

Board Meeting Minutes  
Maine Prairie Township  
June 13, 2017

Attendees: Chair Loewen, Supervisor Kuechle, Supervisor Wicker, Zoning Administrator Froehling, Clerk/Treasurer Hunt, Deputy Clerk Robinson, Joe Hendricks, Glenn Willard, Ben & Ellie Fox, Jim and Joan Masberg, Randy Meierhofer and Eva Smith, Tom Weber, Debbie and Joan Weyer Kurt Krippner and Dale Rausch, Rick Bollman, Frank Krippner, Jeremy Fossen, Mike Oster, and Curt Weiers.

The meeting was called to order at 7:00 p.m. by Chair Loewen with the pledge to the flag.

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

Board meeting reconvened at 7:46 p.m.

Motion by Supervisors Wicker/Kuechle to approve the May 9, 2017 Board Meeting Minutes. All in favor, motion carried.

Motion by Supervisors Wicker/Kuechle to approve the May 30, 2017 83<sup>rd</sup> Avenue Road Improvement Special Meeting Minutes. All in favor, motion carried.

The Treasurer's report was reviewed.

Thirteen (13) claims were presented for approval and payment for the month of May in the amount of \$123,084.52 (see claims list attached). Receipts for May totaled \$5,253.64. Motion by Supervisor Kuechle/Chair Loewen to pay claims as presented. All in favor, motion carried.

**New Business:**

**Resolution to Adopt the Stearns County All-Hazard Mitigation Plan:** A resolution supporting the hazard mitigation planning effort was discussed by the Board. Motion by Supervisors Wicker/Kuechle to adopt Resolution 2017-03 Adoption of the Stearns County All-Hazard Mitigation Plan. All in favor, motion carried.

**Veolia Refuse Service Complaint – Jim Pflapsen:** A complaint was received from Jim Pflapsen, a property owner on 202<sup>nd</sup> Street, stating that a Veolia Refuse garbage truck was leaking a significant amount of hydraulic fluid or oil at every stop. Apparently this problem has been occurring for a very long time. Clerk Hunt to contact Veolia and follow up with Pflapsen.

**Old Business:**

**83<sup>rd</sup> Avenue Road Improvement Project – Shared Project:**

The 83<sup>rd</sup> Avenue Road Improvement Project was discussed. Chair Loewen reported that the City of Kimball did not move to award the bid for the partial reconstruct of 83<sup>rd</sup> Avenue Road Improvement Project to Gertken Brothers, Inc. at their June Council meeting.

Chair Loewen to call Randy Sabart and get a breakdown of key component intervals projected during the 83<sup>rd</sup> Avenue Road Project.

**Dust Control:** Dust control has been completed. A total of \$4,552.65 has been received from residents who have requested dust control.

**Weed Spraying:** Weed Spraying has been completed. Supervisor Kuechle and Bob Dunning, Stearns County Agricultural Inspector, will follow up with weed tours.

**Township Fines & Fees Generated by Law Enforcement Citations:**

- 1) **Pass Resolution approving the Joint Powers Agreement and Court Data Services Subscriber Amendment.**
- 2) **Appropriate Signatures of both the JPA and Amendment.**

Due to the fact that an ORI number was not requested before signing the Joint Powers Agreement and the Court Data Services Subscriber Amendment, therefore a contract number was not assigned to each of these agreements deems Resolution 2017-02 Approving State of Minnesota Joint Powers Agreements with the Township of Maine Prairie on behalf of its Prosecuting Attorney invalid.

An ORI number has been requested and a contract number has now been assigned to each of the following agreements:

The Joint Powers Agreement with the State (“State of Minnesota Joint Powers Agreement Authorized Agency” and Court Data Services Subscriber Amendment to CDJN Subscriber Agreement”) was signed by Chair Loewen and Clerk Hunt.

Motion by Supervisors Wicker/Kuechle to rescind Resolution 2017-02 Approving State of Minnesota Joint Powers Agreements with the Township of Maine Prairie on Behalf of its Prosecuting Attorney and adopt Resolution 2017-04 Approving State of Minnesota Joint Powers Agreements with the Township of Maine Prairie on Behalf of its Prosecuting Attorney. All in favor, motion carried.

**Discussion Items:**

Clerk Hunt to order the following signs: 911 signs 14574 and 11962 and 163<sup>rd</sup> Street sign.

There being no further business, motion by Supervisors Kuechle/Wicker to adjourn at 10:15 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt  
Clerk/Treasurer

