

Board Meeting Minutes
Maine Prairie Township
June 12, 2018

Attendees: Supervisor Wicker, Supervisor Loewen, Chair Kuechle, Zoning Administrator Froehling, Clerk/Treasurer Hunt, Deputy Clerk Robinson, Joe Hendricks, David Waltzing, and Richard Eckman.

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.
Board meeting reconvened at 7:40 p.m.

Motion by Supervisors Wicker/ Loewen to approve the May 8, 2018 Board Meeting minutes with the correction of changing calcium chloride to magnesium chloride. All in favor, motion carried.

The Treasurer's report was reviewed. A deposit in the amount of \$1,191.90 for miscellaneous dust guarding checks was deposited on May 24, 2018. Harvest bank receipted \$1,191.50, making the correct deposit short \$.40. An adjustment of \$.40 will be corrected by Harvest Bank in June 2018.

Fourteen (14) claims were presented for approval and payment for the month of May in the amount of \$57,111.69 (see claims list attached). Receipts for May totaled \$6,300.50. Motion by Supervisors Wicker/ Loewen to approve the Treasurer's report subject to Audit and pay claims as presented. All in favor, motion carried

New Business:

Patching" Roads/Caisson Road – Patching Caisson Road was discussed by the Board. A Board member will ride with Joe Hendricks to mark the areas of concern and make decisions on how to proceed with "patching" repairs on Caisson Road.

Proposed Road Projects for 2019: - Proposed road projects for 2019 were discussed by the Board. The County will be doing road projects in close proximity to the Maine Prairie proposed projects in 2019. In order to obtain better pricing for these projects, the Board has contacted Jodi Teich, Stearns County Engineer, requesting criteria the County will need to bid these projects along with the County projects. Ms. Teich has submitted a list of criteria needed for inclusion in the County bidding process in late 2018 or early 2019. A timeline of dates and deadlines was also received. The Board and Clerk Hunt will drive the proposed roads shown below to obtain the information needed for inclusion in the County bid process. This task will be completed on Monday July 16, 2018.

1. 155th Street, Caldron Road, Caisson Road, 83rd Avenue from Cty Rd 44 north to 135th Street, 83rd Avenue from 135th Street north to 137th Street, 137th Street, 135th Street, 83rd Avenue between Cty Rd 141 and 200th Street

Annual Spring Road Assessment: The Annual Spring Road Assessment is complete.

Rockville Road Agreement/Grand Lake Road: The Rockville Road Agreement was discussed by the Board. The City of Rockville is in the process of completing road improvements on several roads within their City this summer. Grand Lake Road, a partially shared road with Maine Prairie Township, is also included in this process. The City of Rockville was unaware of the shared road agreement with Maine Prairie Township and the involvement of sharing the costs incurred with the Grand Lake Road improvement Project. Supervisor Wicker to speak with someone from the City of Rockville and inquire what is needed from us. Wicker will report more on this matter at the July meeting.

Old Business:

Weed Spraying: Weed spraying is complete. Clerk Hunt to submit weed spraying invoices received from AIP Management to Robert Dunning, Weed Inspector of Stearns County, as part of the weed grant reimbursement.

Dust Control: Dust control has been completed. A total of \$4,937.44 has been received from residents who have requested dust control.

Discussion

- Township Legal Seminar is June 14th from 9:00 am to 4:00 pm. Deputy Clerk Robinson to attend.

There being no further business, motion by Supervisor Loewen/Supervisor Wicker to adjourn the Board meeting at 8:30 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt
Clerk/Treasurer