# THE MEETING IS CALLED TO ORDER BY CHAIR, BOB LEIFELD USING THE CONSENT AGENDA

## Pledge of Allegiance to the Flag and

Motion needed for the approval of the routine items on the consent agenda; except the claims and to approve the balance of the agenda

The board will sign the Minutes and the Treasurers Report

Motion needing approval for claims 4946 to 4964 and sign checks 8762 to 8774

Township letters of information

### PUBLIC COMMENT

### ROAD REPORT-

- 22376 Hogan Culvert Issue
- John Sass, Dakota County, Hwy 52/Co RD86 interchange update

### PLANNING COMMISSION SYNOPSIS

No meeting held.

#### OLD BUSINESS

- Resolution 14-5 Appointing Jim Sipe as Election Supervisor
- Approve fees for ROW permit

#### **NEW BUSINESS**

• Ditch Cutting

### **OTHER BUSINESS-Board Members only**

Adjourn the meeting