

Board Meeting Minutes
Maine Prairie Township
September 8, 2020

Attendees: Chairman Loewen, Supervisor Wicker, Supervisor Ronald Kuechle, Zoning Administrator Froehling, Clerk/Treasurer Hunt, Deputy Clerk Robinson, Joe Hendricks, Kim Voigt, Steve Anderson, Bonnie Thurber, Adam Molitor, and Mike and Diane Ohmann.

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

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

Board meeting reconvened at 7:30 p.m.

Motion by Kuechle/Wicker to approve the August 4, 2020 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 August in the amount of \$23,593.78 (see claims list attached). An additional claim in the amount of \$2,430.00 paid to Jason Peglow was also approved. Receipts for August totaled \$5,299.39. Motion by Wicker/Kuechle to approve and pay claims as presented. All in favor, motion carried. Motion by Wicker/Kuechle to include Knife River – North Central's invoice in the amount of \$400,104.40, less 5% retainage fee of \$20,005.20 for one year. Payment in the amount of \$380,099.20. All in favor, motion carried.

New Business:

93rd Avenue: The Board discussed the widening of 93rd Avenue. No action was taken at this time.

Snow Removal Notice: Hunt to publish snow removal notice in the October 8th and October 15th issue of the Tri-County News.

Resolution Calling for Hearing on Proposed Assessments - Badger Rd/Acorn Rd: A resolution calling for hearing on proposed assessments Badger Road and a resolution calling for hearing on proposed assessments Acorn Road were presented to the Board. Chair Loewen moved to approve Resolution 2020-03 calling for hearing on proposed assessments Badger Road and Resolution 2020-04 calling for hearing on proposed assessments Acorn Road. Seconded by Kuechle. All in favor, motion carried.

83rd Avenue & Hwy 55 – Trim Branches: Clerk Hunt to contact Bobby Radjkowski to trim the branches along 83rd Avenue.

210th Street Culverts: The Board discussed the culverts along 210th Street. The culvert in discussion is the first culvert right off of County Road 8. There is concern about all the rocks and after viewing, the Board will decide if additional slope protection is needed.

There being no further business, motion by Kuechle/Wicker to adjourn the Board meeting at 9:10 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt Clerk/Treasurer