

Board Meeting Minutes
Maine Prairie Township
August 8, 2017

Attendees: Chair Loewen, Supervisor Kuechle, Supervisor Wicker, Zoning Administrator Froehling, Clerk/Treasurer Hunt, Deputy Clerk Robinson, Eric Hendricks, Ken Gertken and Dan Lynch.

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

Chair Loewen added Stark Organic Farm to the Agenda under Board New Business.

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

Board meeting reconvened at 7:16 p.m.

Motion by Chair Loewen/Supervisor Wicker to approve the July 11, 2017 Board Meeting Minutes with correction of eliminating Grand Lake Road under Ditch mowing. All in favor, motion carried.

The Treasurer's report was reviewed.

Six (6) claims were presented for approval and payment for the month of July in the amount of \$74,914.45 (see claims list attached). Receipts for July totaled \$109,178.48. Motion by Supervisors Wicker/Kuechle to approve the Treasurer's report subject to Audit and pay claims as presented. All in favor, motion carried.

New Business:

Stark Organic Farm: Clerk Hunt sent Dan Stark a letter reminding him to take care of noxious weeds on his property. Stark contacted Chair Loewen requesting expectations involved with this process. Supervisor Wicker to follow up with a call to Stark in regards to this issue.

Land O' Lakes Pre-buy : The Board decided to do a summer fill now and also do a pre-buy of 500 gallons at a price of \$1.199. Clerk Hunt to pay both amounts at the September meeting.

Vic Lochen – Dust Control 2017: Vic Lochen contacted Supervisor Wicker in regards to calcium chloride that was applied in the spring of 2017. Lochen explained that an area 400' X 8' was missed when calcium chloride was applied in the spring. Clerk Hunt to contact Jack Suma at Tri-City Paving and make him aware of the problem. A credit will be applied to Lochen's dust control amount in the spring of 2018, for an area 400'X 8'.

MnDot's Local Road Improvement Program/State Aid Local Transportation: The Board discussed applying for funding support for transportation infrastructure projects on local roads as part of the Minnesota Department of Transportation's Local Road Improvement Program. After a brief discussion, the Board decided against applying for this state aid.

Old Business:

83rd Avenue Road Improvement Project – Shared Project with City of Kimball: 83rd Avenue Road Improvement was discussed. The Board decided to purchase 500 yards of class 5 at \$17.00/yd (compacted volume), out of Sommer's pit. The Board also decided to wait until the project is complete to bill the City of Kimball. Clerk Hunt to contact Nicole at the City of Kimball to set a date to meet and discuss payment and also to discuss future road paving projects.

Discussion Information

- Clerk Hunt to order a 911 sign for Chad & Joann Schaefer at 9144 Powder Ridge Road and Richard Bollman at 11970 Acorn Road, respectively.
- The District 5 meeting and election notice is Thursday, August 17th. No one will be attending.
- The County will be holding a meeting in September to review the new election equipment.

There being no further business, motion by Supervisor Kuechle/Chair Loewen to adjourn at 8:52 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt
Clerk/Treasurer