



Board of Supervisors | 27466 Delmar Avenue | New Prague MN 56071
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Agenda | February 1, 2012 | 7:30 PM | New Prague Fire/Ambulance Building

Note: Agenda prepared January 22, 2012; additional items presented as received prior to the date of the Regular Monthly Meeting. 'Walk-in' agenda items taken in order of arrival.

- 1) Pledge of Allegiance**
- 2) Call to order by Chairman Duane Deutsch**
- 3) Motion to dispense with reading of Minutes and approve Minutes as presented/corrected**
- 4) Checks received by Clerk**
 - a) Bevcomm \$1,547.13 for Annual Franchise Fee
- 5) Payment of Bills**
 - a) Scott County Treasurer for TNT \$205.78
 - b) Scott County Treasurer for treated salt \$437.41
 - c) Halling Engineering, Inc. for Dresen Vacation of Easement \$148.75
 - d) Natural Systems Utilities MN LLC for SMBE SSD \$1,063.05
- 6) Deputy Treasurer's Report**
- 7) Payment of the Bills**
- 8) Agenda Request(s)**
- 9) Walk-in Agenda Request(s)**
- 10) Road Maintenance Report by Tom Johnson**
- 11) Road Overseer Report by Darryl Perkins**
- 12) Old Business**
 - a) Dresen escrow; need invoice for recording prior to sending balance of fund to property owner
 - b) Need Certificates of Insurance from: A Plus All Season, Ag Enterprises, Knife River, Quality Outdoors, Retka Tiling, Tim Murphy Landscaping, and Tupy and Kubes Tree prior to work in 2012
 - c) Annual Township Legal Seminar (June 7th or September 6th in Albertville)
 - d) Second Notice sent for:
 - i) Duane Reimer
 - ii) Cathy Kes
 - e) Set Hearing for unpaid services for Reimer and Kes for Tuesday, April 3, 2012 at 8:00 PM
 - f) Reminder:
 - i) February 28, 2012 (*Annual Audit*)
 - ii) March 13, 2012 or March 20, 2012 *in the event of inclement weather for Annual Meeting (8:00 PM)*
 - (1) Reports, i.e., Nytes on New Prague Fire, Deutsch on Jordan Fire, Maas on Road Projects
 - iii) April 24, 2012 Board of Equalization 7:00 PM
 - g) SSD legislation process

13)New Business

- a) Certificate of Insurance received for Clear Horizons, Halling Engineering and Klehr Grading
- b) Jordan Fire Meeting
- c) District 25 Local Elected Officials Breakfast – report back (if any officer(s) attended)
- d) Scott County Highway Map
- e) Scott County 2012-2021 Transportation Improvement Program
- f) New Prague Summary of Growth Statistics

14)Other Business (too late for published agenda)

15)Motion to Adjourn

2012 Meeting Schedule

7:30 PM at 505 5th Avenue NW, New Prague unless otherwise stated below

February 4, 2012 New Prague Rural Fire Meeting | February 28, 2012 (*Annual Audit*) | March 6, 2012 | March 13, 2012 or March 20, 2012 *in the event of inclement weather for Annual Meeting (8:00 PM)* | April 10, 2012 | April 24, 2012 Board of Equalization 7:00 PM | May 1, 2012 | June 5, 2012 | July 3, 2012 | August 7, 2012 | September 4, 2012 | October 2, 2012 | November 6, 2012 | November 15-17, 2012 *for MAT Conference* | December 4, 2012