

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, MAY 10, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday May 10, 2018 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, Supervisor Fuller, Treasurer Boyer 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 April 12, 2018 Regular Meeting Minutes with the correction of Paul Mix having 2 septic's in compliance and the rest are not. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote. Supervisor Hiltz made a motion to approve the April 24, 2018, Board of Review Minutes. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Boyer reported fund balances of General \$107,969.49, Road and Bridge \$843,471.96, and Fire Fund \$45,549.81 with outstanding items of \$500.00 for a total cash on hand balance of \$997,491.26. Supervisor Moudry made a motion to accept the Treasurer's Report subject to audit. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

PAYMENT OF BILLS:

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

NEW BUSINESS:

Lori Follis sent all the board members a video text of Pine Valley Trailer Park and said she would be present at the meeting tonight but is not.

Road maintenance bids were opened. Vogt's Dirt Service – Grading \$75.00 an hour, Snow Plowing \$75.00 an hour and Snow Plowing with truck with wing and sander \$79.00 an hour. Thoring's Grading – Grading \$75.00 an hour, Snow Plowing \$78.00 an hour, Snow Plowing with truck with wing and sander at \$80.00 an hour. Discussion held on how many townships each contractor works for and where Grant Valley rates as far as getting our roads done on time. Both contractors indicated that Grant Valley would be first on their list. Discussion held on fuel prices going up or down. Supervisor Hiltz made a motion to award Vogt's Dirt Service the contract for a two-year period from June 1, 2018 through May 31, 2020. If fuel gets over \$3.00 a gallon we will re-evaluated the dollar amount of their contract. Supervisor Fuller seconded motion and it carried on unanimous roll call vote. Thoring's will do the Friday grading on Thursday the 30th to get everything done once more before June 1st.

Supervisor Hiltz made a motion to advertise for bids for the paving of Averi Circle to be opened on Thursday June 14th at 7:30 p.m. pursuant to our paving specifications. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Discussion on paving and what amount of money we have available to pave roads. Knife River Materials is opening a pit and setting up a plant in Grant Valley. Stone Lake Road needs paving. Discussion held. We would need to add 6" of compacted gravel before paving could begin. Supervisor Fuller made a motion to put 6" of gravel 28' wide on the Stone Lake Road SW. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz made a motion to allow Vogt's Dirt Service to haul on Stone Lake Road SW as if it's a 10-ton road. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. \$11.00 a yard for gravel is what Vogt's Dirt Service price is now.

Supervisor Hiltz made a motion to advertise or bids for the paving of Stone Lake Road SW to be opened on Thursday June 14th at 7:30 p.m. pursuant to our paving specifications. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Bargen was supposed to be here tonight but are not.

Road maps are needed. The Clerk will see if she can find some.

The Road Tour Minutes were reviewed. Gravel has been discussed with Dale Vogt and trees have been discussed with KC's. Brushing discussed. Maybe Wade Thoring could do that. Gravel is needed on the following roads: Fern Lake, Miller, Buchanan, Balsam Ridge SW, Beltrami Line Road. Supervisor Hiltz made a motion to gravel Averi Circle as well with 3" compacted for now and then another 3" if needed. Supervisor Moudry seconded motion and it carried on unanimous voice call vote. Supervisor Hiltz made a motion to approve the Road Tour Minutes and do all the graveling and cleaning up of trees/brush, patching that is listed in the minutes. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

CORRESPONDENCE:

Order approving the annexation from the State of MN received, reviewed and filed.

Beltrami County Environmental Services letter regarding them putting up a 95' tower received, reviewed and filed.

Flyer from Knutson Brushing with rates of \$110.00 an hour was received, reviewed and filed.

OLD BUSINESS:

Feasibility study not received from Bob Seado yet. Clerk will get ahold of him to make sure it's done by the June meeting.

REPORTS:

Supervisor Hiltz reported on BATO. He complained about the round-a-bout that's in place being rough. All three of the new round-a-bouts are to be complete by August 25th.

Supervisor Hiltz also reported on the Fire Association. The new North fire station is a go.

Supervisor Fuller reported on Animal Control. They hired a new animal control officer, but he hasn't found out exactly who it is yet.

ROADS:

Already discussed.

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 8:50 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk