

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JANUARY 10, 2019.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday January 10, 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 Fuller made a motion to approve the December 13, 2018, Regular Meeting Minutes. Motion seconded by Supervisor Moudry 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 \$102.72 for a total cash on hand balance of \$688,589.61. 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 Fuller made a motion to pay the bills as presented. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Supervisor Hiltz made a motion to set the Board of Audit for Thursday February 14th at 6:30 p.m. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz made a motion to designate the Bemidji Pioneer as our official newspaper for advertising. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

OLD BUSINESS:

Paul Schummer was present again this month regarding tree trimming and clean-up of brush in some ditches. Supervisor Hiltz gave him a map of what roads need to be done. Proposal from Paul of \$125.00 hour, approximately 33 miles. Supervisor Moudry made a motion to hire Paul Schummer to brush and clear ditches not to exceed \$30,000.00 at a rate of \$125.00 an hour and following the roads highlighted on the map and to be complete by May 15 2019. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

Ross Lewis sign – table until February meeting.

BUDGET:

The budget report was reviewed. The suggestions on the funds were as follows: General, leave the same, Road and Bridge, leave the same, Fire – raise \$3,000.00 up to \$60,000.00. Discussion on crack sealing.

REPORTS:

Supervisor Fuller reported on Animal Control. Bemidji Township wants the association to pay for fixing up an animal whose owner can't be located. The GVT Board feels that is not necessary and that each township can pay for the services if it happens. The board feels if it happens in our township, we can take care of it for up to \$500.00 without prior consent.

ROADS:

Very icy and slippery. Needs some spot graveling done at intersections. Discussion held.

As there was no further business, Supervisor Fuller made a motion to adjourn. Supervisor Moudry seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk