

# Vermillion Township Regular Meeting Minutes September 1, 2022

## Attendance:

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

Chairman Ring opened the meeting at 7:00 PM and the Pledge of Allegiance was recited. The supervisors reviewed the August 4, 2022 meeting minutes and Felty motioned to accept them as written. Ring seconded the motion; all were in favor and the motion carried. The supervisors reviewed the August 11, 2022 special meeting minutes and Felty motioned to accept them as written. Ring seconded the motion; all were in favor and the motion carried.

Rueger presented the claims to the board. Ring 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 motioned to accept the treasurer's report as presented. Ring seconded the motion; all were favor and the motion carried.

## Permits:

- Lofquist attended the meeting to request a permit for an ag shed. A copy of his application was presented to the supervisors. Felty made a motion to accept the ag shed application. Ring seconded the motion; all were in favor and the motion carried.

## Old Business:

- Dakota County Environmental Resources - Valerie Neppl, Groundwater Protection Unit Supervisor attended the meeting to let the town board know that the Agriculture Chemical Reduction Effort (ACRE) Plan is out for public review. She also let the board know that Dakota County is hosting a "We are Water" exhibit at the Pleasant Hills Library from October 13<sup>th</sup> - December 5<sup>th</sup>. And finally, residents with private wells can bring in a water sample on October 27<sup>th</sup> to the Pleasant Hills Library where it will be tested for nitrates and results of the test will be given right then and there.

## New Business:

- Otte Excavating - Bryce Otte attended the meeting to introduce his company as the new road and bridge contractor for the township.
- Election Judge - It was discussed that the township would benefit from having one more election judge trained and available for use at the General Election. Felty motioned to approve Jessica Dressely as an additional election judge for the township. Ring seconded the motion; all were in favor and the motion carried.
- Hwy 52 Access from 170<sup>th</sup> Street - Ring explained that Bryant Ficek, an engineer from MnDOT would like the township to entertain the idea of closing the access to 170<sup>th</sup> Street East on the west

side of Hwy 52. Koch would be able to draft a resolution of support if the board is in favor. Further discussion on this will take place at a future meeting.

Other Business:

Residents, James Sathra and Loren Kahl are concerned that one of the supervisors from the three-person board is always missing or arriving late and something needs to be done about this.

Attorney Koch noted that she has been working with Mark Ryan of the VRWJPO and Clerk Ladzun to make the Water Resources Management Ordinance flow with the ordinances of Vermillion Township. Nothing has substantially changed from Model Ordinance and believes this will be coming in front of the board for review soon.

Felty would like to set up a work session so the board members could discuss what their jobs are within the township. It was noted that everyone on the board is fairly new and may not know what they are supposed to be doing. Koch will provide a checklist on what would need to be done in order for the board to hold a meeting of this type.

Ring received a complaint from a resident in the Empire area that was concerned of a neighbor that was stacking pallets on their property line. The Hasting Fire Chief met Ring at the property and it was explained to the resident that they had 30 days to move the pallets to a certain distance and height per the Fire Chief's recommendations.

Adjourn

At 8:05 p.m. Felty motioned to adjourn. Ring seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun  
Vermillion Township Clerk

VERMILLION TOWNSHIP RECEIPTS AND DISBURSEMENTS

TREASURERS REPORT

9/1/2022

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)

PREVIOUS BALANCE ON

8/31/2022

\$ 349,087.34

RECEIPTS (INCOME)

| DEPOSIT DATE | NAME                   | DESCRIPTION/TYPE   | CHECK #                           | CK. DATE  |             |
|--------------|------------------------|--------------------|-----------------------------------|-----------|-------------|
| 8/2/2022     | U S TREASURY           | STOFFEL RETITUTION | 4039-38188582                     | 7/28/2022 | \$ 2,233.79 |
|              | BEAVER CREEK           | PERMIT SIMONDS     | 126633 WATER HEATER               | 7/1/2022  | \$ 86.00    |
| 8/12/2022    | BEAVER CREEK           | PERMIT HARRIS      | 9214 RESIDE HOME & DECK           | 8/9/2022  | \$ 167.00   |
|              | BEAVER CREEK           | PERMIT MCCLINTOCK  | 2195 GARAGE ADDITION              | 8/8/2022  | \$ 1,397.62 |
| 8/24/2022    | ELLIS LAW (R. STOFFEL) | REIMBURSE VT       | 12476 (VT CLERK TIME AND SUPPLIES | 8/11/2022 | \$ 115.00   |
|              | EARL F ANDERSON        | REIMBURSE VT       | 1098 (REIMBURSE FOR SUPPLIES)     | 8/16/2022 | \$ 619.90   |
| 8/27/2022    | BEAVER CREEK           | PERMIT STORM       | 399 ACCESSORY BUILDING PERMIT     | 8/8/2022  | \$ 2,967.76 |
|              | BEAVER CREEK           | PERMIT OHERN       | 4335 (DEMO PERMIT)                | 8/16/2022 | \$ 101.00   |
|              | RUTH KIHBAUGH          | PERMIT             | 9644 (AG SHED)                    | 8/4/2022  | \$ 25.00    |
|              | INTEREST PAID 31 days  |                    |                                   |           | \$ 365.01   |

DISBURSEMENTS (EXPENSES)

| DATE      | CHECK NUMBER | NAME                 | DESCRIPTION/TYPE            |               |
|-----------|--------------|----------------------|-----------------------------|---------------|
| 8/12/2022 | 2001         | KIMMES ENT.          | JUNE/JULY WORK              | (\$13,362.90) |
| 8/10/2022 | 2002         | XCEL ENERGY          | VT UTILITY                  | (\$15.78)     |
| 8/11/2022 | 2003         | VERIZON WIRELESS     | VT CELL                     | (\$50.11)     |
| 8/15/2022 | 2004         | SANFORD SERVICES     | SWEET STREETS EMPIRE        | (\$535.00)    |
| 8/9/2022  | 2005         | LARRY RING           | MILEAGE                     | (\$327.61)    |
| 8/9/2022  | 2006         | LARRY RING           | PAYROLL                     | (\$1,515.51)  |
| 8/12/2022 | 2007         | PINE BEND PAVING     | 1" MINUS                    | (\$4,852.71)  |
| 8/16/2022 | 2008         | P F PETIBONE         | VT CLERK SUPPLIES           | (\$403.50)    |
| 8/10/2022 | 2009         | PERA                 | EMPLOYEE RETIREMENT         | (\$162.00)    |
| 8/16/2022 | 2010         | NORTHWEST ASSOCIATED | TECHNICAL ASSISTANCE FOR VT | (\$793.80)    |
|           |              | CONSULTANTS          |                             |               |
| 8/10/2022 | 2011         | HIGHLAND SANITATION  | PICK UP 2 TIRES & A PAIL    | (\$46.85)     |
| 8/15/2022 | 2012         | CAMPBELL KNUITSON    | VT GENERAL LEGAL            | (\$2,460.00)  |
| 8/10/2022 | 2013         | ENV/ROTECH           | VT DUST CONTROL             | (\$189.00)    |
| 8/12/2022 | 2014         | BEAVER CREEK         | PERMITS KULHANEK SIMMONS    | (\$140.00)    |
| 8/5/2022  | 7440         | USW LOCAL 662        | ANNUAL RENT FOR VT MEETINGS | (\$1,000.00)  |
|           |              |                      | ENDING BALANCE              | \$ 331,310.65 |

VERMILLION BANK ACCOUNT GOPHER NOW ACCOUNTS (PUBLIC)

|   |  |               |                   |               |
|---|--|---------------|-------------------|---------------|
| PREVIOUS BALANCE  |  | INTEREST PAID | NUMBER OF DAYS 31 | \$ 131,680.30 |
| INCOME  |  | INTEREST PAID | ENDING BALANCE    | \$ 143.15     |
|   |  |               |                   | \$ 131,823.45 |
| VERMILLION BANK ACCOUNT GENERAL MONEY MARKET INVESTMENT |  |               |                   |               |
| PREVIOUS BALANCE  |  |               | NUMBER OF DAYS 31 | \$ 83,796.47  |
| INCOME  |  | INTEREST PAID | ENDING BALANCE    | \$ 91.10      |
|   |  |               |                   | \$ 83,887.57  |

**CLAIMS (BILLS TO PAY)**

| NAME                   | INVOICE DATE | ACCT. NUMBER     | ITEM                           |               |
|------------------------|--------------|------------------|--------------------------------|---------------|
| BEAVER CREEK           | 8/25/2022    | VT-22-108        | STORM,McCLINTOCK,HARRIS, OHERN | (\$3,809.00)  |
| CAMPBELL KNUITSON      | 7/31/2022    | 3525G            | GENERAL VT WORK                | (\$874.50)    |
| DAKOTA CTY P T & R     | 8/4/2022     | I/N TN12022-39   | VT SHARE OF TRUTH IN TAXATION  | (\$163.82)    |
| KIMMES ENTERPRISES LLC | 8/26/2022    |                  | AUGUST WORK (PARTIAL MONTH)    | (\$1,194.00)  |
| MIN DEPT OF LABOR&IND. |              |                  | QUARTLY PAYMENT BUILDING CODE  | (\$472.57)    |
| M R SIGN               | 8/12/2022    | 217157           | HOUSE SIGNS SEA.               | (\$185.60)    |
| OTTE EXCAVATING        | 8/26/2022    |                  | GRADE VT ROADS                 | (\$5,766.00)  |
| SAFETY SIGN            | 8/1/2022     | 222429 & 222429E | INSTALL & REMOVE VT SIGNS      | (\$5,475.00)  |
| SOLBERG AG             | 7/31/2022    | I/N 26088        | 1" CLASS 5                     | (\$4,407.56)  |
| VERIZON WIRELESS       | 8/3/2022     | 980631378-00001  | VT CELL                        | (\$100.20)    |
| XCEL ENERGY            | 8/18/2022    | 51-4765961-6     | VT UTILITY                     | (\$15.61)     |
| CYNTHIA LADZUN         | 8/9/2022     |                  | ELECTION JUDGE                 | (\$140.00)    |
| CHRISTINA HAAN         | 8/9/2022     |                  | ELECTION JUDGE                 | (\$986.25)    |
| JASON ANDERSON         | 8/9/2022     |                  | ELECTION JUDGE                 | (\$387.50)    |
| JOAN MOES              | 8/9/2022     |                  | ELECTION JUDGE                 | (\$416.25)    |
| PEG SIEBENALLER        | 8/9/2022     |                  | ELECTION JUDGE                 | (\$380.00)    |
| SAHRENE ROBERTS        | 8/9/2022     |                  | ELECTION JUDGE                 | (\$97.50)     |
| R JEAN WHIRKEY         | 8/9/2022     |                  | ELECTION JUDGE                 | (\$380.63)    |
|                        |              |                  | TOTAL                          | (\$25,251.99) |

**YTD**

| YEAR | CONTRACTOR         | AMOUNT       |
|------|--------------------|--------------|
| 2022 | KIMMES ENTERPRISES | \$101,760.66 |
| 2022 | BEAVER CREEK CO    | \$33,521.42  |
| 2022 | HRFA               | \$52,471.14  |
| 2022 | ENVIRO TECH        | \$31,416.22  |
| 2022 | OTTE EXCAVATING    | \$5,766.00   |
| 2022 | PINE BEND PAVING   | \$32,350.91  |
| 2022 | SOLBERG            | \$26,753.34  |