

Board Meeting Minutes
Maine Prairie Township
April 14, 2020

Electronic Meeting - Attendees: Chairman Loewen, Supervisor Wicker, Supervisor Ronald Kuechle, Zoning Administrator Froehling, Deputy Clerk/Treasurer Robinson, Clerk/Treasurer Hunt.

The meeting was called to order at 7:00 p.m. by the Chairman. The Chairman dispensed with the pledge for this telephone meeting only.

Loewen reminded the board that voting will be by roll call. Loewen noted that the Clerk does not need to record roll call if the vote is unanimous.

Planning and Zoning meeting opened at 7:00 p.m.

Board meeting reconvened at 7.12 p.m.

Motion by Wicker/ Loewen to approve the March 9, 2020 Board Meeting Minutes and the March 24, 2020 Special Meeting Minutes. All in favor, motion carried.

The Treasurer's report was reviewed.

Sixteen (16) claims were presented for approval and payment for the month of March in the amount of \$32,364.26 (see claims list attached). In addition, payroll expenses for 1st quarter 2020 were paid in the amount of \$7,464.93. Receipts for March totaled \$2,152.68. Motion by Loewen/ Kuechle to approve the Treasurer's report subject to Audit and pay claims as presented. All in favor, motion carried.

New Business:

Annual Renewal of Liquor License for Holy Cross Church:

Minnows Unlimited, Inc.: Motion by Wicker and seconded by Kuechle to approve the Annual Renewal of Liquor License for Holy Cross Church and for Minnows Unlimited, Inc. All in favor, motion carried.

Award Dustguarding Contract: The Township will again be offering dust control. Quote received from Central Minnesota Dust Control, LLC for 2020 dust control is as follows: 18 feet wide - \$.59 per foot; 12 feet wide - \$.39 per foot; 9 feet wide - \$.29 per foot.

Loewen moved to accept Central Minnesota Dust Control's quote and enter into a contract at their proposed pricing for dust guarding in 2020. Seconded by Wicker. All in favor, motion carried.

Cost share will be offered to East Shore Drive property owners at a 12 foot width.

Stearns County 2019 Annual Bridge Inspection: The 2019 Annual Bridge Inspection showed deficiencies on the bridge located on 121st Avenue. The following deficiencies were found: Repair or possibly replace delineators due to reflectivity. Both sign posts are leaning out from road. Kuechle to contact Stearns County and see if we need to order new reflective signs. Joe Hendricks to repair the bridge sign and set posts that are leaning out from the road. Hunt to notify Jodi Teich, Stearns County Highway Engineer when the recommended maintenance procedures have been completed.

Old Business:

2020 Road Projects - 83rd Ave South of Hwy 55 & Adam Rd, Acorn Rd, and 210th Street (shared road with the City of Rockville): Minnesota Paving and Material's was awarded the bid for Acorn Rd. Minnesota Paving Materials turned down the bid. Loewen followed up with Knife River Corporation and was informed that Knife River Corporation has accepted reclamation and paving for 83rd Avenue South of Hwy 55 & Adam Rd, Acorn Rd, 210th Street (shared road with the City of Rockville) and 137th Street between Badger Rd and Lakeside Ct. Loewen is waiting to hear back from Knife River Corporation with an estimated starting date. Loewen requested Joe Hendricks to check if there are culverts on 83rd Avenue and if so, which should be replaced. Wicker to communicate with the City of Rockville Administrator and will suggest the City of Rockville's maintenance person meet with Joe Hendricks to check condition of 210th culverts and determine which culverts need to be replaced. Supervisor Wicker also to follow up to see if the City of Rockville has signed the Cooperative Bidding Agreement between Maine Prairie Township and the City of Rockville.

Discussion/Information:

The Board of Appeals Meeting scheduled for April 21st at 4:30 pm will be held electronically via telephone.

Clerk Hunt to publish Weed Notice May 14th and May 21st. Clerk Hunt also to contact Byron Bruening to see if he will be doing weed control.

Gravel will be taken out of the Duininck pit this year. Gravel will be hauled on roads on the north and east third of the township.

Chair Loewen will check with Joe Hendricks and see if he has gotten a price for gravel crushing from Stommes.

Clerk Hunt to order six new stop signs.

There being no further business, motion by Loewen/Wicker to adjourn the Board meeting at 8:00 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt Clerk/Treasurer