

RAVENNA TOWNSHIP
REGULAR MEETING OF THE BOARD
Dakota County, MN.
April 9, 2020 7:30 PM

1. Call to Order: Pledge of Allegiance
2. Approve Agenda
3. Resolution 2020-02: Presiding Officer Statement Regarding Holding Meetings via Telephone or Other Electronic Means
4. Approve Meeting Minutes of board of canvass 03/12/2020 and regular board meeting 03/12/2020 as printed.
5. Approve Financial Report and Receipts Register Ending March 31, 2020
6. Roads
 - Road Tour - reschedule
 - Road maintenance discussion & directions
 - Dust Control Quotes / Contract
 - Road Maintenance Contract
7. Building Permits:
 - Building Permits RT2020-00009, RT2020-00010, and RT2020-00012 to RT2020-00016
8. Claims:
 - Payroll #7657 to 7673
 - Claims #120, 2003, 7674 to 7684
9. Comments from the floor pertaining to above items only
10. Old Business
 - Pet Cremation update
 - Non-Pump Septic Letters
11. New Business:
 - Complaint: 16975 180th St (PID 33-9000-00-160) – junk cars
 - Selection of official bank / official newspaper
 - Meeting Schedule
12. Assign yearly duties, salaries, etc.
 - Chair and Co-Chair
 - Road Supervisor
 - Flag – replacements/half mast
 - Feedlots and weed inspector/plant reports
 - Metropolitan Council information
 - Dakota County Soil & Water representative
 - Fire meetings and fire warden/burn permits
 - Meeting and hourly pay rates
 - Meeting electronic recording policy
13. Review Communications IN & OUT
 - Joint Meeting 4/23/2020
14. Comments from the floor for above items only
15. Adjourn