**REGULAR MEETING MINUTES**

**December 14, 2021 @ 7:00pm**

**Call to Order –** Meeting was called to order by Vice Chair Gesinger. Board members present were Clerk Selseth, Supervisors Gesinger, Danielson, Engh and Terning. Absent were Treasurer Sangren and Supervisor Sangren.

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Engh and seconded by Danielson to approve the agenda as presented. Motion carried 4-0.

**Open Forum**

DNR **–** Nicholas Snavely here to discuss the Shakopee Lake fish barrier they would like to install along 110th Street and Peyton Avenue and Shakopee Lake area. Draft plans were left for review and the process is still in the final steps.

**November 2021 Meeting Minutes Approval –**Motion made by Engh and seconded by Danielson to approve the minutes. Motion carried 4-0.

**Treasurer’s Report –** Motion made by Engh and seconded by Danielson to approve this report. Motion carried 4-0.

**Maintenance Report –** Since the last meeting Ron has doing normal blading. Installed the snow equipment on the tandem. Plowed snow 2 times once with single axle and scraped tar and spread one load of rock second time with tandem truck. Cleaned and changed all gear boxes on mower and greased and it’s ready for spring. Installed new beacon on patrol and one on New Holland tractor.

**Recycling Winner –** There were 43 households that recycled this month and the winner is Byron Sangren.

**Planning & Zoning –** Ken was present to report that couple new permits were issued for houses. Attorney called regarding the AirBnb wondering if we wanted to do the ordinance. P&Z met and is working on it.

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**Claims Approval –** Motion made by Danielson and seconded by Engh to approve the claims. Motion carried 4-0.

**Old Business**

Air Bnb/Collinwood Update

Trees – Update – Table until January

Gravel Quotes for 2022 – Quotes requested back for Jan Mtg

Dust Control for 2022 – Obtain quotes for January Meeting

**New Business**

Election Filings begin December 28 and run through January 11, 2022.

Motion made by Engh and seconded by Danielson to adjourn tonight’s meeting. Meeting adjourned at 7:37pm.

Merry Christmas Everyone!!!

**The next regular monthly meeting is Tuesday, January 11, 2022 at 7:00pm**