

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | September 6, 2018 | 7:00 PM | New Prague Fire & Ambulance Conference Center

Chair manages meeting with assistance from Supervisors; everyone waits to be recognized before speaking; everyone acts with courtesy and respect for differing views; everyone limits debate to discussion of ideas at hand

1. **Call to Order & Pledge of Allegiance** by Chairman Duane Deutsch
2. **Minutes** Regular Monthly Meeting and Work Shop Minutes (motion to approve as presented or corrected)
3. **Payment of the bills**
 - a) SW Newsmedia for \$78.89 for filing notice
 - b) Steve Rynda for \$300 for mowing RSP2 Park
 - c) Couri & Ruppe for \$47.50 for RSP2/3
 - d) Quarterly payroll for officers and employee
 - e) DCP, MN Department of Revenue, and US Treasury
 - f) Others as received and approved
4. **Walk-in Agenda Request(s)** *(in order of arrival)*
5. **Road Maintenance Report** by Jeff Klehr
6. **Road Overseer Report** by Darryl Perkins
7. **Old Business**
 - a) RSP2/3 Feasibility Study
 - b) Baseline trees (third quote)
 - a) SMBE road work schedule – received signed contract
 - b) Schoenbauer’s damaged culvert – repair update
 - c) District Four Meeting Report Back (Deutsch/Lambrecht/Croatt) Clerk’s 2013 manual
 - c) PERA Distribution (after 65/once annually/minimum \$5k)
 - d) MAT Duluth attendees (theme *Powering our Future: Energy to Build on in your Township*)
 - e) Boushek letter regarding vehicles on Lucy
 - f) Storage Unit – on waiting list
 - g) SWCD – report back – Nytes/Croatt
 - h) Bowman shoreline restoration work completed
 - i) Willow tree photo
8. **New Business**
 - a) Couri & Ruppe rates for 2019
 - b) SMBE – ROW question
 - c) Scott County Parks Planner communication
 - d) Filings closed August 14th; final slate of candidates:
 - i) Edward Nytes, Supervisor Seat One (4-year term)
 - ii) John Wermerskirchen, Supervisor Seat Two (4-year term)
 - iii) Nathan Hutton, Treasurer (4-year term)
 - e) Fred Jenkins re: water in ditch (24235 WCLD)
 - f) MN Fall Expo Educational Sessions, St. Cloud
 - g) Septic system postcards sent by county
 - h) September 10th Workshop with Belle Plaine and Helena on density
 - i) Certificate of Insurance received for Enchanted Forest
 - j) MAT highlight: \$175k is new sealed bid threshold
9. **Other Business**
10. **Treasurer’s Report**
 - a) Riverland Account opened
11. **Motion to Continue** meeting to a Work Shop September 20, 2018 at 7:00 PM

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