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 Mike Slavik Dianne Volkert-Ring James Sathra

John Sass – Dakota County Transportation Doug Abere – Dakota County Transportation Ken Kasel

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 Excvating. 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.

<u> Public Hearing – Open</u>

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.

<u>Adjourn</u>

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 RECEIPTS (INCOME)

10/31/2022

\$ 316,416.74

		DESCRIPTION/TYPE	NAME	CHECK NUMBER	DATE
334.64	,	- ICONOLONGIAN - INCONOLONGIAN		INTEREST PAID 31 DAYS	
5,722.50	10/31/2022 \$	EFT 00 09891528 10/	MV CREDIT-AGRICULTURE		10/31/2022
663.00	Ş	004274,004273,31920,1116,3775	TRANDAHL PERMITS	BEAVER CREEK	10/28/2022
		THE PARTY CONTRACT OF A DECK	SCOTT, DIETZLER, BALDWIN,	a strange water	
27.25	Ş	12,504	REIMB VT FOR SUPPLIES	ELLIS LAW OFFICE	10/28/2022
679.40	10/24/2022 \$	4039-41089939 10/	REST MARYANN STOFFEL	U S TREASURY	10/28/2022
1,446.00	10/26/2022 \$	EFT 50164392 10/	DNR LAND PILT PAYM	DAKOTA COUNTY	10/26/2022
16.49	17/2022 \$	EFT 50163444 10/	REV FROM FORFIT TAX	DAKOTA COUNTY	10/7/2022
300.00	9/21/2022 \$	8209 9/2	SEWER PERMIT	LORLAND SEWER	10/6/2022
	CK. DATE	CHECK # CK.	DESCRIPTION/TYPE	NAME	DEPOSIT DATE

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, CYNTHIA	PAYROLL	(\$6,624.51)
10/10/2022	2042	LADZUN, CYNTHIA	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	XCEL ENERGY	VT UTILITY	(\$16.14)
10/20/2022	2027	PEG SIEBENALER	ELECTION JUDGE	(\$380.00)
10/12/2022	2031	SOLBERG AGGREGATE	1" CLASS 5	(\$4,407.56)

PREVIOUS RALANCE	VERMILLION BANK ACCOUNT GENERAL MONEY MARKET INVESTMENT				\$ 8307637
INCOME		INTEREST PAID		NUMBER OF DAYS 31	
				ENDING BALANCE	84,
CLAIMS (BILLS TO PAY)	NAME	INVOICE DATE	ACCT. NUMBER	ITEM	
(wai a	BEAVER CREEK	10/28/2022	VT-22-110	PERMITS-SCOTT, BALDWIN, DITZLER,	(\$735.00)
	TONOLO IN TONOLO		IN THE PART OF A DECK	TRANDAHL (3HRS.OHERN PROPERTY)	
	CAMPBELL KNUTSON	9/30/2022	3525G	VT GENERAL LAW WORK	(\$1,437.21)
	ECM PUBLISHERS	10/21/2022	494825	ADS DAKOTA CTY TRIBUNE	(\$41.18)
	DARREL GILMER	10/28/2022		NEW SEPTIC INSPECTION FOR	(\$350.00)
	AS LO DE SULLAND STATE OF SULLAND			A.GIRGEN, BELLEPAR HOMES	
	HRFA	11/3/2022	NAME OF COMPANY OF COMPANY	2ND HALF RURAL FIRE PROTECTION	(\$52,471.14)
	THE JOURNAL	10/27/2022	7589	AD HASTINGS JOURNAL	(\$39.06)
	LADZUN, CYNTHIA	10/31/2022		REIMB FOR MN STATE TAX DEDUCT	(\$507.19)
	MN DEPT LABOR & INDUS		and the second	3RD QUARTER PAYMENT 2022	(\$166.86)
	NORTHWEST ASSOC CONSU 10/8/2022	U 10/8/2022	26028	VT SEPT TECH ASSISTANCE	(\$88.20)
	OTTE EXCAVATING	10/28/2022		ROAD MAINT OCTOBER 2022	(\$9,356.35)
	PERA	11/3/2022		EMPLOYEE RETIREMENT L.RING	(\$93.50)
	PINE BEND PAVING	10/17/2022	22-3065	1" MINUS FOR ELAINE AVE	(\$580.01)
	RING, LARRY	10/12/2022		PAYROLL	(\$874.69)
	RING, LARRY	10/12/2022		MILEAGE	(\$64.38)
	ROTHER, DENNIS	10/28/2022		GRASS CUTTING VT	(\$175.00)
	TAYLOR, ANNE	10/12/2022	THE ADDRESS OF A	REIMBURSEMENT FOR PUBLIC HEAR	(\$1,000.00)
	VERIZON	10/26/2022	980631378-00001	VT CELL	(\$49.87)
	XCEL ENERGY .	10/18/2022	51-4765961-6	VT UTILITY	(\$16.04)
	Alternative something		A NAME AND A DOCTOR	TOTAL	(\$68,045.68)
YTD YEAR	CONTRACTOR	AMOUNT		Toberton States States	
2022	KIMMES ENTERPRISES	\$101,760.66	THE PARTY AND A DAMAGE		
2022	BEAVER CREEK CO	\$37,283.94	NDM.	INTERNAL INCOME.	
2022	HRFA	\$104,942.28	ADECHER MIC &	Stationary South State	
2022	ENVIRO TECH	\$63,368.59	- A CONTROL -	ANALANASS	
2022	OTTE EXCAVATING	\$19,400.35	L'ARROSE, WIEL		
2022	PINE BEND PAVING	\$32,930.92	LONE KONSING		
2	00.7170	100 2000 0.			

2022

SOLBERG

\$26,753.34

INCOME

VERMILLION BANK ACCOUNT GOPHER NOW ACCOUNTS (PUBLIC)
PREVIOUS BALANCE

INTEREST PAID

NUMBER OF DAYS 31 ENDING BALANCE

\$ 131,963.00 \$ 157.92 \$ 132,120.92