

I. REGULAR MEETING

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ADDITIONS TO AGENDA

3. AUDIENCE INPUT

4. CONSENT AGENDA

- a. [Approval of the December 15, 2021, Regular Meeting Minutes.](#)
- b. [Request by Tamarack Land Development for a Final Plat Approval of Ardan Place 2nd Addition. \(22-01-FP\)](#)

5. PUBLIC HEARING

- a. [Renewal of the Max Steininger, Inc. Small Scale Mineral Extraction Permit for 2022. \(21-69-ME\)](#)
- b. [Renewal of the Dakota Aggregates Large Scale Mineral Extraction Permit for 2022. \(21-68-ME\)](#)
- c. [Request by Flint Hills Resources for an Interim Use Permit to Construct a Solar Facility on 314 acres West and Southwest of its Pine Bend Refinery. \(22-03-IUP\)](#)

6. DISCUSSION

7. ADJOURNMENT OF REGULAR MEETING