordan Fire Call
	10/31/2017	\$	3.65	State Bank	Interest
	10/31/2017	\$	49.18	State Bank	Optima Interest

Payments On a motion by Deutsch/Nytes bills 8693 to 8700 were paid; carried unanimously.

8693	\$	236.00	Hakanson Anderson	Alton/Soderlund/Beaver Dam
8694	\$	350.00	Rick Stier	Alton/Soderlund/Beaver Dam
8695	\$	525.31	Bryan Rock Products, Inc.	Alton/Soderlund/Beaver Dam
8696	\$	1,757.50	Couri & Ruppe, PLLP	Alton/Soderlund/Beaver Dam
8697	\$	2,632.00	Klehr Grading	Grading
8698	\$	950.00	Skruzacek Tree Movers LLC	240th Street West
8699	\$	21,972.90	City of Jordan	2017 Fire Contract
8700	\$	1,512.00	Klehr Grading	Alton/Soderlund/Beaver Dam

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Treasurer's Report

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

Building Permits

1. Wager on Aberdeen for an ag building
2. McAllister on 230th for finishing a basement
3. McWilliams on Drexel for a furnace
4. Reiland on Michelle for a garage
5. Johnson Reiland on Hunter Ridge for a new home
6. Reiland on Michelle for a pole shed
7. Pieper on 223rd for septic replacement
8. Wachal on Redwing for septic replacement
9. Steinhoff on Helena Blvd. for septic replacement
10. Northrup on Drexel for septic replacement
11. Myer on 257th for septic replacement
12. Ouverson on WCLD for a water softener
13. John Odette on WCLD for new windows

Motion to Continue

The meeting was continued to Monday November 13, 2017 at 6:00 for a hearing at the Scott County Board Room; first for Nachbar Farm Preliminary and Final Plat at 6:30 PM as a consent agenda item; then to 6:45 PM for the USS Solar Hockey CUP; then to November 28, 2017 for the Orderly Annexation Agreement Meeting at New Prague's City Hall at 6 PM on a motion by Wermerskirchen/Deutsch; carried unanimously.

Note: there will not be a quorum at the MAT Conference and Annual Meeting November 17-18th in Rochester.

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

John Wermerskirchen, Chairman

DeAnn Croatt, Clerk