

Board Meeting Minutes
Maine Prairie Township
November 14, 2017

Attendees: Chair Loewen, Supervisor Wicker, Supervisor Kuechle, Zoning Administrator Froehling, Clerk/Treasurer Hunt, Deputy Clerk Robinson, Joe Hendricks, Gene Merten, and Lori Rippentrop

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 8:00 p.m.

Motion by Supervisor Wicker/Supervisor Kuechle to approve the October 10, 2017 Board Meeting Minutes. All in favor, motion carried.

The Treasurer's report was reviewed.

Eight (8) claims were presented for approval and payment for the month of October in the amount of \$28,605.85 (see claims list attached). Receipts for October totaled \$9,786.68
Motion by Supervisor Wicker/Chair Loewen to approve the Treasurer's report subject to Audit and pay claims as presented. All in favor, motion carried.

New Business:

Open and Review Snow Plowing Quotes: One snowplowing quote opened at 8:10 p.m. was received from Hendricks Sand and Gravel, Inc for snow removal work for the 2017-2018 winter season. This quote contained a monthly mobilization fee of \$2,500.00 for the months of December 1, 2017 through March 31, 2018. After Board review, Motion by Supervisors Wicker/Kuechle to accept the quote as written with the Township having the option of purchasing the salt/sand mix from another supplier. Motion carried. A contract for snow removal work between Maine Prairie Township and Hendricks Sand and Gravel, Inc. was signed. Work will be performed in accordance with the Township's Snow Removal Policy. Supervisor Wicker will call the County and inquire about prices of the salt/sand mix.

If snow removal work is slow this winter, Supervisor Wicker and Joe Hendricks will canvas the Township looking at work that should be done to make up the difference between snow removal and other work to be applied to the \$2,500 mobilization fee

County Weed Inspection Report: The weed inspection report received from the County was completed and will be returned to Mr. Dunning, County Weed Inspector.

Solar Gardens: The Board discussed possibly considering a Moratorium on a solar garden in the Township.

Old Business:

83rd Avenue Road Improvement Project – Shared Project with City of Kimball: Clerk Hunt to invoice the City of Kimball for their half of the total charges incurred with the 83rd Avenue Road Improvement Project. One-half of \$170,770.68 = \$85,385.34

2018 Proposed Road Projects: All future road projects moved to 2019.

163rd Street/Speed Sign: The Board discussed the missing speed limit sign on 163rd Street. After Board discussion it was decided to follow the criteria needed to post the missing speed limit sign on 163rd Street. A Resolution calling for a speed study from MNDot in accordance with Minnesota Statutes, Section 169.14, Subd. 5, will be presented at the December 12th Board meeting.

Discussion Information

- E-Poll Books were discussed. The Township will not be ordering any at this time.
- 911 Sign – 8588 150th Street, Kimball, MN 55353 – Jodi Mackereth.
- Board of Appeals and Equalization Meeting – April 24, 2018 at 4:30 p.m.

There being no further business, motion by Chair Loewen/Supervisor Kuechle to adjourn at 8:45 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt
Clerk/Treasurer