

**Lynden Township, Stearns County
Monthly Meeting
Proposed Agenda**

FACEBOOK LINK – View only

Monday, February 7, 2022 7:00PM

- A. Call the Meeting to Order**
- B. Pledge of Allegiance**
- C. Review for Approval February 7, 2022 Meeting Agenda**
- D. Review for Approval January 3, 2021 Board Minutes, January 26 Audit Minutes and January 26 Budget / Levy Minutes**
- E. Review for Approval January Treasurer's Report**

I. Unfinished Business

- 1. JK Landscape - Jerry Konz Property line complaint 19512 Hubble Rd, PID # 19.10748.0117 & 19.10748.0128
- 2. Newsletter
- 3. Annual Meeting Planning, 2023 Budget/Levy review, final review of agenda items
- 4. Fall Road tour follow up
- 5. Spring Clean Up Day
- 6. Road Right of Way Ordinance
- 7. American Rescue Plan Act (ARPA) Projects spreadsheet and reporting
- 8. MIDCO connection inquiry
- 9.

II. New Business

- 1. Establish Absentee Ballot Board
- 2. Appoint Election Judges (B Hample, L Kottke, R Brown, J Schmidt)
- 3. Local Board of Appeal and Equalization Meeting April 12
- 4. Tri-County Human Society Contract
- 5. City of Clearwater Fire Commission Jan 31 meeting review
- 6. IT Support updates
- 7. Town Hall purging and storage
- 8. 5 year road plan
- 9. Dust control pricing for 2022
- 10. 2022 summer maintenance contract
- 11. Town hall central air conditioning quotes.

III. Review Building Permits

IV. Review Driveway and Right of Way Permits Issued

V. Review Correspondence

VI. Review Bills and Claims for Approval

- 1. Review for Approval Johnson claims**
- 2. Review for Approval Niemi claims**
- 3. Review for Approval Plaggerman claims**
- 4. Review for Approval All Other Bills and Claims**

VII. Meeting Dates

1. Planning Commission – As needed
2. Public Accuracy Test – February 28, 5:00 p.m.
3. Monthly Meeting – March 7, 7:00 p.m.
4. Annual Meeting – March 8, 8:15 p.m.
5. Board of Canvass – March 9, 6:00 p.m.
6. LBEA – April 12, 6:00 p.m.

VIII. Adjourn

*Agenda is Subject to Change in Content and/or Sequence