

AGENDA
Maine Prairie Township
Board and Planning & Zoning Meeting
March 9, 2020

Call Meeting to Order
Pledge to the Flag
Open Planning and Zoning Meeting

Motion to Approve February 11, 2020 Planning and Zoning Minutes

New Business:

- a) Doug Zwack – Gravel Mining Permit/PID #20.11315.0010
- b) Review and Approve Permits
- c) Review County Permits:
 - i) Ronald Kremers – 50' X 63.5' Single Family Residential w/Attached Garage
- d) Review and Approve Utility Permits:
 - 1) Meeker Coop – Utility ROW Permit
 - 2) Compass Consultants, Inc. (Arvig) – Utility ROW Permit
 - 3) Template/Subsurface Borings - SEH

Old Business:

- a) Gravel Pit/Dog Kennel Permits

Adjourn Planning and Zoning Meeting
Reconvene to Board Meeting

Motion to Approve February 11, 2020 Board Meeting Minutes

Review Treasurer's Report
Review Claims - Motion to Pay Claims
Approve Interest reallocation – January Financial Statement

New Business:

- a) Comprehensive Plan Survey
- b) Open and Review Road Maintenance Quotes
- c) Land Donation for UH-60 Black Hawk Crash Memorial
- d) Score Grant
- e) Dust Guarding Notice
- f) Lawn Mowing Contract – John Johnson
- g) Kimball Cemetary
- h) Road Salt Contract Order for 2020-2021 Winter Season- State of Minnesota

Old Business:

- a) Annual Meeting
 - 1) Agenda/Fire Protection Contracts
- b) Badger Road Assessment
 - 1) Approve Resolution#2020-02 Ordering Improvement to Badger Rd
- c) 2020 Road Projects (83rd Ave South of Hwy 55, Adam and Acorn Rd)
210th Street (shared road with Rockville)

Discussion/Information

- Review Financial Statements/Annual Meeting
- Board of Appeals Meeting April 21, 2020 at 4:30 pm.
- Noxious Weed Meeting/Wednesday, April 1, 2020
- 2020 Short Course Training/Park Event Center, Waite Park Tuesday, March 24th
- Kingston Bill

Motion to Adjourn