

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, FEBRUARY 11, 2021.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday February 11, 2021 at the Grant Valley Town Hall.**

**Board Members present were Supervisor Hiltz, Supervisor Shanahan, Supervisor Eckman (via Zoom), Treasurer Slough 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 Eckman made a motion to approve the January 14, 2021, Regular Meeting Minutes seconded by Supervisor Shanahan and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Slough reported fund balances as General \$162,807.46, Road and Bridge \$599,289.56, Fire Fund \$26,222.48 with outstanding items of \$6,188.36 for a total cash on hand balance of \$794,507.86.

Supervisor Shanahan made a motion to accept the Treasurer's Report subject to audit. Supervisor Eckman seconded motion and it carried on unanimous roll call vote.

**PAYMENT OF BILLS:**

The bills were reviewed and discussed. Supervisor Shanahan made a motion to pay the bills as presented seconded by Supervisor Eckman and carried by unanimous roll call vote.

**NEW BUSINESS:**

Lynn Eaton from Widseth Engineering was present to go over the local road improvement program. Application filled out and needs resolution and attachments. Discussion held. Supervisor Hiltz made a motion to move to adopt the Resolution which will be Resolution #2021-1. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote. Lynn will work on submitting the Application for us once he receives all the necessary paperwork.

Supervisor Shanahan made a motion to appoint Election Judges for the Annual Election as Evie Johnson, Joan Miller, Shirley Moe, and Clerk Schmidt. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

Beltrami County Highway Department letter regarding bridge safety received. Couple things need to be fixed. Supervisor Hiltz will take care of.

Assessment Agreement with Beltrami County received. Supervisor Hiltz made a motion to sign the agreement agreeing to \$11,721.00 as the cost this year. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

**BUDGET:**

All funds were reviewed, and budgets discussed. It was recommended that the General Fund stay the same at \$43,660.00, that we raise the Road and Bridge Fund by approximately 4.2% and that the Fire Fund stay the same at \$85,000.00 unless we get more information in before the Annual Meeting.

**OLD BUSINESS:**

Supervisor Eckman reminded us that we previously approved the purchase of new tables for the hall. We need 4 – 8' tables.

Mailboxes for Averi Circle discussed. The Postmaster is ultimately in charge of what/where the boxes are put. The letter from our attorney makes it clear. Supervisor Hiltz will try to have another conversation with the Postmaster.

**REPORTS:**

Supervisor Shanahan reported on Animal Control. The complaints this year were 55 versus 77 last year, bites were 0 versus 1 last year, citations were 5 versus 3 last year, and impounds were 3 versus 14 last year. Turtle River Township was added to BRACO. Discussion on fees. Supervisor Hiltz made a motion to sign the Memorandum of Understanding and return to Northern Township. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

Chairman Hiltz reported on the Fire Association. Justin Sherwood will be the new Fire Chief. He will be taking over the end of the month and then they will hire an assistant.

**ROADS:**

Rough and Slippery.

Supervisor Hiltz made a motion to adopt the Resolution for the grant on Fern Lake Road as per the guidelines of the sample document that was provided. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

As there was no further business, Supervisor Shanahan made a motion to adjourn seconded by Supervisor Hiltz and carried on unanimous voice call vote. Meeting adjourned at 8:47 p.m.

Respectfully Submitted,  
Angela Schmidt  
Clerk