

AGENDA
Maine Prairie Township
Board and Planning & Zoning Meeting
February 8, 2022

Call Meeting to Order
Pledge to the Flag

Open Planning and Zoning Meeting

Motion to Approve January 11, 2022 Planning and Zoning Minutes

New Business:

- a) Dan & Drew Beck/Feedlot Expansion – 7220 County Rd 146 (PID 20.11284.0000)
- b) Review and Approve Permits
- c) Review County Permits - None

Old Business: None

Adjourn Planning and Zoning Meeting
Reconvene to Board Meeting

Motion to Approve January 11, 2022 Board Meeting Minutes

Review Treasurer's Report
Review Claims - Motion to Pay Claims
Approve Board of Audit
Set 2023 Levy – \$650,000 (See Attached)

New Business:

- a) Kimball Golf Course Liquor License Renewal
- b) Annual Meeting
 - 1) Fire Protection Contracts
 - 2) Agenda/Minutes
- c) Publish Notice for Road Maintenance Quotes

Old Business:

- a) Road Projects in 2022
 - Overlay Powder Ridge Road from Hwy 15 West to 93rd Avenue
 - Reclaim and Overlay 78th Avenue North
 - 73rd Avenue – Mill and Overlay from 145th St North to 150th St
 - 73rd Avenue – Overlay from 145th St South to 140th St
 - Patch 103rd Street
 - 93rd Avenue – Mill and Overlay from Gravel Pit to entrance north to 155th Street.
Overlay from 155th Street North to County Rd 147

Discussion/Information

- Review Maine Prairie Township Annual Newsletter
- Board of Appeals Meeting April 20, 2022 at 4:30 p.m.
- March Meeting Date/Change – March 1, 2022

Motion to Adjourn