

Record of Proceedings

April 8, 2021 – 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, and Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Call to Order

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

BOARD ADMINISTRIVIA

Incident Review Analysis

The Incident Review Analysis Report for the month of March 2021 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. Sheriff Deputy was unavailable for the meeting.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes from the Regular Board Meeting for March 2021 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No Public Comments

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Agenda as typed, moving New Business and Old Business before Financial Update. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending February 28, 2021

<i>Month Ending February 28, 2021</i>		<i>as of</i>
Beginning balance	\$8,585,000.87	2/01/2021
Adjustment to Beginning Balance		
Receipts	\$12,304.36	2/01/2021 – 2/28/2021
Disbursements	(\$19,915.74)	2/01/2021 – 2/28/2021
Investment Interest/Dividends	\$10,450.50	2/01/2021 – 2/28/2021
Adjustments for Paychex	\$183.75	Adj for EE PERA Contributions
Ending Balance	\$8,588,023.74	2/28/2021

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to accept the Treasurer's Financial Report ending February 28, 2021. All Ayes, No Nays. Motion carried.

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Investment Update

Treasurer Hagen updated the Board on the investments.

Claims Review and Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve claim #11015 thru #11027 and claim #12935 thru #12940 in the amount of \$10,502.47 to pay with Township checks #11015 thru #11027. All Ayes, No Nays. Motion carried.

NEW BUSINESS

Bryan Rock Products – Conditional Use Permit amendment and Interim Use Permit

Matt Bryan, Bryan Rock Products, and Kirstin Pauly, Sunde Engineering PLLC were present at the meeting to request an approval for an Amendment to the Bryan Rock existing Conditional Use Permit and allow the existing quarry to be reclaimed and a new Interim Use Permit to permit mining the southern sixty acres of the property. The Board and Township Planner, Cindy Nash, Collaborative Planning had received a copy of the Staff Report Prepared for Township and County Planning Advisory Commission prior to the meeting tonight. Cindy was not present at the meeting and had sent the Board a Memorandum of comments after her review of the application. Cindy had recommended that the Board not make a recommendation at this time until items of concern were addressed. Items of concern included; the site contains property that is currently a Louisville Township Road. The Township as not received a petition to vacate this road. The draft CUP/IUP contemplates that a mitigation plan for cleanup of debris on the Township and County roads can occur at some future point. A proposed mitigation plan should be prepared and submitted for Township consideration. It is not clear how the reclamation plan will leave the site suitable for future development. A conceptual plan of future development should be submitted for review so that the Township can consider how access can be provided to future developments on the site, etc. The Board had discussion with Matt and Kirstin regarding items of concern. Kirstin indicated that there has been a Track and Control Plan, for control of tracking of dirt on to Township and County Roads, submitted to the County. The entrance has been paved two hundred and forty feet from 145TH Street into the site. There is a Sweeper available for sweeping the roads. The details are included in the Track and Control Plan submitted for approval. There was discussion of the need for the Township to vacated the portion of 145TH Street that is proposed to be mined. There was also discussion on the proposed Haul Route for the Trucks exiting the property. There is a condition on this item listed on the County's Conditions of Approval. Water run-off was also discussed. Supervisor Weckman indicated that the Board should consult with Cindy prior to the Scott County Public Meeting being held on April 12, 2021. After extensive discussion on the items of concern motion moved by Supervisor Theis and seconded by Supervisor Pieper to recommend approval of the request with the following conditions; the Track and Control Plan be approved by the County and before Mining starts the vacation of 145TH be done. The meeting will be continued to April 12, 2021 a 6pm for further discussion with Township Planner Cindy Nash, prior to the scheduled Scott County Planning Advisory Commissions Public Hearing. All Ayes. Motion carried.

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SMSC – Request for Confirmation of Scott County Permit Correspondence

Dan Lonnes from Bolton and Menke, Inc. regarding SMSC, had contacted Township Planner, Cindy Nash, and he indicated that the MPCA wants an external letter noting that they (Bolton and Menk) are being accurate with stating that the County signing as the Building and Zoning authority is correct in their case. They are looking to confirm local permitting path, and confirm awareness of the permit. They are formally requesting a supplemental letter from Louisville Township saying what we prefer, but the general intent is confirming awareness and regulatory path. Township attorney, Bob Ruppe, had a draft letter for the Board to review and approve.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the signing of the letter as drafted to be signed by Township Chair Supervisor Weckman. All Ayes. No Nays. Motion Carried. Clerk Doucette will mail a copy of the signed Letter to Dan Lonnes at Bolton and Menk, Inc.

OLD BUSINESS

Frontage Road Turnback discussion

Township Engineer, Andrew Budde, Bolton and Menk, Inc., was present at the meeting and had a copy of the Draft Turnback Agreement. He discussed with the Board the Agreement and the proposed changes on behalf of the Township. Andrew will forward a copy of the draft agreement with changes made for the County Transportation Department to review and comment. The Board will plan to have discussion with the County Transportation Department at a Board Meeting in the near future.

Road Repair

Schedule Annual Road Tour

Annual Road Tour will be held on April 15, 2021 starting a 6:00PM. The tour will start at the Jackson Township Hall. Clerk Doucette will have a copy of the 2020 Road Inspections Report.

ROUNDTABLE

Code Enforcement

Other Business Updates

MS4 Permit Renewal

Bob Bean from Bolton and Menk, Inc will be working on filling out the MS4 Permit Renewal, and send to Clerk Doucette and Supervisor Weckman for review prior to submitting by the Due Date of April 15, 2021.

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CALENDAR

April 12 ,2021 Scott County Planning Advisory Commission Public Hearing - Bryan Rock Products, Scott County Highway Department

April 15, 2021 Annual Road Tour, 6PM

April 20, 2021 Local Board Appeal and Equalization, SCGC, 7PM

May 6, 2021 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Continue/adjourn

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

April 12, 2021 – Continue April Regular Board Meeting

The Louisville Township Board met this date to continue the regular monthly board meeting. The meeting was held at the Scott County Highway Department Building, 600 Country Trail, Jordan Minnesota Chair John Weckman, Supervisor Bob Pieper s and, Clerk Cheryl Doucette were present. Township Planner, Cindy Nash was unable to be present at the meeting.

Bryan Rock Products – Conditional Use Permit amendment and Interim Use Permit

Supervisor Weckman indicated that he had communicated with Township Planner, Cindy Nash, regarding additional recommendation. It is recommended that 145TH Street be vacated prior to any mining begins. An Escrow account of 125% of project be established. This is listed as a Condition of Approval by Scott County. Recommends the Vacation application process be started prior to mining, if possible, vacate Road at Red Rock Road. If cul-de-sac is needed this will be part of the vacation process. Vacation process could take sixty to ninety days.

Matt Bryan was present at the meeting and indicated that they have started the application process for the vacation of 145TH Street.

Motion Moved by Supervisor Pieper and seconded by Supervisor Weckman to adjourn the meeting.

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April 20, 2021- Local Board of Appeal and Equalization

The Louisville Town Board met this date to conduct the Annual Local Board of Appeal and Equalization for 2021. The meeting was held at the Scott County Government Center. Supervisors John Weckman, Bob Pieper and Kevin Theis and Clerk Cheryl Doucette and Treasurer Dave Hagen were present. Katelyn Fedorko, Liz Vatsaas from the Scott County Taxation Department were also present.

Chair John Weckman called the meeting to order with the Pledge of Allegiance at 7:00 PM.

Board Statement:

This meeting is for the purpose of addressing the value and classification of the January 2, 2021 assessment for taxes payable in 2022. This was the information listed on the Green valuation notice you received in March. The Purple tax statement included in the same envelope is based on last year's assessment and is not appealable at tonight's meeting.

Taxes and budgets will not be addressed at this meeting. Any comments you have concerning local taxing jurisdiction's spending should be made at Budget Hearings held in the fall of each year. Budget decisions that affect the following year's property taxes are made at that time.

Board action must be taken on appeals prior to adjournment. If an inspection or any additional research is necessary, the Board will schedule a date within the 20-calendar day window to reconvene at which time information on properties will be presented to the Board for their action.

Scott County representative will be taking down sign-ins in the order they arrived into the meeting. When it is your turn to appeal, please be sure to state your name and each parcel number you are appealing for the record.

Industrial Assessor, Liz Vatsaas, stated that she had just received the packet of information from Anchor Block appealing both their properties. Liz stated she did not have time to review their appeal fully prior to the meeting tonight, but indicated that the Estimated Market Value of the properties; Property ID#079210050; EMV \$6,100,000 and Property ID#070280010; EMV \$571,500, is firm. Board reviewed the Estimated Market Value proposed and approved.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to reaffirm the EMV of the property, PID#079210050 at \$6,100,000 and PID# 070280010 at \$571,500. All Ayes. No Nays. Motion Carried

Residential Property

- Property Owners, Lyle and Lynne Weckman, 14550 Zumbro Ave; PID#079260050 and PID#079260060 had called and spoke with Katelyn and questioned the assessments on their property. They are appealing the proposed 2021 EMV on PID#079260060; EMV \$1,892,400 proposed EMV \$1,925,700.

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Katlyn had property information for the Board to review and for discussion on the estimated market value. The Board had discussion with Katlyn and Lyle and Lynne.

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to revise the value of the subject properties as of January 2, 2021 to the EMV of \$3,515,300 combined. All Ayes. No Nays. Motion Carries.

CONSENT AGENDA

Scott County Taxation brought before the board the following adjustments and reviews:

PID	Taxpayer	Address	Original EMV	Revised EMV	Change	Notes
079280050	Glady B Lindstrom Trust	Louisville Road	\$718,300	\$635,000	-\$83,300	

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Consent Agenda of Township Residential and Industrial Property Owners for reductions in valuation. All Ayes No Nays. Motion carried.

Motion to adjourn Meeting

Motion Moved by Supervisor Pieper and Seconded by Supervisor Theis to close the meeting. All Ayes, No Nays. Motion carried

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date