

San Francisco Township - Carver County - MN

Heidi Schmidt, Clerk - 18980 County Rd 40, Belle Plaine, MN 56011 - (952) 873-5429

February 9, 2015

The February meeting of the San Francisco Township Board was called to order on February 9, 2015 at 7PM. Those present were Board members: Maidie Felton, Larry Schmidt and Kevin Lundquist, Treasurer: Denise Anderson and Clerk: Heidi Schmidt and approximately 30 residents.

Minutes from the January meeting were approved. Treasurer's report shows \$146,744.26 in Checking and \$181,856.55 in savings. The \$12,000 workman's comp ins bill was challenged by the clerk and corrected to \$241.

PLANNING AND ZONING: Maidie read the entire IUP application for the mining permit from Chard Tiling. There was some discussion. The word "washing" was removed from permitted activities. Larry made a motion to issue the IUP. Kevin 2nd. Motion carried.

The operation agreement between the township and Chard Tiling was then read and reviewed. Larry made a motion to accept the operation agreement and authorize the appropriate officials to sign it.

Troy (Attorney from Kennedy and Gravens) will draft a final operations agreement for signatures.

Ron Olson approached the board about excavating some sand hills from his farm on 159th Ave. He would remove the sand hills and bring in black dirt and clay. If he moves over 10,000 yds he must get a county permit. Larry noted it was similar to what Merle Volk had done. Merle was asked to dust coat the road the trucks would use and issue a \$3000 repair bond. Ron stated he will do the work in sections mostly with his personal trucks and would never haul more than 40 trucks in a day. Maidie made a motion stating that if the county issues a permit within the scope of the above discussion it could be signed by one supervisor and the clerk to be effective at the township level. Motion carried.

The Carver Fire bill will be \$38,188.60 this year.

The 2016 Levy was reviewed. \$1000 was added for dust control program. \$3000 was added to the Belle Plaine Fire amount. Larry made a motion to recommend the Levy of \$308,500 at the annual meeting. Kevin 2nd. Motion passed.

The road committee recommended that the culvert on Market St and 182nd be put in now while there is no water. There is already a bid from Chard for the work. Larry will contact them to see if they can schedule it soon. It needs to be bigger than the existing culvert. If the township purchases the culvert there is no sales tax. Larry motioned to go ahead with the project. Kevin 2nd. Motion carried.

Maidie made a motion to let the Carver Fire contract auto extend for 3 years. Kevin 2nd. Motion carried. Larry will contact them.

Maidie and Heidi will prepare an agenda for the annual meeting on March 10th.

Meeting adjourned at 8:55.

Respectfully submitted by Heidi Schmidt
San Francisco Township Clerk