

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, FEBRUARY 14, 2019.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday February 14, 2019 at the Grant Valley Town Hall.**

**Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, Supervisor Fuller, Treasurer Saiger 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 January 10, 2019, Regular Meeting Minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Saiger reported fund balances of General \$119,432.09, Road and Bridge \$503,232.21, Fire Fund \$65,822.59 with outstanding items of \$85.00 for a total cash on hand balance of \$688,589.61. 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:**

Brian Grund from Freberg and Grund was present and presented the board a drawing for the BHS parking lot. The school wanted to see what happened after the round-a-bouts were in. They are planning on getting rid of the visitors parking lot and the parking lot will loop around the back to come out. They are hoping to get traffic off Division Street.

The school also wants to look at the road by the Bemidji Community Arena where the buses come out. They would like the buses to come out on Adams Avenue and then go to the round-a-bout. Right now, the buses must turn and go East from the BCA road and it's not easy to do. The board felt that Adams Avenue wasn't built for that much traffic and that we would only want buses using that and how would that be able to be done. Adams Avenue had an original 2" life and then a 1-1/2" about the road would need to be widened and a 4' shoulder would need to be installed. Discussion held. ISD #31 would be paying for everything from the road where the buses come out on up to Division Street.

Supervisor Hiltz made a motion to send a letter to Brian Grund that he can present to the school stating that we agree with the high school parking lot but stressing that there needs to be two lanes coming in all the way from the round-a-bout to the school. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz also made a motion to include in the same letter to Brian Grund that the township agrees with the buses coming out on Adams as long as 4-6' shoulders are installed, and an overlay of the road is done. Also, that the road is to be used for bus traffic only and if there becomes an issue with automobile traffic the road would need to be redesigned completely. There should also be turning lanes now that another sheet of ice is being installed. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Brian Grund indicated that all the drainage will go back to the holding pond and construction would be this summer right after school gets out until the end of August.

Lori Follis was present and has a concern about the snowplow person. She sent pictures to the board previously of her mailbox. This is the 3<sup>rd</sup> time it has been hit this winter by the plow, not the snow. She

says they clean out around their mailbox every time it snows. She says there are also 4 more on that road that this has happened with. Discussion held on whether it was damaged by the wing on the plow or the snow hitting it. She says she has talked to Dale Vogt and he has told her he doesn't care. Dale has been notified of the mailbox. The Supervisors will go out and look at it again and get back to her. Discussion held on the amount of snow we have this year which is becoming a problem.

Supervisor Hiltz made a motion to appoint election judges for the Annual Election as Althea Miller, Joan Miller, Evie Johnson, Edith Hoyum and Gordy Pierce. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Fuller made a motion to schedule the March meeting for Thursday March 7<sup>th</sup> in order to allow for the Annual Meeting. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

We will table discussion the reports the Supervisors will give at the Annual Meeting to the March meeting. Fire and Roads – Supervisor Hiltz and Animal Control – Supervisor Fuller.

The rural fire association 2020 levy was approved, and Grant Valley's share is \$65,591.00. Our levy is at \$57,000.00 and we are suggesting it be raised to \$60,000.00.

**OLD BUSINESS:**

Paul Schummer is out brushing so we will see how it goes in the next couple of days.

**REPORTS:**

Supervisor Hiltz reported on the fire association – raising the capital improvement fund. Discussion on ISO ratings.

**ROADS:**

Snow, snow and more snow. Discussion held.

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