

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, APRIL 12, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday April 12, 2018 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, Supervisor Fuller, and Clerk Schmidt.

Supervisor Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:00 pm.

APPROVAL OF MINUTES:

Supervisor Moudry made a motion to approve the March 8, 2018, Regular Meeting Minutes with the correction of the new business – short course. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote. The March 13, 2018 Annual Meeting Minutes were reviewed, no action was taken.

TREASURER'S REPORT:

Clerk Schmidt reported fund balances of General \$111,901.97, Road and Bridge \$845,905.10, and Fire Fund \$45,505.61 with outstanding items of \$269.70 for a total cash on hand balance of \$1,003,582.38. Supervisor Fuller made a motion to accept the Treasurer's Report subject to audit. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

PAYMENT OF BILLS:

The bills were reviewed. Supervisor Fuller made a motion to pay the bills as presented. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Supervisor Hiltz brought the new law book from the short course to the town hall.

Rodney Platt was present and indicated he bought Jerry Brooks' farm and is wondering if he needs a culvert. He was told yes.

Ray Ball sold his business. Last year we paid \$4,500.00 for his work. Supervisor Hiltz will get ahold of the new owner and ask for a bid.

Discussion on brushing.

Matt Winden contacted Supervisor Hiltz and as he bought property at the end of the cul-de-sac on Grant Hills Road and is wondering about his driveway. Supervisor Hiltz went and looked at it and showed him where the culvert needed to go.

Paul Bunyan Telephone dropped off a plan for roads they will be doing work around with putting in lines. Supervisor Hiltz told them to stay in the backslope. The roads they are planning on working around are Quincy and Kennedy, Hidden Trail, Division, Johnsville, Adams Ave N and Adams Ave S, Big North, Butterfly and 15th Street.

The Road grading and snowplowing legal advertisement was reviewed. Supervisor Hiltz made a motion to advertise for this road work to be opened on May 10, 2018 at 7:15 p.m. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Moudry made a motion to set the Road Tour for Saturday, May 5, 2018 at 8:00 a.m. starting at the town hall. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

OLD BUSINESS:

Paul Mix is advertising his lots for sale for \$55,000.00. Supervisor Hiltz contacted the county and 2 septic systems do not meet the county's specifications.

We are waiting on the feasibility report from Bob Seado for Averi Circle. Once that is received we can move forward on that project.

CORRESPONDENCE:

Beltrami County SWCD letter received, reviewed and filed.

Census documents received, reviewed and filed.

Letter from Enbridge for safety seminar received, reviewed and filed.

Information on upper/lower Red Lake Watershed received, reviewed and filed.

REPORTS:

Supervisor Hiltz reported on the short course and he also brought the law book back to the town hall with him. He also indicated that the summer short course will include the board of review training that all the board members need. Insurance limits need to be at 1.5 million now instead of 1 million.

Supervisor Hiltz also reported on the Fire Association. They are looking at another station North of town which would be the 4th station. ISO ratings discussed, and the residents should save considerably on their homeowner's insurance because of these ratings.

Supervisor Fuller reported on the Weed Program. There are resources on how to identify weeds.

Supervisor Fuller also reported on Animal Control. Caleb the Animal Control Officer resigned so they are looking for another person to fill his spot. They need to hire someone soon.

ROADS: Look pretty good. Wade hopes to get them graded next week as it is supposed to be nice out. The culvert on Kimmer is full.

As there was no further business, Supervisor Moudry made a motion to adjourn. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk