

12956 24th Avenue SW, Pillager, MN 56473

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – August 1, 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: BOS Mtg. 07-18-2024
                                         Tabled
              3.2. Financial: July 2024
           4. Old Business/Reports
7:30-8:15
               4.1. Roads
                  4.1.1. Bryan Drown: Engineer's Report (Bolton & Menk)
                  4.1.2. Road Supervisor Reports
                  4.1.3. Swing-away mailbox posts
               4.2. (PC) Businesses Ltrs. & MPCA
               4.3. Maintenance person
               4.4. Follow-up – Sylvan Lake Cemetery (Yde's)
               4.5. Emergency Mgmt Mtg
               4.6.
           5. New Business
8:15-8:30
              5.1. PH Notice: to publish in Dispatch
              5.2. Canvass Mtg: Pick a date (Nov. 12<sup>th</sup> or 13<sup>th</sup>) & time
              5.3. Sale Items
               5.4.
           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. HR update
                  6.3.4.
           7. Announcements
              July 30 - Aug 13 = Candidate Filing Period OPEN
    8:45
               August 3, 2024 - Community Day!!
              August 8, 2024 - PC Mtg 7pm
              August 10, 2024 - Open 9-3 (for AB Voting)
               August 13, 2024 - Primary ELECTION
               August 15, 2024 - BOS Mtg 7pm
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Adjournment