1.

Minutes

Review and approve minutes of December 27, 2020 meeting. (John/Steve/Passed)

2.	Approve agenda. (Steve/John/Passed)
3.	Requests:
	Over the Counter: Graham, Tom - mining permit, renewal, approved
	Conditional Use:
	Variance:
	Other:
4.	Action:
5.	Other Business:
	*Cemstone presented their new mining plan. They will be mining in both the Graham pin and their pit, which to date they have never mined in. They will be following their original mining plan for the pit that is referred to as Phase 1 in their original C.U.P. There will be two dredges working so that the wash plant can be used more efficiently. This will not result in double the production output. Also, with two dredges working and with the wash plant working more efficiently, there should be less need to work more than a standard day shift.
	*Martha will contact the Township Assoc. to ask about the collection of email addresses from residents when they come to vote. Collection would be done outside the hall.
	*Proposed zoning amendments for Sections 11-13 of the Ordinances were reviewed with Peter Tiede's written comments discussed.
	*Section 14 was reviewed as far as Subdivision 8, #2d.
6.	Adjourned.
7.	Next regular meeting: February 24, 2020, 7:00p.m.
	Kyle Iverson, clerk
	Members present: Deb Boettcher, Steve Skelley, Kyle Iverson, John Skelley