

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS
MEETING OF Thursday, March 20th, 2025.**

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday, March 20th, 2025 at the Grant Valley Town Hall.

Board Members present were, Chairman Hiltz, Supervisor Hiltz, Treasurer Slough, Clerk Stevens, and Road Supervisor Christianson and Wes Hegna, Assessor.

Chairman Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:00 pm.

APPROVAL OF MINUTES:

Supervisor Hiltz made a motion to approve the February 13^h, 2025, Regular Meeting, seconded by Supervisor Eckman and carried on unanimous roll call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$50,137.38, Road and Bridge \$1,112,884.80 Fire Fund \$43,609.72, with outstanding items of \$7,650.00 for a total cash on hand balance of \$1,214,281.91, Supervisor Eckman 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 and discussed. Supervisor Hiltz made a motion to pay the bills as presented seconded by Supervisor Eckman and carried by unanimous roll call vote.

VISITOR/CITIZEN COMMENT: No visitors present

NEW BUSINESS:

Bob Hiltz took the Oath of Election and signed the certificate of election.

Discussion of sign reflectivity.

Appointments of Board Members- Chairman Hiltz will do Rural Fire Association and Roads, Bob Hiltz will do Animal Control and Jayzb, while assisting with roads, and Marlys Eckman will do BATO. Supervisor Eckman made a motion to appoint Russel Hiltz as Board Chairman, and Marlys Eckman as Vice Chair, seconded by Supervisor Hiltz and carried by unanimous roll call vote.

Chairman Hiltz made a motion to set road tour April 26th at 8 am, seconded by Supervisor Hiltz and carried by unanimous roll call vote. Clerk Stevens will post in paper.

Short course is April 2nd Chairman Hiltz made a motion to pay for the dues for meeting and meeting rates, seconded by supervisor Eckman, carried by unanimous roll call vote.

Discussion of new flag, Supervisor Eckman made a motion for Keith to purchase a new flag, seconded by Supervisor Hiltz and carried by unanimous roll call vote.

Wes Hegna, assessor was invited to a meeting to check in with the Board Members. Beltrami County is going digital, Wes Hegna will be able to take photos of properties in the future unless home owner's decline. He will be down every driveway within 5 years. Wes Hegna would appreciate updates if we know about new construction. Discussion on the area and his travels throughout the Township. The Board would like to invite Wes Hegna to come to the January meeting, to discuss new construction, this will help with annual meeting budgets.

OLD BUSINESS/CORRESPONDENCE:

Country Side- No update

Supervisor Eckman made a motion to approve the rental agreement as revised, seconded by Supervisor Hiltz, carried on unanimous roll call vote. Sign on Whisperwood, Keith Christianson will put the watch for children once the frost is gone, Clerk Stevens will email resident back.

Board of Appeal- April 25th 9:00 am.

Propane was delivered last month; condenser will need to be moved.

Saturday April 12, snowmobile club dinner invitation received.

Bridge work needs to be done on Fern Lake Bridge, discussion of work culvert on Stone Lake Rd NW, Gary Skime will work with Keith. Keith will check into the seal for the bridge and bring back to next meeting.

REPORTS:

Fire- Regular meeting next Thursday night, long range planning meeting is coming up as well. Discussion of SAFER Grant approval.

Animal Control- New contract signed, still working out details with Great River Rescue, next meeting coming up on the 27th.

Discussion of dangerous dogs. Officer Christianson needs to be able to write a citation and a place to take the animals. The ORI was updated and Officer Christianson is now not able to write citations. Him and the Board are eager to fix this issue.

ROADS:

Starting to get bumpy.

As there was no further business, Supervisor Hiltz made a motion to adjourn seconded by Supervisor Eckman and carried on unanimous voice call vote. Meeting adjourned at 9:53 p.m.

Respectfully Submitted, Kayley Stevens, Clerk