# Helena Township Board of Supervisors Regular Monthly Meeting Minutes of July 8 10, 2021 | Helena ZOOM Meeting

**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: Marty Schmitz and Tim Serafina

from Scott County, Jeff Klehr and Doug Johnson

Minutes On a motion by Wermerskirchen/Nytes the June Regular Monthly Meeting and Workshop Minutes were approved as

presented; carried unanimously.

Compliance Officer

Schmitz introduced Scott County's Compliance Officer, Tim Serafina. Complaints may be directed to Serafina by officers or residents. Serafina will provide a monthly report of open cases. Because of the court backlog, Serafina will work to resolve cases prior to issuing citations. Serafina updated the officers on the two open cases in the township.

**Klehr** Klehr bladed through the dustcoated areas on 270<sup>th</sup> and Alton because they were unsafe in the present condition.

AIRP The Workplace Accident and Injury Reduction Program was provided to Road Overseer Haag and no changes made.

Rec'd by Clerk 1. Hamilton \$149.60 for extra dustcoating

2. Xcel \$3,672.00 for graveling of Camber

**Bills Paid** 

On a motion by Wermerskirchen/Nytes checks # 6362 — 6372 (with 6371 voided) were approved for payment; carried unanimously.

6362	\$ 3,900.00	Art Johnson Trucking, Inc.	Culvert
6363	\$ 55.00	Couri & Ruppe PLLP	WCLD
6364	\$ 25.00	Donald Rowe	Webmaster
6365	\$ 20,831.50	EnviroTech	Dustcoating
6366	\$ 7,349.58	Hakanson Anderson	WCLD
6367	\$ 6,270.00	Klehr Grading & Excavating	Road Grading
6368	\$ 40.00	Laker's NP Sanitation, Inc.	Ditch Debris
6369	\$ 240.00	Steve Rynda Landscaping LLC	RSP2 Park
6370	\$ 1,600.00	TJ Deutsch	Ditch Mowing
6371	\$ -	Voided	
6372	\$ 239,432.89	Northwest Asphalt, Inc.	WCLD

On a motion by Wermerskirchen/Nytes a transfer of \$280k is authorized for Treasurer Hutton; carried unanimously.

Johnson

The Board discussed 225th Street West. Klehr and Johnson recommend redrock along the entire roadway (1 mile). It was the consensus of the board to use \$14k of the Delmar Estates' lot fees to apply redrock to 225th.

ARP

Croatt and J Deutsch will host the Clerk's Meeting Monday July 19, 2021 at the Spring Lake Town Hall. J Deutsch will be heading up the ARP funding for Helena Township.

Road Overseer Report

- 1. Two of three dustcoating invoices have been paid (Hamilton/Gilbertson)
- 2. Haag will install either a "Dead End" or "No Outlet" sign at the entrance of Hunter Ridge Circle
- 3. Will contact property owner at 24721 related to spruce trees which need to be trimmed
- 4. Haag worked with the county on extra dust control for all of 270<sup>th</sup> St. An invoice will be prepared and sent to Joe Wiita. When a complaint was received for 245<sup>th</sup>, Wiita indicated 270<sup>th</sup> is the only area the county will reimburse the township during unauthorized use of township roadways during the roundabout construction.
- 5. Leaning signs will get attention later this month.

# Helena Township Board of Supervisors Regular Monthly Meeting

#### **Old Business**

#### WCLD

- 1. Karen Ilg received a copy of the easements along WCLD
- 2. Croatt is working with Ruppe & Couri on documents necessary for closing on the bonds. Hutton is working with First Bank & Trust. Couri will coordinate with Krogman.
- 3. A mailbox at 24951 WCLD was damaged; HA will follow up
- 4. There were questions about driveway matchups; this will be completed after the final lift is applied.
- 5. A damaged sprinkler head was reported; however language in the property owner's notification clearly states personal items within the road right-of-way are not the responsibility of the township
- 6. Culverts were all cleaned so as to not impede water flow and drainage
- 7. All second driveways are removed
- 8. Trees need to be trimmed at 24721 WCLD

#### **FaithPoint**

The final lift will be completed Friday July 9, 2021. Vistad will be onsite to ensure quality, and discuss removal of the temporary driveway, shouldering and seal coating.

#### **New Business**

#### Legal Seminar

D Deutsch, J Deutsch and Croatt will attend the September 16, 2021 Legal Seminar in Albertville. Haag will attend the Legal Seminar in Pine County on September 25, 2021. Others may be added closer to the date.

#### McCue Family Farm

Randy and Chris Kubes are in the early stages of a development "Becker Beckius Estates" and Deutsch and Croatt attended the DRT1 meeting. The development is in both Helena and Cedar Lake townships.

Helena informed the developers there will need to be lot fees and an escrow set up. Transition Reserve zoning allows for 20/21 lots; by adding a trail system they can have 5/6 more lots. Kubes' goal is 31 lots. The first phase is 6 lots in Helena and 5 lots in Cedar Lake, with no new roads. The trail would be maintained by Scott County. Parking would be at Cedar Lake Farms.

Joe Lambrecht was concerned about extra traffic on two Cedar Lake roads by resident in Helena. An EAW is needed. SWCD is concerned about the PBA soils for the trail. DNR is going to address shoreland concerns. DRT1 notes will be distributed. Easements will be addressed to ensure there are no trees interfering with work within them.

#### Cert. of Ins.

Klehr Grading and Excavating

#### Theis Rezone

The rezoning of property on Redwing in Section 12 will be on the county's consent agenda. Unless there are concerns about this by neighbors, officers will not attend the meeting.

#### Zoning

The zoning map for Helena Township was revised to include the new FaithPoint church and the zipline as commercial.

# Building

- 1. Deck for Olson on St. Benedict
- Permits
- 2. Deck for Hart on 230<sup>th</sup>
- 3. AC for Moeding on WCLD
- 4. Bathroom etc. for Kabes on Redwing
- 5. Reroof for Larsen on 240th
- 6. New home by Paul Hanzel on Silver Maple Drive
- 7. Swimming pool for Sacco on 255th

#### Other Business

#### **Sheriff**

Croatt briefly reviewed the June report, noting there were 44 calls to Helena Township.

## Helena Township Board of Supervisors Regular Monthly Meeting

#### Receipts New Receipts:

7/1/2021	\$ 330,635.47	Scott County	First Half Taxes
6/30/2021	\$ 11.16	First Bank & Trust	Interest
6/30/2021	\$ 224.30	Riverland Bank	Interest
6/7/2021	\$ 400.00	Paul Hanzel Homes	Driveway Permit
6/15/2021	\$ 19.99	State of Minnesota	ORI
7/6/2021	\$ 149.60	Hamilton	Extra Dustcoating
7/6/2021	\$ 3,672.00	Xcel Energy	Redrock for Camber

### Treasurer's Report

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

Continuation At 9:35 PM on a motion by Nytes/Wermerskirchen the meeting was continued to Wednesday July 21, 2021 at 5:00 PM for a Work Shop; then to Thursday July 22, 2021 at 5:00 PM for a Retirement Recognition for Retired Road Overseer Darryl Perkins at Jordan Supper Club; carried unanimously.

#### NOTE:

- 1. 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.
- 2. Regular Monthly Meeting; virtual hybrid will remain until the Peacetime Emergency is lifted.
- 3. Unvaccinated people must wear masks; all attendees, officers and employees will Social Distance.

Duane Deutsch, Chairman	DeAnn Croatt, Clerk	