

**Lynden Township, Stearns County
Monthly Meeting
Proposed Agenda**

Monday, February 5, 2024 7:00PM

- A. **Call the Meeting to Order**
- B. **Pledge of Allegiance**
- C. **Review for Approval February 5, 2024 Meeting Agenda**
- D. **Review for Approval January 8, 2024 Board Minutes, January 24 Audit meeting minutes, January 24 Budget/Levy meeting minutes**
- E. **Review for Approval January 2024 Treasurer's Report**

I. Unfinished Business

- 1. Driveway Violation LacQuay 264 Elderberry Rd PID #19.11054.0006
- 2. Resolution 2024-01 Summary Ordinance #12 Publication
- 3. Newsletter finalization
- 4. Annual meeting and Budget/Levy finalization
- 5. ARPA Projects
- 6. Township Hall Study Group
- 7. Spring Cleanup

II. New Business

- 1. Stearns Deputy Tyler Thunstedt
- 2. Xcel Minnesota Energy Connection project
- 3. Notice of Annual Meeting and Election of Officers
- 4. Resolution 2024-02 Appointing Election Judges
- 5. Resolution 2024-03 Appointing Absentee Ballot Board
- 6.

III. Review Building Permits

IV. Review Driveway and Right of Way Permits Issued

V. Planning and Zoning Updates

VI. Review Correspondence

VII. Review Bills and Claims for Approval

- 1. **Review for Approval O'Konek, Niemi, Plaggerman claims**
- 2. **Review for Approval All Other Bills and Claims**

VIII. Meeting Dates

- 1. Planning Commission – As needed
- 2. Monthly Meeting – Monday, March 4, 7:00 p.m.
- 3. Presidential Nomination Primary – Tuesday, March 5
- 4. Annual Meeting and Election of Officers - Tuesday, March 12
- 5. Board of Canvass – March 13, 6:00 p.m.
- 6. Reorganizational Meeting – March 13, 6:30 p.m.
- 7. Monthly Meeting – Tuesday, April 2, 7:00 p.m.
- 8. Local Board of Equalization and Appeal – Tuesday, April 9, 6:00 p.m.

IX. Adjourn - *Agenda is Subject to Change in Content and/or Sequence