

Vermillion Township
Regular Meeting Minutes
November 3, 2022

Attendance:

Supervisor Chairman Larry Ring
Supervisor Bruce Lohmann
Supervisor Audrey Felty
Clerk Cindy Ladzun
Treasurer Nick Rueger
Attorney Leah Koch

Additional Attendance:

Mike McNamara	John Sass – Dakota County Transportation
Mike Slavik	Doug Abere – Dakota County Transportation
Dianne Volkert-Ring	Ken Kasel
James Sathra	

Chairman Ring opened the meeting at 7:00 PM and the Pledge of Allegiance was recited. The supervisors reviewed the October 6, 2022 meeting minutes and Felty motioned to accept them as written. Lohmann seconded the motion; all were in favor and the motion carried.

Rueger presented the claims to the board. Lohmann motioned to accept the claims as presented. Felty seconded the motion; all were in favor and the motion carried. Rueger presented a verbal summary of the treasurer's report. Felty mentioned that in the receipt section of the treasurer's report this month a restitution payment was received. Rueger noted that every restitution payment this year is noted in the treasurer reports which the Clerk provides within the minutes at every meeting. Felty motioned to accept the treasurer's report as presented. Lohmann seconded the motion; all were in favor and the motion carried.

Road and Bridge Update:

Ring provided the update this month in absence of Otte Excavating. He noted that rock was placed, mowing was completed as well as some grading of washboards.

Permits:

Mike McNamara from Hoffman & McNamara attended the meeting to discuss an ag shed application. Ring noted that if any electrical or plumbing is completed, it would need to be inspected. Lohmann motioned to accept the ag shed application for Hoffman & McNamara. Felty seconded the motion; all were in favor and the motion carried.

Old Business:

- CSAH 66/62 Area Interchange Study - Doug Abere, Senior Project Manager, Dakota County Transportation provided a detailed presentation regarding the status of this study. He thoroughly discussed the four potential concepts that are moving forward for more advanced study. For further information contact Doug at: (952) 891-7101 or doug.abere@co.dakota.mn.us. Or online

at: <https://www.co.dakota.mn.us/Transportation/PlannedConstruction/CR66/Pages/default.aspx>.

New Business:

- Dakota County Draft Capital Improvement Plan was discussed and the Board has no comment.
- Dakota County Physical Development - The mileage certification of 39.63 for the township roads will remain the same as last year.
- Right of Way/Planning Consideration Application from Midcontinent Communications was presented to the Board for review. Koch noted that the township has zoning ordinances regarding building within the township right of way and these should be outlined in a Right of Way Application. The Board decided not to take any action on the application that was received. A "sample" Right of Way Application will be presented to the Board for approval at the next meeting.

Water Resource Management Ordinance - Koch gave a detailed explanation surrounding the obligations the township has regarding this ordinance. She further explained that this ordinance would replace Section 510 of the current township ordinance.

Public Hearing – Open

No public comments were made.

Public Hearing – Closed

Discussion is now open for the Town Board:

Felty motioned to adopt Ordinance No. 22-001 as presented. Lohmann seconded the motion; all were in favor and the motion carried.

Adjourn

At 8:40 p.m. Felty motioned to adjourn. Lohmann seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

VERMILLION TOWNSHIP RECEIPTS AND DISBURSEMENTS

TREASURERS REPORT

11/3/2022

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)

PREVIOUS BALANCE ON

10/31/2022

\$ 316,416.74

RECEIPTS (INCOME)

DEPOSIT DATE	NAME	DESCRIPTION/TYPE	CHECK #	CK. DATE	
10/6/2022	LORLAND SEWER	SEWER PERMIT	8209	9/21/2022	\$ 300.00
10/7/2022	DAKOTA COUNTY	REV FROM FORFIT TAX	EFT 50163444	10/7/2022	\$ 16.49
10/26/2022	DAKOTA COUNTY	DNR LAND PLT PAYM	EFT 50164392	10/26/2022	\$ 1,446.00
10/28/2022	U S TREASURY	REST MARYANN STOFFEL	4039-41089939	10/24/2022	\$ 679.40
10/28/2022	ELLIS LAW OFFICE	REIMB VT FOR SUPPLIES	12,504		\$ 27.25
10/28/2022	BEAVER CREEK	SCOTT, DIETZLER, BALDWIN, TRANDAHL PERMITS	004274,004273,31920,1116,3775		\$ 663.00
10/31/2022	STATE OF MN	MV CREDIT-AGRICULTURE	EFT 00 09891528	10/31/2022	\$ 5,722.50
	INTEREST PAID 31 DAYS				\$ 334.64

DISBURSEMENTS (EXPENSES)

DATE	CHECK NUMBER	NAME	DESCRIPTION/TYPE	
10/17/2022	2051	BALDWIN, REBECCA	ESCROW REFUND	(\$504.00)
10/13/2022	2050	BEAVER CREEK	PERMITS	(\$3,027.52)
10/13/2022	2049	CAMPBELL KNUTSON	VT GENERAL BUSINESS	(\$1,930.50)
10/25/2022	2048	DRESSELY, JESSICA	ELECTION JUDGE TRAINING	(\$150.00)
10/13/2022	2047	ECM PUBLISHERS	ADS	(\$35.20)
10/14/2022	2046	ENVIROTECH SERVICES	DUST CONTROL SECOND APP.	(\$31,952.37)
10/12/2022	2045	FELTY,AUDREY	PAYROLL	(\$1,340.38)
10/12/2022	2044	FELTY,AUDREY	MILEAGE/REIMBURSEMENTS	(\$103.99)
10/10/2022	2043	LADZUN, CVNTHIA	PAYROLL	(\$6,624.51)
10/10/2022	2042	LADZUN, CVNTHIA	MILEAGE/REIMBURSEMENTS	(\$648.13)
10/19/2022	2041	LEWIS,KISCH	AUDIT FOR VERMILLION TOWNSHIP	(\$4,500.00)
10/14/2022	2040	NORTHWEST CONSULT.	VT TECHNICAL ASSISTANCE	(\$573.30)
10/13/2022	2039	OTTE EXCAVATING	AUG./SEPT. TOWNSHIP GRADING	(\$4,278.00)
10/13/2022	2033	PERA	EMPLOYEE RETIREMENT	(\$957.46)
10/10/2022	2038	RUEGER,NICK	PAYROLL	(\$964.03)
10/10/2022	2037	RUEGER,NICK	MILEAGE/REIMBURSEMENTS	(\$150.00)
10/18/2022	2036	TAYLOR, ANN	ESCROW REFUND	(\$399.00)
10/20/2022	2035	THE JOURNAL	ADS	(\$35.34)
10/13/2022	2034	XGEL ENERGY	VT UTILITY	(\$16.14)
10/20/2022	2027	PEG SIEBENALER	ELECTION JUDGE	(\$380.00)
10/12/2022	2031	SOLBERG AGGREGATE	1 st CLASS 5	(\$4,407.56)
			ENDING BALANCE	\$ 262,628.59

