

Board Meeting Minutes  
Maine Prairie Township  
March 7, 2023

**Attendees:** Chair Wicker, Supervisor Loewen, Supervisor Kuechle, Zoning Administrator Froehling, Clerk/Treasurer Robinson, Deputy Clerk/Treasurer Nystrom;

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

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

Board meeting reconvened at 8:10 p.m.

Motion by Supervisors Loewen/Kuechle to approve the February 14, 2023 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 February totaling \$49,675.59 (see claims list attached). Receipts for February totaled \$1,059.23. Motion by Supervisors Loewen/Kuechle to approve the Treasurer's report and pay claims as presented. All in favor, motion carried.

**March Budget and Levy Discussion for 2024:** A discussion was held in regard to the 2024 budget and levy. Motion by Supervisors Loewen/Kuechle to set the 2024 budget at \$675,000.00

**New Business:**

**Flag Pole request from Isaak Miller for Eagle Scout Project:** A request from Isaak Miller was received asking about installing a flag pole in the yard at the Maine Prairie Town Hall. Clerk Robinson will request Mr. Miller to attend the April Board Meeting to discuss his project further.

**Holicky Bros. 2023 Sale Purchase & Karen McIntyre, MN Office of Procurement:** Clerk Robinson will submit order for 75 tons of treated salt for the 2024-25 season.

**Old Business:**

**100<sup>th</sup> Avenue Road Project-2023:** Quotes will be requested for the improvements proposed to be done on 100<sup>th</sup> Avenue. One-third of the cost of this project will be assessed to the property owners with a cap for the assessment of \$3,000.

**93<sup>rd</sup> Avenue Road Project-2023:** Sealed bids will be requested for overlaying two sections, approximately 7,920 LF, and reclaiming and paving one section, approximately 2,650 LF of 93<sup>rd</sup> Avenue. The bid will be advertised in March on

QuestCDN and in the Tri-County News. Sealed bids will be opened at the April 11<sup>th</sup> Board meeting.

Quotes for summer road maintenance and dust guarding will be published in March.

Interviews for clerk/treasurer position will be scheduled for end of March.

There being no further business, motion by Supervisors Kuechle/Loewen to adjourn the Board meeting at 8:40 p.m. All in favor, motion carried.

Respectfully submitted,

Alice Robinson  
Clerk/Treasurer