



## **AGENDA**

### **BOARD OF SUPERVISORS MEETING**

December 17, 2019 7:00 PM

Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

#### **1. CALL MEETING TO ORDER**

*Pledge of Allegiance*

#### **2. REVIEW & APPROVE THE AGENDA**

#### **3. APPROVE BOARD MEETING MINUTES FROM NOVEMBER 19, 2019**

#### **4. REVIEW & APPROVE CONSENT AGENDA**

#### **5. TREASURER COMMENTS**

#### **6. COMMITTEE REPORTS**

##### **a. Planning & Zoning**

##### **b. Roads**

- i. Final Pay Application for Knife River
- ii. Road Maintenance (Report)

##### **c. Parks**

##### **d. Building**

- i. Administration Building Proposal

##### **e. Broadband Report**

#### **7. OLD BUSINESS**

- a. ARMER User Agreement Meeting Update
- b. Better Angels Workshop

#### **8. NEW BUSINESS**

- a. Amborella House CUP (Resolution 2019-39)
- b. Lions LG555 - \$500 – Reiger Field Lighting (Resolution 2019-40)
- c. WSB Services
- d. Comp Plan Review - WSB
- e. NWTF Gambling Form LG220 (Resolution 2019-41)
- f. SLFD Relief \$5000 – Pole Barn Fund (Resolution 2019-42)
- g. 2020 Hall Rental Agreement
- h. 2020 Fee Schedule
- i. Set Date for Budget & Audit Meeting – Tuesday, February 4, 2020 at 6:00pm
- j. New Year's Eve Day Hours



**9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

**10. CLERK COMMENTS**

**11. SUPERVISOR COMMENTS**

**12. UPCOMING MEETINGS**

- ❖ Road Committee Meeting – January 7, 2020 – 6:00 pm
- ❖ Planning Commission – January 8, 2019- 7:00 pm
- ❖ Broadband Meeting – January 13, 2019 – 7:00 pm
- ❖ Board Meeting – January 21, 2019- 7:00 pm
- ❖ CCATO Meeting – January 29, 2019 – 7:00 pm
- ❖ Parks Meeting – February 25, 2020 – 6:00 pm

**13. ADJOURN**

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Board Chair Signature

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Clerk Signature