

TOWN OF MAIDEN ROCK
Jerry F. Duden, Chairman
John Danneker, Supervisor I
Allen White, Supervisor II
Carla R Schuster, Clerk/Treasurer

Monthly Board Meeting
Monday, October 14, 2024

Call to Order: by Jerry Duden at 6:30p.m.

Members Attending: Roll call was completed: Board Members-Chairman Jerry F. Duden, Supervisor I John Danneker, Supervisor II, Allen White. Clerk/Treasurer Carla Schuster

Others Attending: MaryAnne Wise, Hilda Garcia, Cheryl G- Daly, Reyna Pretzantan, Jim Walsh, Carl Nelson, Cindy Nelson, Kathy Arndt, Bruce Thomes, Nancy Erickson, Gib Krohn, Judy Krohn, Terry Timm, Pat Laughlin, Dan Ellenberger

Postings: Maiden Rock Town Hall; Lund Fire Department; Hiawatha Nat'l Bank, Maiden Rock

Pledge of Allegiance- Led by Chairman Jerry Duden.

Minutes: **MOTION:** by Allen White and seconded by John Danneker to accept the September minutes as written. All were in favor; **Motion Carried.**

Treasurer's Report: **MOTION** by John Danneker seconded by Allen White to accept the September Treasurer's report. All were in favor; **Motion Carried**

Clerk Comments: Swift Current/Broadband options for Town Hall were discussed. John Danneker made a **MOTION** to apply for the plan of \$74.95. Allen White seconded the motion. All in favor, **MOTION CARRIED.** Upcoming General Election will be on November 05,2024. Many absentee ballots requests have come in already.

2025 Road/Town Projects: **Possible blacktopping on junction of 70th and 272nd**

Upcoming Bills: Catalis for new tax program; The Journal; CenturyLink-damage to cables; Scott Construction; Clare Repair; All Croix Inspections.

Letters: Commissioners of Public Lands; MRACA thank you; Rural Mutual; Shared Revenue estimates for 2025, JNR Adjustment Co.

Zoning Permits: Gregory Land Heidi Young-Garden Shed; Robert Sands-Electrical,

Operation Ordinance Study Commission: Minutes from September 04,2024 were made available. MaryAnne Wise thanked the Board for their continued support of the Committee, and commended the members present: Terry Timm, Kathy Arndt, B. Thomes, Carl Nelson, Cindy Nelson, Judy Krohn for their dedication to the Study. On Oct 07,2024 the OOSC voted unanimously for the following recommendations to be presented to the Town of Maiden Rock Board of Supervisors:

I. Accept the Drafts on Oct 14,2024 which consist of the following four documents:

1. Draft of Findings of Facts and Ordinance
2. Draft Appendix A- Citations
3. Draft Appendix B- Maps of Local Findings
4. Draft Appendix C- Permit Application

II. Adopt a Public Process for Ordinance Review and Comment. Posting drafts on website, Maiden Rock Town Hall and Hiawatha Nat'l Bank in Maiden Rock, and www.townofmaidenrock.info

III. Approve Posting signs Informing Public of Road Ordinance

John Danneker made a MOTION to Roll out the Process, set up a Public Hearing for November 16,2024 at Lund Fire Hall and send out letters to Maiden Rock Township Landowners with fields listed on Ridge Breeze Dairy's NMP (Nutrient Management Plan). Allen White seconded the motion. All in favor. **MOTION CARRIED.**

Roads/Updates- Possible Action: Cole is on vacation this week. Grading has been difficult with no rain and doing so will make things worse. Road project on 60th with some ditching to be completed. Pot holes/patching on 300th and 452nd will be done in the near future as will others in the township that are needed. Mowing has been started. Owner of property on 113th Ave/460th would like to blacktop the road. Must meet State specs.

Public Comments: Terry Timm asking about replacing road signs on 130th. Pat Laughlin commented on abandoned equipment from CenturyLink, Increased traffic and speeding on 244th.

Next Month's Agenda Items: Operation Ordinance Study Commission

Time Cards: Reviewed, no concerns.

Motion to Adjourn: John Danneker made a motion to adjourn the meeting and Allen White seconded the motion. Meeting adjourned at 7:48 pm

Submitted by: Carla Schuster, Clerk/Treasurer