

Board Meeting Minutes
Maine Prairie Township
July 14, 2020

Attendees: Chairman Loewen was absent, Supervisor Wicker, Supervisor Ronald Kuechle Zoning Administrator Froehling, Clerk/Treasurer Hunt, Deputy Clerk Robinson, Joe Hendricks and John Arnold.

The meeting was called to order at 7:00 p.m. by Vice-Chairman Kuechle with the pledge to the flag.

Planning and Zoning meeting opened at 7:00 p.m.

Board meeting reconvened at 7:15 p.m.

Motion by Wicker/Kuechle to approve the June 9, 2020 Board Meeting minutes. All in favor, motion carried.

The Treasurer's report was reviewed.

Nine (9) claims were presented for approval and payment for the month of June in the amount of \$88,163.58 (see claims list attached). In addition, payroll expenses for 2nd quarter 2020 were paid in the amount of \$5,437.39. Receipts for June totaled \$425,005.01. Motion by Wicker/Kuechle to approve and pay claims as presented. All in favor, motion carried.

New Business:

Status Update on Library Construction: John Arnold was present to thank the Board for their generous donation and give an update on the library project. Arnold reported there was a gap in funding received due to the fact that the state did not match one to one as they had originally projected. This gap is approximately \$160,000.00. The "Opening Together Fund" initiated to close this gap. Arnold is going out to people who had originally donated and also new donors asking for donations. Any donation will be matched. Pledges are due by September 15, 2020. No decision was made at this time. Discussion will follow at the August 4, 2020 Board Meeting.

Appoint Election Judges for the State Primary/General Elections (See Attached list): The list of judges presented to work at the state primary in August and general election in November was presented. Motion by Wicker/ Kuechle to approve the judges list as presented. All in favor, motion carried.

CARES Act: Clerk Hunt to submit the Coronavirus Relief Fund Certification Form to the Minnesota Department of Revenue by July 20, 2020. This item of business will be discussed more thoroughly at the August 4, 2020 meeting.

210th Street: Supervisor Wicker moved to have Brian Herberg do the drainage correction out of the right of way on the north side of 210th Street. Cost not to exceed \$2,000.00. Seconded by Supervisor Kuechle. All in favor, motion carried.

103rd Avenue: A spot in the pavement is breaking up on 103rd Avenue. Chair Loewen to talk with Knife River – North Central representative to determine if Knife River – North Central can lay tar over this spot.

Kingston Street: A soft spot is located on Kingston Street east of Highway 15. Supervisor Kuechle to call Kingston Township.

Old Business:

Rockville Fire Contract: The Rockville Fire Contract was discussed. No decision was made at this time. More discussion to follow at the August 4, 2020 meeting.

Badger Road: Badger Road construction to begin near the end of July. Two Board members along with a Knife River – North Central representative will meet on site prior to the start date to determine how to proceed with a select number of driveways.

There being no further business, motion by Kuechle/Wicker to adjourn the Board meeting at 9:10 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt Clerk/Treasurer