

Helena Township Board of Supervisors Regular Monthly Meeting

Minutes of July 3, 2019 | New Prague Fire Conference Center

- Call to Order** Regular Monthly Meeting was called to order by Chairman Nytes at 7:00 PM; Pledge of Allegiance said.
- Officers Present** Chairman Ed Nytes, Supervisor Duane Deutsch, Treasurer Nathan Hutton, Road Overseer Darryl Perkins and Clerk DeAnn Croatt.
- Others Present** Doug Johnson, Jeff Klehr, Ms. Ilg
- Minutes** On a motion by Deutsch/Nytes the June Regular Monthly Meeting Minutes and the Work Shop Minutes were approved as presented; carried 2:0:1 (Wermerskirchen).
- Ilg Property on WCLD** Ms. Ilg was present to share information about a drainage issue on the southwest corner of her property at 24531 WCLD. Ilg asked the board to inspect the property to ensure the tile and culvert are the correct size and that they are installed properly to manage draining the water. The issue also affects Dave Love at 24555 WCLD. The water drained nicely prior the installation of a 'junction box' by MVEC; Clerk will invite MVEC to a meeting on site July 8th at 8AM. Also viewing will be Chair Nytes and Jeff Klehr.
- Road Maintenance**
1. Blue property still too wet to excavate
- Road Overseer Report**
1. Clerk nw has all the invoices and history needed to submit a claim to the State of MN (DOT) for reimbursement of expenses for unauthorized detour traffic on 225th Street West
 2. Quotes were received for patch work on WCLD from both MN Roadway and Art Johnson. On a motion by Deutsch/Nytes, Johnson's quote was accepted; carried 2:0:1 (Wermerskirchen absent).
 3. Ed Burns asked the board to consider moving the culvert on 255th to the east two or three feet; Klehr will determine best location when culvert is replaced, but can likely accommodate Burns' request
- Johnson**
1. Karin Schroeder asked Clerk when the newly filled cul de sacs will be seeded; Doug indicated they were seeded the same day the dirt was hauled in.

Old Business

- 2040 Comp Comments** The plan was officially approved by Met Council.
- RSP2/3**
1. On a motion by Deutsch/Nytes, Resolutions 070319A and 070319B "Resolution Adopting Assessment" were adopted; carried 2:0:1 (Wermerskirchen).
 2. Clerk will send update to homeowners and send assessment invoices out July 5th.
 3. Treasurer will work with the bank on a five or ten-year loan for \$150k, with no prepayment penalty; then will send to Couri for legal assistance.
 4. Posts will be installed by Jaakco's Bob Terwedo
 5. Work has started on Koepper/State Highway 19
 6. Zard fence is done
- SWCD** Andrew Vistad recommended approval of the plans for the Hunter's Ridge Access Path Improvements, with the condition improvements to the emergency overflow from the Hunter's Ridge stormwater pond be included in the plans with the changes subject to engineering review and approval.
- Certificates of Insurance**
1. GMH Asphalt Corporation
 2. Blue Earth Valley Communications

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New Business

Kechely Fire Call On a motion by Deutsch/Nytes, the hearing date was confirmed for August 1, 2019 at 7:30 PM for the unpaid portion of the Jordan Fire and Rescue charges; carried 2:0:1 (Wermerskirchen)..

Utility Permit Bevcomm received approval to install lines under 255th St. West

- Building Permits**
1. Garage for Wayne Daniel on St. Benedict Road
 2. Solar garden on Helena Blvd.
 3. New home on 255th for Stepka
 4. Shed for Darin Schuette on WCLD
 5. Siding for Doug St. Aubin on 240th
 6. New roof for Hamer on WCLD

Receipts, Transfers and Treasurer's Report

New receipts:

6/20/2019	\$	100.00	Thomas Kechely	Jordan Fire Call
6/20/2019	\$	82.00	Shawn Hamilton	Dustcoating
6/20/2019	\$	3,000.00	Denielle Stepka	Lot Fee
6/25/2019	\$	389.95	State of Minnesota	ORI
6/6/2019	\$	4,000.00	Mourning	RSP2

On a motion by Deutsch/Nytes the Transfer of Funds in the amount of \$115k, and the Treasurer's Report were accepted as presented; carried 2:0:1 (Wermerskirchen).

Bills Paid On a motion by Deutsch/Nytes bills # 6026—6035 were paid; carried 2:0:1 (Wermerskirchen).

6026	\$	10,452.77	Bryan Rock Products, Inc.	Redrock
6027	\$	50.00	Couri & Ruppe PLLP	RSP2/3
6028	\$	677.86	Union Trail Aggregates LLC	Class 5
6029	\$	876.40	Hakanson Anderson	RSP2/3
6030	\$	695.00	Steve Rynda Landscape	RSP2 Park
6031	\$	5.00	New Prague Mini Storage, Inc.	Rent Increase through 2019
6032	\$	95.25	Earl F. Anderssen	Signs
6033	\$	5,613.50	Klehr Grading & Excavating	Blading
6034	\$	94,102.27	GMH Asphalt Corp	RSP2/3
6035	\$	6,099.24	Art Johnson Trucking, Inc.	225th and SMBE

Continuations On a motion by Deutsch/Nytes at 9:05 PM the meeting is continued to Wednesday July 17, 2019 at 4:00 PM at the NP Fire Hall for a Work Shop; carried 2:0:1 (Wermerskirchen).