

*April 20, 2021*

**Action Items:**

1. **City of Stanley / Shared Use Pathway**
2. **CR 4 Reconstruction / Project No. 04(74)19**
3. **76th AVE NW**
4. **CR9 phase II (100th AVE NW)**
5. **Requested Action:** Please review and approve Amendment to Agreement for Engineering Services to cover additional project scope for environmental documentation required by USACE.
6. **CR3 – Palermo North / Culvert**
7. **Requested Action:** Please review and approve Engineering Agreement with Sauber Engineering. (Culvert replacement was approved by the board on May 19th 2020).
8. **2021 Township Maintenance Agreement - Manitou**
9. **Requested Action –** Please approve to add additional miles to existing Maintenance Agreement.
10. **R&B Sign Truck Body Build**
11. **Requested Action:** Please review and approve specifications and call for bid.
12. **R&B Charts**

Maintenance Charts (pavement, gravel); Chip Seal Schedule; Road Projects Priority Listing

1. **Plaza Shop**

Final walk through inspection

**Discussion/Update:**