

Regular Meeting Agenda

February 12, 2019

Call to Order

Pledge of Allegiance

Clerk's report

Treasurer's report

Roads

1. Typo Creek Drive update
2. Other

Old Business

1. Fire District Update
2. Vehicle Towing resolution

New Business

1. Annual Mapping Status Report
 - a. From Rock Lewandowski: Please send any new streets/township roads completed in 2018, private streets containing multiple addresses, any proposes roads that will open in 2019. He is also asking that we look on the current map and note any correction to: street names, roundabouts, one way streets, lake names, or any other thing that is not current. This would also include any changes to surface type of road/street, such as, gravel township road now paved. Please include the length as accurately as possible. Information is due April 1st.
 - b. See attached letter from the MN Department of Transportation at the end of the agenda.
2. Review Minnesota Benefit Association life insurance statement
3. Monthly building permits for Oxford:

A	B	C	D	E	F	G	H	I	J	K
Date	Last Name	First Name	Contractor	Address	City	Month	Township	Parcel ID#	Zoning	Construction
1/4/2019	Patterson	Roger	self	5602 - 263rd Ave NE	Stacy	January	Oxford	08.008.0201	ag/res	pole building
1/8/2019	Kleinmeyer	Jordan & Kristen	Hearth & Home Tech	25383 Pigeon Loft Rd	Stacy	January	Oxford	08.040.0110	shoreland	fireplace & gas line

4. Review Election expenses
5. Requests for March meeting contract for services



Modal Planning & Program Management Division
395 John Ireland Blvd.
St. Paul, MN 55155

December 31, 2018

To: Minnesota County and Municipal Engineers
Re: Annual Mapping Status Report

This letter serves as notification and request to complete the Minnesota Department of Transportation's Annual Mapping Status Report for calendar year 2018. This Status Report should be completed according to the procedures outlined on our Geographic Information and Mapping Section webpage which is available online at: http://www.dot.state.mn.us/maps/gdma/data/2017_Status_Procedures.pdf

This year the maps will be distributed in PDF format and sent to you via email. Please review the maps in your jurisdiction and indicate any changes or corrections that should be made to these maps. **Upon status completion, email the PDFs to Bob.Wolbeck@state.mn.us by February 1, 2019. These maps should be returned even if there are no changes or corrections to be made.** If there are no changes, please print "no changes" on the map.

Status should include all new, existing and platted road construction (including private roads serving multiple addresses), realignments, and vacations including street names and route system designations. For platted roads opening in 2018 please symbolize and include an approximate road open date. Your reporting may include other map features needing correction such as bridges, one way streets, rail lines, roundabouts, municipal boundaries, etc. Attached is a checklist of information needed. For municipal boundary changes, only indicate the boundary change area, while keeping in mind municipal changes must be verified before being accepted.

We encourage you to report all Public Roadway miles in the Annual Mapping Status Report. The Federal funds Minnesota receives are linked to the total Public Road miles in the State. Thus, it is particularly important to report all Public Road miles so that Minnesota receives its fair share of available Federal funds.

Any questions regarding the completion of MnDOT's Annual Mapping Status Report should be directed to **Bob Wolbeck, Geographic Information and Mapping Section, MS 450 Transportation Building, 395 John Ireland Blvd, Saint Paul, MN, 55155, (Bob.Wolbeck@state.mn.us), telephone 651-366-3880.** Thank you for your prompt attention to this reporting request.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Tim Henkel'.

Tim Henkel
Assistant Commissioner
Modal Planning & Program Management Division

Attachment: Checklist of needed information