

AGENDA
Maine Prairie Township
Board and Planning & Zoning Meeting
February 12, 2019

Call Meeting to Order
Pledge to the Flag
Open Planning and Zoning Meeting
Motion to Approve January 8, 2019 Planning and Zoning Minutes

New Business:

- a) Knife River-Interim Use Permit Public Hearing to Operate a Concrete & Asphalt/Mixing Facility
- b) Matthew B. Brown, Attorney at Law – Potential Administrative Subdivision (Werner Property)
- c) Maureen Hieserich – Purchase Agreement (PID#20.11685.0012)- Building Entitlement
- d) Bob Nistler – Final Plat
- e) Review and Approve Permits
- f) Review County Permits:
 - 1) City of Kimball - 120' Monopole Tower - New
 - 2) Dean & Carol Petty – 120' Monopole Support Structure for MCLP Broadband -New
 - 3) Jerald/Christine Jeppesen Rev Trust – 120' Monopole Tower ABBG – New
- g) Review and Approve Utility Permits:
 - 1) CenturyLink – Installing Telephone Utility (131st Avenue, Edom Road)

Old Business:

- a) Right-of-Way Management Ordinance, Ordinance Number 2018-01: Resolution No. 2019-02:
 - 1) Adopt Resolution Waiving Certain Right-Of-Way Management Ordinance Permit Fees for certain work to be done in ROW

Adjourn Planning and Zoning Meeting
Reconvene to Board Meeting

Motion to Approve January 8, 2019 Board Meeting Minutes

Review Treasurer's Report
Review Claims - Motion to Pay Claims
Adopt 2020 Budget and Set 2020 Levy
Approve Board of Audit

New Business:

- a) Pearl Lake Recreation Club – Liquor License 2019
- b) Annual Meeting
 1. Fire Protection Contracts
 2. Agenda/Minutes
- c) Road Maintenance Quotes

Old Business:

- a) Kenneth Zutz - Stockpiling
- b) Cobblecrest Drive

2019 Road Projects:

- a) 83rd Avenue From Cty Rd 44 N to 135th Street Road paving Project – Shared Project with City of Kimball
- b) 135th Avenue Reclamation and Paving Project – Shared Project with City of Kimball
- c) 137th Street – Mill and Overlay
- d) 83rd Avenue from 135th Street north to 137th Street
 - 1) Bidding Agreement –Shared Road Projects w/ Maine Prairie Township and the City Of Kimball
 - 2) Set Date to Open and Award Bids
 - 3) Review Bid Notice Publication/Bidding Documents
- e) 155th Street, Caldron Road and Caisson Road
- f) 83rd Avenue from Cty Rd 146 north to Cty Rd 141
 - 1) ITT Boring Proposal

Discussion/Information

- Board of Appeals Meeting April 23, 2019 at 4:30 pm.
- Township Newsletter
- March Meeting Date/Change – March 4, 2019
- Stearns County Township Day at the Capital – February 27, 2019
- 911 Sign – Ron Kraemer – 14735 93rd Avenue, Kimball, MN
- 911 Sign – Matthew Mueller – 20643 83rd Avenue Kimball 55353

Motion to Adjourn