

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, OCTOBER 11, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday October 11, 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 Hiltz made a motion to approve the September 13, 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 \$115274.19, Road and Bridge \$882854.82, Fire Fund \$81027.81 with outstanding items of \$7766.11 for a total cash on hand balance of \$1,086,922.93.

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:

Tim Wang and Rod Seibel were present from the North Country Snowmobile Club. Due to the new school they need to re-route the snowmobile trail. A map was presented to the board. Beltrami County is o.k. with the proposed route but the DNR requires them to get permission. Supervisor Moudry made a motion to give permission for new route that affects the least amount of property. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

The gate by the Archery Club was vandalized. The person who did it has offered to pay for new gates. It will be \$750.00 for two gates and the installation by KC's. We will maybe wait until after deer hunting season to fix it.

The town hall was also vandalized. Someone threw a rock into the front window. Keith Christiansen has fixed the window, but we need to get a new blind. The Sheriff was contacted, and no suspect is known.

The turbines on the roof of the hall need to be fixed. Keith Christiansen will fix them.

A letter from the County regarding timer sales was received, reviewed and filed.

OLD BUSINESS:

Jade Drive – nothing new.

Paving of Stone Lake, Echo Ridge and Averi Circle were discussed. Knife River wants to start paving on the 20th and should be done by 24th weather permitting.

ROADS:

Lots of complaints on the roads. They are really bad right now. Construction and the weather are holding a lot of things up.

REPORTS:

Supervisor Hiltz reported on the Fire Association.

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 8:00 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk