

Helena Township Board of Supervisors Regular Monthly Meeting

Minutes of August 5, 2021 | New Prague Fire Hall

Call to Order Regular Monthly Meeting was called to order by Chairman Deutsch at 7:00 PM.

Present: Chairman Duane Deutsch, Supervisor Ed Nytes, Treasurer Nathan Hutton, Supervisor John Wermerskirchen, Deputy Clerk Jody Deutsch, Road Overseer Jeff Haag and Clerk DeAnn Croatt. Also present: Karen Ilg

Minutes On a motion by Nytes/Wermerskirchen the July Regular Monthly Meeting and Workshop Minutes were approved as presented; carried unanimously.

Road Overseer Report

1. Brush by Cliff Ebert will be removed or treated
2. Missing a T sign on Baseline/270th
3. Hunter Ridge No Outlet sign erected
4. Scott County is processing reimbursement for extra dustcoating
5. Spruce trees will be cut back beyond the 911 marker on WCLD
6. The culvert was fixed on WCLD
7. Rebar on the west end of the culvert on WCLD will not work; Haag will improvise
8. A cedar tree at the intersection of WCLD/Pexa Drive is a safety issue because it blocks the view at the intersection. Haag will contact Steve Schoenbauer and work together to trim or remove the tree
9. Clerk will communicate with the church and engineer to notify them that once the temporary driveway is removed, the seal coating completed, and the engineer approves, the Letter of Credit will be returned
10. Potholes on Koepper were filled (better job this time)

Karen Ilg Ilg was present to discuss concerns with the debris that can block the culvert and affect her property. This is the culvert Haag will screen, which will mitigate any issues. Ilg expressed appreciation for the Northwest crew.

ARP Partial funds were received; Deputy Clerk Deutsch will head up this program.

Old Business

WCLD

1. The bonding documents were prepared by Attorney Mike Couri. After discussion and review, and on a motion by Wermerskirchen/Nytes "*General Obligation Certificate of Indebtedness 2021*" and "*Resolution 080521 Authorizing Issuance of Certificate of Indebtedness*" were adopted unanimously. Clerk will forward to Attorney Couri in preparation for the August 9, 2021 bond closing. Clerk will ascertain attendees at closing and other logistics.
2. Clerk will ask engineer and attorney to have all invoices prepared prior to the August 18th Work Shop so the assessments may be finalized.
3. Vistad submitted a recommendation following a quoting process for seal coating of WCLD. After reviewing and on a motion by Wermerskirchen/Nytes the quote from Pearson Bros. Inc. in the amount of \$25,808.04 was accepted; carried unanimously. Clerk will follow up with Vistad so the work can be completed August 12th/13th.
4. The first payment was received for the pending assessment because of a property sale.
5. Ty Seim will attend a meeting to further discuss his ditch
6. Weeds along the roadway have been an issue. Engineer will work with seeders to ensure proper timing of seeding, which is impacted by the hot and dry year.

Delmar Estates After grading, hauling and material invoices were paid for redrock on 225th Street West, and on a motion by Nytes/Wermerskirchen the Delmar Estates Lot Fees were transferred; carried unanimously.

New Business

Sheriff's Report Clerk distributed the monthly report.

Helena Township Board of Supervisors Regular Monthly Meeting

Xcel Energy Notices were sent to update affected landowners of overhead work being done for the rebuild. Farmers were asked not to spray while the crews are working nearby.

Other Business

Bills Paid On a motion by Nytes/Wermerskirchen checks # 6373 — 6383 were approved for payment; carried unanimously.

6373	\$	4,862.47	Art Johnson Trucking, Inc.	225th redrock and grade
6374	\$	9,970.03	Bryan Rock Products	Redrock for 225th
6375	\$	55.00	Couri & Ruppe PLLP	WCLD
6376	\$	37.50	Donald Rowe	Webmaster
6377	\$	75.75	Earl F. Andersen	Hunter Ridge No Outlet Sign
6378	\$	113.82	Executive Ocean	Perkins Plaque
6379	\$	3,300.00	Klehr Grading & Excavating	Grading
6380	\$	35.00	Laker's NP Sanitation, Inc.	Ditch Debris
6381	\$	116,065.81	Northwest Asphalt, Inc.	WCLD
6382	\$	261.00	Scott County Treasurer	WM Mueller
6383	\$	240.00	Steve Rynda Landscaping LLC	RSP2 Park

On a motion by Wermerskirchen/Nytes a transfer of \$35k is authorized for Treasurer Hutton; carried unanimously.

Receipts New Receipts:

7/6/2021	\$	149.60	Hamilton	Extra Dustcoating
7/6/2021	\$	3,672.00	Xcel Energy	Redrock for Camber
7/30/2021	\$	577.27	DNR	PILOT
7/30/2021	\$	9.10	First Bank & Trust	Interest
7/30/2021	\$	204.13	Riverland Bank	Interest
7/9/2021	\$	110.00	Gilbertson	Extra Dustcoating
7/14/2021	\$	293.30	State of Minnesota	ORI
7/16/2021	\$	2,655.00	Cedar Lake Township	Baseline Blvd.
7/19/2021	\$	224.40	Tasto	Extra Dustcoating
7/20/2021	\$	1,040.50	State of Minnesota	Town Aid
7/27/2021	\$	95,023.69	State of Minnesota	ARP

Treasurer's Report On a motion by Nytes/Wermerskirchen the Treasurer's Report was accepted as presented; carried unanimously.

Continuation At 8:33 PM on a motion by Wermerskirchen/Nytes the meeting was continued to District 4 Meeting at Zumbrota Wednesday August 11th 6:30 PM; then to August Work Shop Wednesday August 18th 5:00 PM; carried unanimously.

NOTE: Helena Township meetings have returned to in person. If you prefer to attend virtually, login/call in information available at www.helena-township.com on the Agenda/Minutes page. Unvaccinated people must wear masks; all attendees, officers and employees will Social Distance.