

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, SEPTEMBER 13, 2018.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday September 13, 2018 at the Grant Valley Town Hall.**

**Board Members and employees present were Supervisor Hiltz, 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 Fuller made a motion to approve the August 9, 2018, Regular Meeting Minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Boyer reported fund balances of General \$117,692.97, Road and Bridge \$899,379.59, Fire Fund \$80,976.88 with outstanding items of \$625.00 for a total cash on hand balance of \$1,098,674.49.

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

**PAYMENT OF BILLS:**

The bills were reviewed. Supervisor Hiltz made a motion to pay the bills as presented. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

**NEW BUSINESS:**

Representative from Rockwood Township present and discussion on calcium chloride on the Beltrami County Line Road. Gravel needed - One-half of  $\frac{1}{4}$  of a mile and then another  $\frac{3}{4}$  of a mile. Our share \$2,500.00. Supervisor Hiltz made a motion to put a 2" lift on the Beltrami Line Road from Sunset Meadows to 179<sup>th</sup> Avenue spending up to \$10,000.00 with Dale Vogt blading and putting on gravel as soon as possible and sending a letter to Jean Diffley at Rockwood Township to confirm. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Letter from Beltrami County with conditional use permits for Leroy Anderson's drive and Micalichek's Verizon Tower received, reviewed and filed.

Janelle Saiger was present and met with the board regarding taking over Lynn Boyer's Treasurer position. Discussion on pay and she will need a printer. Supervisor Hiltz made a motion to appoint Janelle Saiger as the new Treasurer and to spend up to \$250.00 on a new printer and appointing Lynn Boyer to act as Deputy Treasurer with training to continue as needed. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

**OLD BUSINESS:**

Jade Drive. Judy Mix was present and is wondering about the Road Agreement. Review of the certificates of survey. She indicated they will be putting in bigger culverts in certain areas. Road Agreement reviewed. Supervisor Fuller made a motion to sign the Road Agreement per the attached Certificates of Survey for Jade Drive. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

**ROADS:**

Knife River didn't set up their bituminous plant like they had planned. Discussion on all gravel, etc. Knife River was given some more time to complete the paving of our roads.

The Ronglien Park road has been fixed by Keith Christiansen so that will be good until next year.

There is gravel being put on the corners of the Stone Lake Road. Next spring, we should discuss doing a 2” lift on the whole road.

Discussion on Red Oaks Plat and whether the outside parcels are involved as they benefit but aren’t a part of the plat. Supervisor Hiltz made a motion to send a letter to our attorney asking about this. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

**REPORTS:**

Supervisor Hiltz reported on the Fire Association.

As there was no further business, Supervisor Fuller made a motion to adjourn. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Angela Schmidt  
Clerk