Vermillion Township Regular Meeting Minutes January 5, 2023

Attendance:

Supervisor Chairman Larry Ring
Supervisor Bruce Lohmann
Supervisor Audrey Felty
Clerk Cindy Ladzun
Treasurer Nick Rueger
Attorney Elliott B. Knetsch
Road and Bridge Contractor Bryce Otte

Chairman Ring opened the meeting at 7:00 pm and the Pledge of Allegiance was recited. The supervisors reviewed the December 1, 2022 meeting minutes and Lohmann motioned to accept them as written. Felty seconded the motion; all were in favor and the motion carried.

Rueger presented the claims to the Board. Felty motioned to accept the claims as presented. Lohmann seconded the motion; all were in favor and the motion carried. Rueger provided a verbal summary of the treasurer's report. Ring mentioned that in the receipt section of the treasurer's report this month a restitution payment of just over \$390,000.00 was received. Lohmann motioned to accept the treasurer's report as presented. Felty seconded the motion; all were in favor and the motion carried.

Rueger and Ring checked with Vermillion Bank regarding placing the additional money received this month into a CD until the township decides what it would like to use it for. Lohmann motioned to have Rueger place \$390,000.0 into a six-month CD. Felty seconded the motion; all were in favor and the motion carried.

Deputy Visit – Snow issues, random rural theft (nothing in Vermillion Township), and a lost dog.

Road and Bridge Update:

Otte noted that quite a few areas need to be pushed back or snowblowed due to drifting of snow. It was also mentioned that some of his equipment had been damaged due to residents depositing snow on the public road right of way. Felty read a paragraph that Koch had provided to the Board "It is unlawful for anyone to deposit any snow or ice in a public road right-of-way or to otherwise obstruct a public road. Minn. Stat. §§ 160.2715(a)(1); 169.42, subd. 1. Depositing snow or ice in a road also increases snowplowing costs, creates a potential public safety hazard, and could damage equipment. Misdemeanors are punishable by a fine of up to \$700 and/or a jail sentence of up to 90 days." The Board requested residents of the township be notified of the Minnesota Statute with a postcard and have it also be posted on the town website.

Old Business:

205th Street Discussion - Jenna Fabish, Dakota County Design Engineer attended the meeting to discuss the proposal of removing 205th Street, but reconstruct the portion off CR 85 in 100 feet for a car turn-around. The remaining part would be restored back to farmland and/or its original state. In order to complete work within the township right of way, a JPA Agreement between Dakota County and Vermillion Township would need to be signed. She would like to present a draft version of the JPA Agreement at February's meeting.

New Business:

- Board of Audit Meeting The Board has this scheduled for February 23, 2023.
- Annual Meeting is March 14th In the case of bad weather the alternate date is March 21, 2023.
- Board of Canvass If unable to be held after Annual Meeting the alternate date is March 15, 2023.
- Annual Resolution The Clerk stated that this will be presented to the Board at the April meeting.
- Administrative Policy The Clerk will provide the Board members a copy of this policy.
- Community Development Block Grant The Board requested that the Clerk apply for this grant.
- MN Pollution Control Agency Rules Governing Water Quality Standards Felty will attend the online public hearing. The Board also requested that the information regarding the public hearing be posted on the town website.
- Township Day at the Capital The Clerk will be attending this event on behalf of the township.
- Mike Slavik, Dakota County Commissioner for District 1, attended the meeting to discuss various happenings in and around Dakota County and reminded the Board that the ARPA Money needs to be designated by the end of 2024, but used by 2026.

Other Business:

• The Clerk mentioned that she will be looking for a new printer.

Adjourn

Felty motioned to adjourn at 8:25 pm. Lohmann seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun Vermillion Township Clerk

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			RECEIPTS (INCOME)
		12/31/2022	PREVIOUS BALANCE ON
JUNT R&B NOW ACCOUNTS (PUBLIC)		JOW ACCOUNTS (PUBLIC)	VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)
1/5/2023		1/5/2023	TREASURERS REPORT

PREVIOUS BALANCE	PREVIOUS BALANCE				\$ 133 264 17
INCOME		INTEREST PAID		NUMBER OF DAYS 31	\$ 264.59
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PREVIOUS BALANCE	PREVIOUS BALANCE				\$ 84,231,66
INCOME		INTEREST PAID		NUMBER OF DAYS 31	
				ENDING BALANCE	84
CLAIMS (BILLS TO PAY)	NAME	INVOICE DATE	ACCT. NUMBER	ITEM	
	BEAVER CREEK	12/30/2022	VT-22-112	permits- kiihbauch, wagner	(\$135.00)
	CAMPBELL KNUTSON	11/30/2022	3525G	VT GENERAL LAW	(\$1,419.00)
	CENTER POINT ENERGY	12/29/2022	11815484-8	VTUTILITY	(\$39.90)
	DAKOTA COUNTY TOWNSHIP				
	OFFICERS ASSOCIATION	12/6/2022		JPA PUMP MAINT, INVOICE	(\$1,368.00)
	DAKOTA CTY FINANCIAL	12/7/2022	8964	2022 ELECTIONS EQUIP/BALLOTS	(\$292.24)
	ECM PUBLISHERS	12/2 & 12/23/2022	494825	ADS	(\$155.55)
	THE JOURNAL	12/2/2022	7589	ADS	(\$60.14)
	LADZUN, CYNTHIA	12/31/2022		PAYROLL	(\$5,587.27)
	LADZUN, CYNTHIA	12/31/2022		MILEAGE & REIMBURSEMENTS	(\$227.57)
	NORTHWEST ASSOC. CONSUL	. 12/6/2022	26109	NOVEMBER TECH ASSISTANCE	(\$73.50)
	OTTE EXCAVATING	12/30/2022		ROAD MAINT, NOV-DEC	(\$21,436.00)
	PERA	4TH QUARTER 2022	LARRY,CINDY,NICK		(\$798.84)
	PINE BEND PAVING	12/6/2022		3/8" CLEAR LIMESTONE	(\$174.76)
	RING, LARRY	12/30/2022		PAYROLL	(\$919.12)
	RING, LARRY	12/30/2022		MILEAGE & REIMBURSEMENTS	(\$167.51)
	RUEGER, NICK	12/30/2022		PAYROLL	(\$966.37)
	RUEGER, NICK	12/30/2022		MILEAGE & REIMBURSEMENTS	(\$337.96)
	VERIZON WIRELESS	12/3/2022	980631378	VTCELL	(\$49.97)
	XCEL ENERGY	12/19/2022	51-4765961-6	VT UTILITY	(\$16.21)
	BOT Throw accounts			TOTAL	163,000,000
YTD YEAR	CONTRACTOR	AMOUNT			
2022	KIMMES ENTERPRISES	\$101,760.66			
2022	BEAVER CREEK CO	\$38,346.35			
2022	HRFA	\$104,942.28			
2022	ENVIRO TECH	\$63,368.59			
2022	OTTE EXCAVATING	\$42,634.35			
2022	PINE BEND PAVING	\$33,105.68			
2022	SOLBERG	\$26,753.34			
2022	STOFFEL RESTITUTION	\$394,837.41			