



AGENDA
BOARD OF SUPERVISORS MEETING
March 15, 2022 7:00 PM

**Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 892 6971 3584 Passcode: 569279 /
Town Hall 33155 Hemingway Avenue, Stacy, MN 55079**

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM FEBRUARY 15, 2022

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2022-9)
- b. Redistricting (Resolution 2022-10)
- c. Approve Official Newspapers
- d. Contract for Services
- e. Lions Fireworks
- f. Insurance Meeting Date
- g. Matt Fehrman Review

7. OLD BUSINESS

- a. Stacy Lent Merger

8. COMMITTEE REPORTS

- i. **Planning & Zoning**
- ii. **Roads**
- iii. **Parks**
- iv. **Building**
- v. **Broadband**

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

- a. Letter to citizens about coalition group for possible merger with the City of Stacy



12. UPCOMING MEETINGS

- ❖ Information meeting prior to Boards of Appeal and Equalization – NB Library -
March 29, 2022 at 2:30 pm or 6:00 pm
- ❖ CCATO Meeting - Rushseba Township - Wednesday, March 30, 2022 - 7:00 pm
- ❖ Planning Commission – Wednesday, April 13, 2022- 7:00 pm
- ❖ Board Meeting – Tuesday, April 19, 2022- 7:00 pm
- ❖ Parks Meeting –TBD

13. ADJOURN

Board Chair Signature

Clerk Signature