

**BALDWIN TOWNSHIP BOARD OF AUDIT
MONDAY, FEBRUARY 26TH, 2024
7:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Perform 2023 Annual Board of Audit
- IV. Adjourn

**AGENDA FOR MONDAY, FEBRUARY 26TH, 2024
BALDWIN TOWNSHIP REGULAR MEETING
IMMEDIATELY FOLLOWING BOARD OF AUDIT
(Revised 02/22/2024)**

7:00 p.m. Call to Order

- a. Pledge of Allegiance
- b. Additions/Corrections to Agenda
- c. Approval of Regular Meeting Agenda With/Without Additions/Corrections

Treasurer's Report:

Public Comment Requests:

Approval of Consent Agenda (*Items on Consent Agenda are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any of the Supervisors for separate consideration.*)

- Approve Clerk & Deputy Clerk Attending MAT Short Course All Day, March 26th in St. Cloud, MN
- Approve Town Board Meeting Minutes of February 5th, 2024

Discuss/Approve/Disapprove Resolution 24-06: Authorizing Contract with Interested Officer

Frontier Trails Update:

- a. Discuss/Approve/Disapprove Steinbrecher System Recommendations

Fire Department:

- a. Discuss/Approve/Disapprove Cooperative Agreement Rate Schedule

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Planning Items:

- a. Discuss Building Permits for January 2024

Road Report – Tom Rush

- a. Discuss Public Works Report

Old Business:

- a. Park Committee Report – Tom Rush
 - 1. Discuss/Approve/Disapprove ARC Irrigation Quote for Goose Lake Park and Young Park
 - 2. Discuss Playground Equipment
 - 3. Discuss/Approve/Disapprove M-R Sign Quote for Young Park Sign “Under Surveillance”
- b. Cemetery Update – Tom Rush

Tabled Items:

- a. Schedule Meeting with Rum River Construction Consultants – Bryan Lawrence
- b. Discuss/Approve/Disapprove New Air Conditioner for Town Hall – Jay Swanson
- c. Discuss/Approve/Disapprove Cemetery Markers – Jay Swanson
- d. Discuss/Approve/Disapprove Credit Card and Online Payments Through HeyGov – Tom Rush
- e. Discuss/Approve/Disapprove Triple Seal Coating – Tom Rush

New Business:

- a. Discuss/Approve/Disapprove Midco Contract – Clerk
- b. Discuss/Approve/Disapprove Election Judge Revised List - Clerk
- c. Review/Approve/Disapprove Annual Meeting Agenda - Clerk
- d. Schedule Board of Canvass (To Certify Election Results) – Jay Swanson
- e. Schedule Oath of Office & Reorganization Meeting (Must be after March 12th) – Jay Swanson
- f. Discuss/Approve/Disapprove Sherburne County 2024 Township Recycling Day Funding Application – Tom Rush
- g. Discuss/Approve/Disapprove Adding Fund 301 for Certificate of Indebtedness for Equipment – Jay Swanson
- h. Discuss/Approve/Disapprove 2025 Revenue Budget – Jay Swanson
- i. Discuss/Approve/Disapprove Ordering 9 EMS Signs – Jay Swanson
- j. Discuss/Approve/Disapprove Planning and Zoning Compensation Increase
- k. Discuss OSHA visit

Announcements:

- a. Next Baldwin Township Meeting March 18th, 2024 at 7:00 p.m.
- b. Planning Commission Meeting February 28th, 2024 at 7:00 p.m.

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- c. Public Accuracy Test for Special Election, February 28th, 8:30 a.m. at Sherburne County Government Center
- d. Special Election, February 29th from 7:00 a.m. to 8:00 p.m.
- e. Presidential Nomination Primary Election, March 5th, 2024 from 7:00 a.m. to 8:00 p.m.
- f. Public Accuracy Test for Township Election, March 6th, 2024 at 3:30 p.m.
- g. Incorporation Public Hearing March 7th, 2024 Starting at 9:30 a.m. The Hearing Will Continue on March 8th, 2024, if Necessary
- h. Baldwin Town Hall Open for Absentee Voting, Saturday, March 9th, 2024 from 10:00 a.m. to Noon and March 11th, 2024 until 5:00 p.m.
- i. Baldwin Township Board Supervisor Election, March 12th, 2024 from 10:00 a.m. to 8:00 p.m.
- j. Annual Meeting, March 12th, 2024, at 8:01 p.m., Baldwin Maintenance Garage
- k. Local Board of Appeal and Equalization Tuesday, April 9th, 2024 at 3:00 p.m.

Any Other Business:

Motion to Approve Bills for Payment:

Adjourn:

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