

Board Meeting Minutes
Maine Prairie Township
February 12, 2019

Attendees: Supervisor Loewen Chair Kuechle, Zoning Administrator Froehling, Clerk/Treasurer Hunt, Deputy Clerk Robinson, Joe Hendricks, Mark Magnuson, Matthew B. Brown, Esq, Maureen Hieserich, Justin Hieserich, Bob Nistler. Supervisor Wicker was not present.

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.

Motion by Supervisors Loewen/ Chair Kuechle to approve the January 8, 2019 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 January in the amount of \$14,167.55. (see claims list attached). Receipts for January totaled \$12,670.97. Motion by Chair Kuechle/Supervisor Loewen to approve the Treasurer's report subject to Audit and pay claims as presented. All in favor, motion carried.

A discussion was held regarding the upcoming 2020 budget and levy reporting for 2020. Motion by Supervisor Loewen/Chair Kuechle to set the 2020 levy at \$600,000.00, as in option #1 (see attached). All in favor, motion carried. The 2020 budget will be discussed further at the March 4th Board meeting.

Supervisor Loewen moved to approve the Audit as presented for the year 2018. Seconded by Chair Kuechle. All in favor, motion carried.

New Business:

Liquor License:

Church of the Holy Cross and Pearl Lake Recreation Club Beer License Consent forms:

Motion by Supervisor Loewen/Chair Kuechle to approve Consent Forms for both entities. All in favor, motion carried.

Annual Meeting: The Annual Meeting agenda was approved by the Board.

Fire Protection Contracts: The Annual Meeting and Fire Protection Contracts were discussed. The projected amounts will be presented to the Electorate for approval at the Annual Meeting:

Watkins Fire Department	\$ 5,963.62	Contract Year: 4/1/2019 through 3/31/2020
Kimball Fire Department	\$53,409.18	Contract Year: 1/1/2020 through 12/31/2020
Rockville Fire Department	\$19,078.00	Contract Year: 4/1/2019 through 3/31/2020
Total:	\$78,450.80	

Road Maintenance Quotes – Request for quotes for the 2019 summer road maintenance (blading and shoulder reclaim, gravel hauling and mowing) will be published in the Tri-County News on February 21st and February 28th. Quotes received will be opened and accepted at the March 4th Town Board meeting.

Old Business:

- a) Kenneth Zutz - Stockpiling - Tabled until the march 4th Board Meeting.
- b) Cobblecrest Drive – Tabled until the March 4th Board Meeting.

2019 Road Projects:

A Cooperative Bidding Agreement between Maine Prairie Township and the City of Kimball for shared road projects to be done in 2019 was discussed. The two shared roads include: 135th Street Reclamation and Paving Project from Hwy. 15 east to 83rd Avenue and paving 83rd Avenue from Cty Rd 44 N to the intersection of 135th Street. Supervisor Loewen moved to enter into the Cooperative Bidding Agreement between Maine Prairie Township and the City of Kimball. Seconded Chair Kuechle. All in favor, motion carried.

The ITT Boring Proposal was accepted and signed by Chair Kuechle for borings performed on 83rd Avenue from Cty Rd 146 north to Cty Rd 141.

Discussion/Information

- Board of Appeals Meeting April 23, 2019 at 4:30 pm.
- Township Newsletter was reviewed and will be sent to all Maine Prairie Township property owners
- March Meeting Date/Change is scheduled for March 4, 2019 at 7:00 p.m.
- Stearns County Township Day at the Capital – February 27, 2019. No one to attend.
Clerk Hunt to order 911 Sign – Ron Kraemer – 14735 93rd Avenue, Kimball, MN
Clerk Hunt to order 911 Sign – Matthew Mueller – 20643 83rd Avenue Kimball 55353

There being no further business, motion by Supervisor Loewen/Chair Kuechle to adjourn the Board meeting at 9:00 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt
Clerk/Treasurer