

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JUNE 14, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday June 14, 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 May 10, 2018 Regular Meeting Minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Boyer reported fund balances of General \$93581.66, Road and Bridge \$835302.25, and Fire Fund \$45594.24 for a total cash on hand balance of \$974478.15. 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 Moudry made a motion to pay the bills as presented. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Election judges need to be appointed for the August primary and the November general elections. Supervisor Hiltz made a motion to appoint Althea Miller, Marlys Eckman, Joan Miller, Gordon Pierce, Edith Hoyum, Kay Scripture, Luke Williams, Keith Pommerening, Lyndi Odegard, Judith Larson, and Pamela Erickson. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Mowing of the town hall was done by Shirley Moe.

Petition for paving the plat of Echo Ridge was received. This petition would have normally have been taken in January or February but because of all the road work going on around this development the board will look at it and make sure everything is in order as far as the signatures and parcels. Discussion held on driveways and how much lower they will be than the main road.

Ray's mowing was supposed to be present tonight regarding all our mowing of ditches, etc. but no one is present. Hoping to have a quote by the July meeting.

Discussion held on graveling.

Bids for Averi Circle were received and opened:

BBI – insurance certificate received - \$103,601.25

Northern Paving – insurance certificate received - \$82,758.00

Knife River Materials – insurance certificate received - \$79,225.18

Bids for paving of the Stone Lake Road were received and opened:

Northern Paving - \$270,932.50

Knife River Materials - \$245,203.40

Supervisor Moudry made a motion to accept Knife River Materials bid on Averi Circle paving. Supervisor Hiltz seconded motion and it carried on unanimous roll call vote.

Supervisor Fuller made a motion to accept Knife River Materials bid on Stone Lake Road paving. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

Discussion with the residents present from Averi on the next steps.

Supervisor Moudry made a motion to accept the Petition on Echo Ridge if all the names/parcels check out. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz made a motion to hold the assessment hearing on Echo Ridge for Thursday, July 12th, 2018 at 6:30 p.m. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Supervisor Fuller made a motion to advertise for bids for the paving of Echo Ridge to be opened on July 12, 2018 at 7:30 p.m. Supervisor Moudry seconded motion. Discussion held on adding estimated tonnage, per ton cost and total cost, signage, striping and shouldering with a 1' shoulder. Motion carried on unanimous voice call vote.

A feasibility study will need to be ordered.

OLD BUSINESS:

A proposal from BBI in the amount of 7,538.00 to the City of Wilton was reviewed. The City of Wilton wants us to pay for 1/3 of the proposal. Supervisor Moudry made as motion to approve \$3,000.00 toward the repair per specification from BBI and the City of Wilton figure out the rest. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

ROADS:

Graveling discussed. Supervisor Moudry made a motion to gravel Miller Road, spot gravel Grant Hills Road SW, Gravel a 4" lift compacted on the roads within Echo Ridge Plat. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

REPORTS:

Supervisor Hiltz reported on the Fire Association – new station and new truck.

As there was no further business, Supervisor Moudry made a motion to adjourn. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk