

*July 1, 2025*

1. **Mowing Notice**
2. **Powers Township Agreement for Township Assistance / Culverts**
3. Assistance Agreement – review and approve
4. **CR9 Phase II / Encroachment Issue**
5. Encroachment letter to XTO Energy, Inc. & J. David Kulzcyk Revocable Trust – review and approve
6. **LoadPass Voting Designee**
7. Renewal of Advisory Committee Designee
8. **Plow Truck**
9. Quote
10. **Concrete Pad (CR9 Salt & Sand Storage)**
11. Quote
12. **Lapica Pit – Dust Control Storage**
13. Update
14. **New Temporary ROW Use Permit / Flat Hose**
15. Discussion – Draft Version
16. **40th ST Reconstruction Project**
17. Public Meeting
18. **Employee Request – Medical Unpaid Time OFF**

**Ongoing:**

29th ST NW

Plaza – leaking roof

Sanish Encroachments

ROW

MWEC