

AGENDA
Maine Prairie Township
Board and Planning & Zoning Meeting
January 8, 2019

Call Meeting to Order
Pledge to the Flag
Open Planning and Zoning Meeting
Motion to Approve December 11, 2018 Planning and Zoning Minutes

New Business:

- a) Scott Berscheid – Building Entitlement
- b) John Janish and Chris Gutknecht (Morgan’s Motorplex) – Constructing Dirt Track
- c) Review and Approve Permits
- d) Review County Permits – None
- e) Review and Approve Utility Permits
 - 1) Compass Consultants, Inc. – Installing Fiber Optic Line

Old Business:

- a) Right-of-Way Management Ordinance, Ordinance Number 2018-01 – (Add Exemptions/Addendum

Adjourn Planning and Zoning Meeting
Reconvene to Board Meeting

Motion to Approve December 11, 2018 Board Meeting Minutes

Review Treasurer’s Report
Review Claims - Motion to Pay Claims
March Budget and Levy Discussion for 2020
Audit 1/14/2019

New Business:

- a) Solar Gardens- Solar Developer Luke Nelson w/Renesola Power
- b) Absentee Ballot Board Resolution - 2019
- c) Approve Election Judges – Twp Election/March 12, 2019
- d) Score Grant

Old Business:

- a) Kenneth Zutz – Stockpiling
- b) Cobblecrest Drive
- c) 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
- Letter to Couri (Concerns w/Slow Response)
- Review Maine Prairie Township Annual News Letter
- Board of Appeals and Equalization Meeting – April 23, 2019 at 4:30 P.M.
- 2019 Local Road Improvement Program Solicitation
- 2019 Standard Mileage Rate – 58 cents/mile
- 911 Sign – Ben Johnson – 10550 127th Street, Kimball, MN

Motion to Adjourn