

Record of Proceedings

October 8, 2020 – 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, Supervisors Bob Pieper and Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Call to Order

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

BOARD ADMINISTRIVIA

Incident Review Analysis

The Incident Review Analysis Report for the month of September 2020 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. A Deputy was available at the meeting for questions.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes from the Regular Board Meeting for September 2020 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. All Ayes, No Nays. Motion carried.

CONCENT AGENDA

Resolution 2020-05 Shakopee Bowl, LLC DBA Horseshoe Bar & Grill - Off-Sale/On-Sale, Sunday Liquor License

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2020-05 supporting the granting of an Off-Sale/On-Sale, Sunday Liquor License by Scott County to Shakopee Bowl, LLC DBA Horseshoe Bar & Grill. All ayes, No nays. Motion carried

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FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending August 30, 2020

<i>Month Ending August 30, 2020</i>		<i>as of</i>
Beginning balance	\$8,563,488.68	08/01/2020
Adjustment to Beginning Balance		
Receipts	\$68,607.01	08/01/2020 – 08/30/2020
Disbursements	(\$8,681.06)	08/01/2020 – 8/30/2020
Investment Interest/Dividends	\$12,277.58	08/01/2020 – 08/30/2020
Adjustments for Paychex	\$199.38	Adj for EE PERA Contributions
Ending Balance	\$8,635,891.59	08/30/2020

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept the Treasurer's Financial Report ending August 30, 2020. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen updated the Board on the investments.

Treasurer Hagen discovered an error made by Paychex on Supervisor John Weckman's September payroll. John was overpaid by \$4,256.73 and will need to reimburse the Township with a check. Clerk Doucette is working with Paychex Specialist to get the payroll journals corrected before the third quarter payroll reporting period, October 31, 2020.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #10935 thru #10945 and claim #12903 thru #12908 in the amount of \$91,692.07 to pay with Township checks #10935 thru #10945. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Xcel Energy – Helena-Scott County Transmission Line Rebuild Project

Bob Ruppe, Township attorney, and Andrew Budde, Township Engineer, had communication with Michelle and Sean outside the meeting, about the details of the agreement.

Andrew had discussion with the Board about the agreement as it is now. Andrew indicated that he had responded to the email from Michelle on a few items in agreement that would need to be reviewed further prior to the signing of the Agreement. Andrew will do further work with Bob Ruppe and Michelle and Sean to get the details worked out so the Agreement can be reviewed and possible signed at the November 5, 2020 meeting. Andrew also indicated that he told them that Driveway Permits were need for each temporary driveway, and the Township may require an escrow in the amount of \$5,000.00.

NEW BUSINESS

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ROUNDTABLE

Code Enforcement

Supervisor Weckman indicated that the new Scott County Code Enforcement Officer will be attending the Board Meeting in November. There are a few Citation that have been issued in the Township and the Officer will inform the Board of such Citations.

Other Business Updates

Shakopee Sands Update

Supervisor Weckman and Supervisor Weckman attended the Shakopee Sands Review Committee meeting on October 8, 2020. The Committee will be meeting again in December 2020, for further updates as to what will be happening with the Shakopee Sands Mining Operations.

Coronavirus Relief Funds

A Reporting Form for fund expenditures will need to be filed by October 9, 2020 for the funds spent in September. There were no funds spent in September. Treasurer Hagen will file the necessary reporting forms next month (November) for the CARES funds sent to Scott County in October for the Rural Broadband initiative.

CALENDAR

October 12, 2020 Scott County Planning Meeting, public hearing Warren Pieffer, Comprehensive Plan Amendment

November 5, 2020 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Adjourn

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

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date