



AGENDA

BOARD OF SUPERVISORS MEETING

May 21, 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 APRIL 16, 2019

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. COMMITTEE REPORTS

a. Planning & Zoning

b. Roads

- i. Road Project Update
- ii. Change Order #2 Approval
- iii. Road Maintenance
- iv. 340th Street Update
- v. Shouldering Machine

c. Parks

d. Building

- i. Design Proposal

e. Broadband Report

- i. Blandin Feasibility Study (Resolution 2019-12)

7. OLD BUSINESS

- a. Mailbox Policy

8. NEW BUSINESS

- a. Lions LG555 - \$500 – Parks & Rec (Resolution 2019-10)
- b. Lifting the Moratorium on solar (Resolution 2019-11)
- c. Sex Trafficking Awareness Day
- d. K. Wood Review

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9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Spring Cleanup Day – May 22, 2019 – 4:00 pm – 7:00 pm
- ❖ CCATO Meeting – May 29, 2019 – 7:00 pm
- ❖ Parks Meeting – May 28, 2019 – 6:00 pm
- ❖ Joint Powers – June 3, 2019 – 7:00 pm
- ❖ Summit on Government – June 5 & 6, 2019
- ❖ Broadband Meeting – June 10, 2019 – 7:00 pm
- ❖ Planning Commission – June 12, 2019- 7:00 pm
- ❖ Board Meeting – June 18, 2019- 7:00 pm

13. ADJOURN

Board Chair Signature

Town Clerk Signature