

# Record of Proceedings

## July 6 2023 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board meeting. The meeting was held at the Jackson Town Hall, 1091 130<sup>TH</sup> Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

### Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:00 PM

### BOARD ADMINISTRIVIA

#### Incident Review Analysis Report

The Incident Review Analysis Report for the month of June 2023 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting.

#### Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the Minutes from the Regular Board Meeting for June 2023 as typed. All Ayes. No Nays. Motion carried.

#### Public Comment

#### Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the agenda as typed. Smith Drive Road/Railroad crossing repair added under Old Business. All Ayes. No Nays. Motion carried.

### FINANCIAL UPDATE

#### Treasurer Reconciliation Report for Month Ending May 31, 2023

<i>Month Ending May 31, 2023</i>	<i>as of</i>	
Beginning balance	\$8,959,580.06	5/01/2023
Adjustment to Beginning Balance		
Receipts	\$16,681.92	5/01/2023 – 5/31/2023
Disbursements	(28,119.63)	5/01/2023 – 5/31/2023
Investment Interest/Dividends	\$13,918.51	5/01/2023 – 5/31/2023
Adj for EE PERA Contributions	282.00	
Ending Balance	\$8,962,342.86	5/31/2023

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Financial Report May 2023. All Ayes, No Nays. Motion carried.

#### Investment Update

Treasurer Hagen gave the Board a Financial update

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## Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11341 thru #11354 and claim #13076 thru #13079 in the amount of \$51,502.42 to pay with Township checks #11341 thru #11354. Motion also included to void Claim Check #11347. All Ayes. No Nays. Motion carried.

## Old BUSINESS

### Smith Drive Road Construction

The Board would like to have an update on the final construction on Smith Drive. Township Engineer, Andrew Budde, was not available at the meeting tonight. Supervisor Weckman will contact Andrew to find out if he has had any contact with an the Rail Road on the project update.

## NEW BUSINESS

### Minnesota Department of Health – Brookhaven Development – Well Nitrates

Members from the Minnesota Department of Health were present at the meeting tonight to discuss the high nitrate levels in the Well water in the Brookhaven Development. Brookhaven has one shared Well on the property adjacent to Seve and Anita Baudoin. Anita is the operator/supervisor. The development has 15 service connections. The Residents have an informal agreement over the Well. No homeowner's association or legal agreement exists. The Brookhaven Development has had 4 nitrate MCL violations: May 2012, November 2018, January 2020 and November 2022. The violations and elevated results have been more frequent, and MDH has requested the system identify and implement a solution. A well head protection action plan has been created, and MDH has requested approval. The next step is to meet with residents to create a compliance agreement and finalize their wellhead protection action plan.

### SMSC Organic Recycling Facility – Scott County – Louisville Township Development Agreement

The Board had discussion about the agreement, the exhibits will be attached to the final signed copy. Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the SMSC, Scott County and Louisville Township Development Agreement. All Ayes. No Nays. Motion carried

## ROUNDTABLE

### Other Business Updates

## CALENDAR

July 6, 2023 Regular Monthly Meeting, Jackson Township Hall, 7:00PM

July 12, 2023 Shakopee Sand Review Committee, SCGC, Room GE160, 9:00AM -11:00AM

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## Continue/adjourn

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to adjourn the meeting.  
All Ayes, No Nays. Motion carried.

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Cheryl Doucette, Township Clerk

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John Weckman, Township Chair

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Date

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Date