

**Helena Township Board of Supervisors Workshop Meeting**  
Agenda | September 21, 2022 | 5:00 p.m. | New Prague Fire Hall

*Chair manages meetings with assistance from supervisors; wait to be recognized before speaking.  
Act with courtesy and respect for differing views; limit debate to discussion of topic at hand.*

\*Meeting is in person. However, if you wish to join by ZOOM, notify the Clerk and join here:

<https://us02web.zoom.us/j/86787076976>.

Meeting ID: 867 8707 6976 | To join by phone, call either 312.626.6799 or 699.900.9128.

1. **Call to Order** by Chairperson Edward Nytes
2. **Road Overseer Report**
  - a. Dust coating complete – 270<sup>th</sup>/St. Benedict/250<sup>th</sup>
3. **Old Business**
  - a. Updated MATIT Policy Schedule
  - b. MarDen
    - i. Special assessment
    - ii. Completion status
  - c. Koeper, Mark, Lucy proposed project
    - i. Attorney recommendation for Koeper commercial/industrial appraisals
    - ii. Schedule for reports, notices for improvement hearing, improvement hearing, notices, etc.
4. **New Business**
  - a. Draft Scott County Capital Improvement Program
  - b. Joint Powers Agreement and Court Services Amendment Renewal
  - c. Greater Minnesota Gas Permit – 855 SMD
  - d. Scott County Environmental Services – notice re: septic
  - e. Metropolitan Council – Priority Waters List email
  - f. Tisdale PID Split
5. **Treasurer's Items**
6. **Other Business**
  - a. Sympathy card to family of Sand Creek Township Supervisor Bill Schneider
  - b. St. Benedict Baseball Association – 3.2 beer license approved by Scott County Board
7. **Motion to continue to Scott County Townships Association Fall Meeting immediately following Workshop at 7 p.m. at Spring Lake Town Hall and adjourn after SCTA meeting.**