

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

Monday, January 13, 2025 7:00PM

- A. **Call the Meeting to Order**
- B. **Pledge of Allegiance**
- C. **Review for Approval January 13, 2025 Meeting Agenda**
- D. **Review for Approval December 2, 2024 Board Minutes, December 19, 2024 Special Meeting Minutes**
- E. **Review for Approval December 2024 Treasurer's Report**

I. Unfinished Business

- 1. LRIP Grant for 200th Str E, from CR 145 to 21st Ave E
- 2. Comprehensive Plan review
- 3. Subdivision Ordinance Review
- 4. Hakanson Anderson Engineer Contract
- 5. 2025 Spring Clean Up Day planning
- 6. Application for Rezoning Vicki Helget 20264 27th Ave E PID #19.10564.0000
- 7. Application for Stormwater Management Plan JHK Properties Jerry Konz 19512 Hubble Rd PID #19.10748.0130
- 8. Newsletter planning
- 9. Annual Meeting Planning
- 10.

II. New Business

- 1. Town Hall Mic System Estimate from Digital Nomads
- 2. Resolution 2025-01 Appointing Election Judges
- 3. Resolution 2025-02 Appointing Absentee Ballot Board
- 4. Administrative Subd Certificate of Compliance Lynden Township process
- 5. IT Training, Equipment, Lynden domain
- 6.

III. Review Building Permits

IV. Review Driveway and Right of Way Permits Issued

V. Planning and Zoning Updates

VI. Review Correspondence

VII. Review Bills and Claims for Approval

VIII. Meeting Dates

- 1. Planning Commission – as needed
- 2. Audit Meeting – January 22, 6:00 p.m.
- 3. Budget Meeting – January 22, 6:30 p.m.
- 4. Monthly Meeting – Monday, February 3, 7:00 p.m.

IX. Adjourn - *Agenda is Subject to Change in Content and/or Sequence