

12956 24th Avenue SW, Pillager, MN 56473

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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda - June 20, 2024 7:00 PM \*Recorded for Transcription Purposes Only

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7:00-7:05 1. Call To Order Pledge of Allegiance
              1.1. Roll Call: (AS KC Bennett BJ Booth - JR)
              1.2. Move to amend/approve agenda
          2. Public Input
7:05-7:15
              2.1.
          3. Clerk/Treasurer's Report
              3.1. Minutes: Reg. BOS 06-06-2024
              3.2. CD Rates
7:30-8:15 4. Old Business/Reports
               4.1. Roads
                  4.1.1. Bryan Drown: Engineer's Report (Bolton & Menk)
                      4.1.1.1. Final pay request - AB 2024 Road project
                  4.1.2. Road Supervisor Reports
                  4.1.3. 2025 Road Project Bond - Road Bond Resolution 2024-11
                  4.1.4. Bodell estimate - Servo Trl Class5
              4.2. Sup. Bennett: PC Report
               4.3. Sup. Bennett: JC Trail Grant project
8:15-8:30 5. New Business
              5.1.
           6. Other Township Business
              6.1. Correspondence
               6.2. Review Claims
              6.3. Other Business to come before the Board
                  6.3.1. Grant Opportunities
                  6.3.2. Board Follow-ups
                  6.3.3.
           7. Announcements
              July 2, 2024 – BOS Mtg 7 pm
    8:45
              July 4, 2024 - Town Hall Closed
              July 11, 2024 - PC Mtg 7 pm
              July 15, 2024 - CPR Training 6 pm
              July 18, 2024 - BOS Mtg 7 pm
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Adjournment