

Board Meeting Minutes
Maine Prairie Township
November 1, 2022

Attendees: Chairman Wicker, Supervisor Loewen, Supervisor Kuechle, Clerk/Treasurer Hunt, Zoning Administrator Froehling, Tom Sommers, Joe Hendricks, Bob and Zachary Stein.

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

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

Board meeting reconvened at 7:40 p.m.

Motion by Supervisor Loewen/Supervisor Kuechle to approve the October 11, 2022 Board meeting minutes. All in favor, motion carried.

The Treasurer's report was reviewed.

Five (5) claims were presented for approval and payment for the month of October totaling \$22,153.32 (see claims list attached). Receipts for October totaled \$110,915.67. Motion by Chair Wicker/Supervisor 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 8:00 p.m. was received from Hendricks Sand and Gravel, Inc for snow removal work for the 2022-2023 winter season. This quote contained a monthly mobilization fee of \$5,000.00 for the months of November 1, 2022 through March 31, 2023. After Board review, Motion by Supervisors Loewen/Kuechle to accept the quote as written. All in favor, 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.

Resolution#2022-04 Designating Annual Polling Place – 2023: Supervisor Loewen moved to accept Resolution #2022-04 designating Maine Prairie Town Hall as the annual polling place in 2023. Seconded by Chair Wicker. All in favor, motion carried.

Road Projects in 2023: Road projects in 2023 were discussed by the board. This matter will be further discussed at the December 13th board meeting.

Old Business:

100th Avenue Road Project: 100th Avenue road project was discussed by the board. Supervisor Loewen to contact Mark Magnuson of Knife River – North Central and report back at the December 13th board meeting.

Discussion:

- Clerk Hunt and Chair Wicker to work on letter to Stearns County regarding permitting process for non-riparian land owners.
- Clerk Hunt to inquire about a "No Thru Traffic Sign" to be placed on 121st Avenue.

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

Respectfully submitted,

Lori Hunt
Clerk/Treasurer