

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, MAY 9, 2024

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday May 9, 2024 at the Grant Valley Town Hall.

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

Chairman 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 April 11th, 2024, Regular Meeting, seconded by Chairman Hiltz and carried on unanimous roll call vote.

Supervisor Eckman Made a motion to approve the Board of Review, April 26th 2024, seconded by Chairman Hiltz and it carried on unanimous roll call vote.

Chairman Hiltz made a motion to approve the Road Tour Minutes from April 27th, 2024, seconded by Supervisor Hiltz and it carried unanimous roll call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$55,727.39, Road and Bridge \$1,099,694.73, Fire Fund \$34,972.51, Covid Fund of \$80,032.73 with outstanding items of \$65.00 for a total cash on hand balance of \$1,270,537.36. Chairman Hiltz 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 Eckman made a motion to pay the bills as presented seconded by Chairman Hiltz and carried by unanimous roll call vote.

NEW BUSINESS:

6188 Mid-Valley Rd- Mike Egerdahl is present requesting a second driveway at his house, we looked at this during the road tour and discussed it. His property is on 2 roads, the Board feels it is appropriate to have a second driveway at his house to get his camper behind it. Chairman Hiltz made a motion to Grant a second driveway on Annlee Road, Supervisor Eckman seconded the motion and it carried on unanimous roll call vote. Chairman Hiltz explained the need for a culvert.

Discussion on storage sheds being built.

Discussion on paving and complaint on grading from Rodney Platt.

OLD BUSINESS:

Countryside Road- Discussion on this road- no report as of today.

REPORTS:

Fire- No report

BATO- No report

Animal Control- 4 black labs this week, full on cats- discussion on cat population in the areas

JAYZB- Supervisor Hiltz reported that the public comment tonight had 20 attendees, this is being sent to the DOT commissioners next then they will move forward if approved.

ROADS:

The new blade man is not doing a great job. Discussion on Division

Road Tour- Review suggested list from Dale Vogt on the amount of Class5 needed and which roads need it-

Kimmur Rd- 1500 yards, Oak Ridge- 140 yards, Miller Rd-140 yards, Sunset Meadows, 240 yards,

Shamrock Ct- 200 yards, Leprechaun 350 yards, Butterfly 100 yards, Juneberry NW 100 yards, Stone Lake RD NW- 200 yards.

Chairman Hiltz made a motion to approve Class 5 on all the roads with the amount Dale Vogt is suggesting plus adding 100 yards on Whisperwood, Supervisor Hiltz seconded the motion and it carried on unanimous roll call vote. Chairman Hiltz made a motion for Road Supervisor Christianson take care of his duties noted from the road tour, Supervisor Eckman seconded the motion and it carried on unanimous roll call vote.

Supervisor Eckman made a motion for Clerk Stevens to send letters to the residents (30 days to remove objects/vehicles from road right of ways or further action will be taken) and contact E911, noted from the road tour, along with Chairman Hiltz contacting Astech to drive roads and get recommendations, Chairman Hiltz seconded the motion and it carried on unanimous roll call vote. Chairman Hiltz made a motion for Road Supervisor to explore and fix the culvert issue on Division Road, seconded by Supervisor Hiltz and it carried on unanimous roll call vote. Supervisor Hiltz made a motion to put a bid out for Division Street this will be posted at the Townhall, on the website and in the Bemidji Buyline. The bid is open publicly on June 13th, 2024 at the regular meeting at 7:00 PM, a bid bond will be required. The motion was seconded by Supervisor Eckman, it carried on unanimous roll call vote.

As there was no further business, Supervisor Eckman made a motion to adjourn seconded by Supervisor Hiltz and carried on unanimous voice call vote. Meeting adjourned at 9:07 p.m.

Respectfully Submitted,
Kayley Stevens
Clerk