

Board Meeting Minutes
Maine Prairie Township
August 10, 2021

Attendees: Chair Kuechle, Supervisor Wicker, Supervisor Loewen, Deputy Clerk Robinson, Clerk Hunt, Shirley Zwack and Joe Hendricks, Zoning Administrator Froehling was absent.

Shirley Zwack – Stearns County Deputy: Deputy Zwack gave a report and update on calls for Maine Prairie Township during the past three months. Zwack also updated the Board on the progress with the clean up on 150th Street. Zwack indicated that this matter will take some time before it is resolved.

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 7:30 p.m.

Motion by Supervisors Loewen/Wicker to approve the July 13, 2021 Board Meeting Minutes. All in favor, motion carried.

The Treasurer's report was reviewed.

Seven (7) claims were presented for approval and payment for the month of July totaling \$8,918.68 (see claims list attached). Receipts for July totaled \$191,562.69. Motion by Supervisors Loewen/Wicker to approve the treasurer's report subject to audit and pay claims as presented. All in favor, motion carried.

New Business:

Land O' Lakes Propane Pre-buy: Supervisor Wicker to check with Glenn Winter about possibly ordering a larger LP gas tank and to determine the number of gallons needed to pre-buy.

OLD BUSINESS:

2021-2022 Road Maintenance/Chip Sealing: Crack sealing and sealcoating will begin the second week of August on the following roads: 163rd Street, Danzig Road and Powder Ridge Road from Highway 15 West to Balkan Road.

Kingston Street: Meeker County contacted Chair Kuechle asking if maintenance would include the entire Kingston Street. Chair Kuechle will contact Meeker County and confirm that the entire Kingston Street will be included in the maintenance. Maine Prairie is obligated according to the agreement to perform maintenance until September 10th on Kingston Street.

Discussion/Information:

East Shore Drive Dust Control: Two property owners residing on East Shore Drive still need to pay for dust control. Supervisor Wicker to look into this matter.

Road Projects in 2022: The Board discussed potential road projects in 2022. Roads to be considered involve 73rd Avenue South of the bins, 93rd Avenue, 121st Avenue and 150th Street. Improvements to not exceed \$250,000.00 in 2022.

Grant Info: Clerk Hunt to look into the LRIP (Local Road Improvement Funding) grant. This program provides funding from the state for local improvement projects. Hunt to report back to the board at the September meeting.

Bruce Mackereth: A discrepancy was noted with the Certificate of Compliance Permit#1167 issued to Mackereth at the June 8, 2021, Planning and Zoning Meeting. Mr. Mackereth requested a Certificate of Compliance to split 10.10 acres, more or less, from PID 20.11276.000 consisting of 40 acres. The Certificate of Compliance Permit#1167 was written out to split 10.10 acres off of 160 acres. Mackereth's lawyer wanted the Certificate of Compliance to read splitting off 10.10 acres off of 80 acres. Clerk Hunt to talk with Mackereth and let him know the permit issued for PID 20.11276 consisted of 40 acres.

This matter will be discussed again at the September meeting.

There being no further business, motion by Supervisors Wicker/Loewen to adjourn the Board meeting at 9:15 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt
Clerk/Treasurer