

Board Meeting Minutes  
Maine Prairie Township  
April 20, 2021

Attendees: Chair Kuechle, Supervisor Wicker, Zoning Administrator Froehling, Deputy Clerk Robinson, Supervisor Loewen attended virtually, Eric Ostendorf, Terry Mick, Joe Molitor, Nick Filla, Amanda Filla, Ben Knaus, Diane Pagel, Ben Stockinger, Joe Hendricks, Clerk Hunt  
Absent

The meeting was called to order at 7:00 p.m. by Chair Kuechle with the pledge to the flag.

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

Board meeting reconvened at 7:35 p.m.

Motion by Supervisor Wicker/Supervisor Kuechle to approve the March 2, 2021 Board Meeting minutes with one correction. 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 totaling \$82,004.31 (see claims list attached). In addition payroll expenses for 1<sup>st</sup> quarter 2021 were paid in the amount of \$4,440.75. Receipts for March totaled \$883.60. Motion by Supervisor Wicker/Supervisor Loewen to approve the Treasurer's report subject to Audit and pay claims as presented. All in favor, motion carried.

**New Business:**

**Holy Cross Gambling Permit Approval, Powder Ridge Liquor License Approval and Wessling Entertainment, dba Pearl Lake Lodge Liquor License Approval:** Motion by Supervisor Wicker/Supervisor Loewen to approve the Holy Cross Gambling Permit and Powder Ridge Liquor License and Wessling Entertainment Liquor Licenses. All in favor, motion carried.

**Rockville Lions-AED Maintenance:** Tabled to May meeting due to no representative present from Rockville Lions.

**Award Dust Guarding Contract:** Motion by Supervisor Wicker/Chair Kuechle to approve and enter into the contract with Central Minnesota Dust Control, LLC for 2021. All in favor, motion carried.

**East Shore Drive Dust Guarding:** The Township will dust guard this road (2,050') with a 12' swath. The cost this year will be \$820 (\$.40/ft) and the Township will pay one-half the cost with the other half of the cost (\$410) being paid by 22 residents residing on this road. The cost to each resident will be \$18.64.

**78<sup>th</sup> Avenue & Carnelian Road:** About 200' of 78<sup>th</sup> Avenue is breaking up badly. Hendricks Sand & Gravel will cold patch this stretch of road this year. 78<sup>th</sup> Avenue is a potential for overlaying in the near future with consideration of an assessment to property owners.

**83<sup>rd</sup> Avenue from County Rd. 146 to County Rd. 141:** A quote from Knife River has been received for overlaying 83<sup>rd</sup> Avenue. A Request for Quote for this work will be published in the Cold Spring Record and Tri-County News. The work will be done this summer.

**Wild Parsnip Treatment Funding:** Clerk Hunt has submitted the form for the Weed Grant to Bob Dunning, Agricultural Inspector for Stearns County.

**Annual Spring Road Assessment:** No discussion.

**OLD BUSINESS:**

**2021-2022 Road Maintenance/Seal Coating/Crack Sealing:** Alice will check on contractors in the area who does this work. 163<sup>rd</sup> Street will be considered for seal coating this year.

**Discussion/Information:**

Investments- A brief discussion on checking into CD's.

Payment was sent to Stearns Electric for lighting at Memorial Park.

Reorganization Meeting tabled until May Board meeting

There being no further business, motion by Supervisors Kuechle/Wicker to adjourn the Board meeting at 9:45 p.m. All in favor, motion carried.

Respectfully submitted,

Alice Robinson  
Deputy Clerk