

AGENDA
Maine Prairie Township
Board and Planning & Zoning Meeting
December 11, 2018

Call Meeting to Order
Pledge to the Flag
Open Planning and Zoning Meeting
Motion to Approve November 13, 2018 Planning and Zoning Minutes

New Business

- a) Bob Nistler – Land Split
- b) John Eder – Land Split
- c) Compass Consultants, Inc. – Installing Fiber Optic Line
- d) Right-of-Way Management Ordinance, Ordinance Number 2018-01 – (Add Exemptions/Addendum)
- e) Right-of-Way Utility Permit Application Fee
- f) Gravel Pit/Dog Kennel Permit Renewal Letters
- g) Review and Approve Permits
- h) Review County Permits
 - 1) Richard Johnson – 40' X 75' Shed

Adjourn Planning and Zoning Meeting
Reconvene to Board Meeting

Motion to Approve November 13, 2018 Board Meeting Minutes

Review Treasurer's Report
Review Claims - Motion to Pay Claims

New Business:

- a) Letter to Couri (Concerns w/Slow Response)
- b) Tri-County Humane Society Contract
- c) Resolution Designating Annual Polling Place

Old Business:

- a) Kenneth Zutz – Stockpiling
- b) Cobblecrest Drive – Bogart Pederson & Associates, Inc.
- c) Hazard Mitigation Program Grant Application
- d) 2019 Road Projects: 2019 Road Projects:
 - 1) 155th Street, Caldron Rd, Caisson Rd, 83rd Avenue from Cty 44 North to 135th Street,
 - 2) 83rd Avenue from 135th Street north to 137th Street, 137th Street, 135th Street,
 - 3) 83rd Avenue between Cty Rd 141 and 200th Street

Discussion/Information

- Reminder Candidacy Filing
- 12/12 Clerk Meeting with the County RE March Elections
- Review Maine Prairie Township Annual News Letter
- Winlectric – Wholesale Electrical Supplies (LED Lite Replacement Township Hall)
- Online Board of Appeals Training

Motion to Adjourn