



Board of Supervisors | 27466 Delmar Avenue | New Prague MN 56071
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Agenda | July 6, 2010 | 7:30 PM | New Prague Fire/Ambulance Building

Note: Agenda prepared June 27, 2010; additional items presented as received prior to the date of the Regular Monthly Meeting. 'Walk-in' agenda additions taken in order of arrival.

- 1) **Pledge of Allegiance**
- 2) **Call to order by Chairman Joseph Pexa, Jr.**
- 3) **Motion to dispense reading of Minutes & approve Minutes as presented/corrected**
- 4) **Treasurer's Report**
- 5) **Payment of the Bills**
 - a) Malecha Trucking for hauling Class 5 \$ 469.95
 - b) Knife River for Recycled Base \$4,607.71
 - c) EcoCheck for SSD SMBE Operation \$ 524.43
 - d) DCI for dustcoating \$ 168.48
 - e) Other bills as presented and approved
- 6) **Agenda Requests**
 - a) Marilyn Lipkis for a CUP to establish a used auto business
- 7) **Walk-in Agenda Requests**
- 8) **Road Maintenance Report by Jeff Klehr**
- 9) **Road Overseer Report by Darryl Perkins**
- 10) **Old Business**
 - a) Scott SWCD Agreement
 - b) MAT Summer School – July 14th in Mankato
- 11) **New Business**
 - a) Community Security Bank article from Mpls/St. Paul Business Journal
 - b) Scott County Township Association Banquet feed-back
 - c) Scott County Joint Powers Agreement
 - d) Legal Notices
 - i) Filing
 - ii) Annual Election
 - e) US-169 Corridor Coalition
 - f) TIP 2011-2020
 - g) Certificate of Insurance received for Halling Engineering
 - h) MPCA re: SMBE SSD
- 12) **Other Business (too late for published agenda)**
- 13) **Motion to Adjourn**

Calendar of Regular Monthly Meetings for 2010 | Meetings at New Prague Fire/Ambulance Building

Aug 3 | Sep 7 | Oct 5 | Nov 2 | Dec 7