

Record of Proceedings

May 4, 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 130TH Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Clerk Cheryl Doucette were present and Treasurer Dave Hagen was absent.

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 April 2023 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting for questions from the Board.

Minutes Review/Approval

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

Public Comment

No public comment

Agenda Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve the agenda as typed. All Ayes. No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending March 31, 2023

<i>Month Ending March 31, 2023</i>		<i>as of</i>
Beginning balance	\$8,919,774.71	3/01/2023
Adjustment to Beginning Balance		
Receipts	\$43,573.64	3/01/2023 – 3/31/2023
Disbursements	(24,485.75)	3/01/2023 – 3/31/2023
Investment Interest/Dividends	\$21,497.49	3/01/2023 – 3/31/2023
Adj for EE PERA Contributions	237.50	
Ending Balance	\$8,960,597.59	3/31/2023

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

Investment Update

Treasurer Hagen was absent at the meeting tonight, he sent the financial update report to the board prior to the meeting.

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Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11318 thru #11328 and claim #13065 thru #130694 in the amount of \$27,539.12 to pay with Township checks #11318 thru #11328. All Ayes. No Nays. Motion carried.

Old BUSINESS

SMSC Organic Recycling Facility – Update – Tree Agreement and Permit

Steve Albrecht, Tribal Operations Administrator, from Shakopee Mdewakanton Sioux Community was present at the meeting to discuss the Tree Removal Agreement and Permit. The SMSC has asked the County and Township to allow removal of a portion of the trees, shrubs, stumps and other vegetation for that property legally described on Exhibit A, the “Property”, attached to the agreement.

The removal of trees, shrubs, stumps and other vegetation from the Property shall be in accordance with the “Existing Conditions and Removals Plan”, (Sheets CO.01-CO.03) attached to agreement. The SMSC acknowledges that the Existing Conditions and Removal Plan and other plans relating to the proposed development have not been reviewed and/or approved by either the County and the Township and expressly agrees that all work performed pursuant to the terms of this Agreement shall be at the SASC’s sole risk and expense.

No impacts to wetland on the site shall be made until after such time that a Wetland Replacement Plan has been approved by the County and Township and an executed Wetland Credit Withdrawal Transaction form has been provided to the County and Township from the SMSC. The SMSC shall complete all work according to Sheets CO.01-CO.03, by June 1, 2023. The SMSC, at its sole expense, shall promptly clean dirt and debris from adjacent streets that has resulted from the tree removal work performed by the SMSC.

The Board discussed with Steve the purpose of this agreement. Steve indicated that the Long Ear Bat has been spotted on approximately twelve acres of this property.

Motion moved by Supervisor Theis to approve and accept the TREE REMOVAL AGREEMENT AND PERMIT, and second by Supervisor Pieper. All Ayes. No Nays. Motion carried.

2023 Seal Coat Agreement with Scott County

Clerk Doucette had the Seal Coat Agreement for the 2023 with Scott County. Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept the Seal Coat Agreement for the 2023 Road Repair season. All Ayes. No Nays. Motion carried.

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NEW BUSINESS

2023 Annual Road Inspection Tour Report Findings

Road Inspection Finding – Road Repair

The Annual Road Tour was held on April 27, 2023 starting at 6:30PM. Clerk Doucette had a copy of the Annual Road repairs, patching, shouldering and overlay areas that are needed. The gravel roads will need additional shingle/gravel mix on Zumbro Ave, Smith Drive and 145TH Street where needed. Roads that will have Seal Coat done in 2023 will be 160TH Street, Jacko Court, and Zumbro Court and Crack Seal on 133RD and Louisville Road.

Supervisor Weckman had an estimate on an hourly basis from Mueller and Sons for the necessary road repairs, pothole patching, adding gravel and shouldering for 2023.

The hourly rates for 2023 are as follows: Small paver = \$340.00, Roller = \$160.00, Skid Loader = \$155.00, Skid Loader w/mill = \$165.00, Labor = \$95.00, Foreman = \$120.00, Power broom = \$150.00, Small Dump Truck = \$102.00, Bituminous (delivered to site) = \$70.00 TON, Tack = \$6.00 GAL.

The Board had discussed the mowing of the Wild Flower area near the Lake in the Highland neighborhood, while on the Road Tour. Supervisor Weckman had a proposal from Mom's Design and Build to mow the area with a track machine and brush mower. The Bobcat will leave some tracks in areas where driven, no clean up of mowed area of debris. Billed at Time and Materials from shop to shop - \$175.00 hour

The Motion was moved by Supervisor Pieper and seconded by Supervisor Theis to accept the estimate for road repairs 2023 and the Mowing of the Wild Flower area in the Highland Neighborhood. All Ayes. No Nays. Motion carried

ROUNDTABLE

Other Business Updates

CALENDAR

May 4, 2023 Regular Monthly Meeting, Jackson Township Hall, 7:00PM

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

John Weckman, Township Chair

Date

Date