

Road Report:

1. Country Hollows Road Proposal:
 - a. Additional bids have been requested
 - b. Matt Stordahl of Stantec Consulting Services presented an Engineering Proposal with an estimated total fee of \$40,700.
2. Scott County Brush Mowing Expense –Year 1 Procedure for Right of Way Resolution.
 - a. The board discussed if the homeowners should be billed for the expense as written in the Right of Way Resolution. Additional discussion will ensue when all the invoices have been received.
 - b. Invoices to date = \$1500.81

Clerks Correspondence:

1. Special Assessment Report for Taxes Payable in 2024 was received; the certification letter returned to Scott County.
2. Provided the Annual Bridge Inspection in CLT jurisdiction and 2023 Bridge Report.
3. Scott County Planning & Zoning approved the request to rezone Pomije Farms at the 1-8-24 meeting.
4. MN Public Utilities Commission In-Person Hearing on January 24, 2024 at New Prague Fire Dept @ 6 pm regarding the matter of the Great River Energy Application for a Route Permit for the 115-kv Cedar Lake Transmission Line Reroute Project in Scott & Rice Counties.
5. Board will begin to review Ordinances and Resolutions in 2024 for new board members.

Treasurer's Report:

1. Given by Treasurer, Robin Lichtblau, December 31, 2023 ending bank balance \$454,814.30
2. The Farmland Rental Agreement for 2024 was signed by the lessee.

Approval of Disbursements: Supervisor Marlene Reineke made a motion to approve Warrant of Claims #21138-21153, Auto Claims #899, 929,931 totaling \$16,786.86. Supervisor, Joe Lambrecht second motion, all in favor; (2-0) motion carried. Detail list of claims on page 3.

Adjourn Meeting: – as there was no further business, Supervisor, Marlene Reineke made motion to adjourn the January 8, 2024, meeting at 8:05pm, Supervisor Joe Lambrecht second, all in favor, (2-0) motion carried.

JANUARY 2024 CLAIMS

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Amount of Claim</u>
1/8/2024	S & M Hentges	work done at 25170 Cedar Lane	21138	\$ 2,873.65
	Robin Lichtblau	Clean-up work/Mileage/Postage	21139	\$ 312.56
	Marlene Reineke	Clean-up work & expenses	21140	\$ 120.81
	Joe Lambrecht	mileage	21141	\$ 19.00
	Scott Cty Treasurer	election equipment upgrades	21142	\$ 1,745.50
	Thomas Trucking	Plow Truck 7 hours salting	21143	\$ 1,050.00
	New Prague Mini Storage	2024 Storage Unit rental	21144	\$ 612.00
	MN Assn of Townships	Annual Dues	21145	\$ 1,394.96
	MN Assn of Townships	Conference fee	21146	\$ 110.00
	Scott Cty Treasurer	Tax - TNT Postage	21147	\$ 349.29
	Newman Signs	ROW Dumping signs,posts,frght	21148	\$ 4,037.35
	Newman Signs	ROW Dumping signs,posts,frght	21149	\$ 163.56
	PERA	Payroll	899	\$ 31.00
	MN Dept of Rev	Payroll	929	\$ 82.21
	IRS	Payroll	931	\$ 625.61
		Total Administration		\$ 3,259.36
		Administration	21150	
		Administration	21151	
		Administration	21152	
		Administration	21153	
		TOTAL CLAIMS		\$ 16,786.86