

May 2019 Regular Meeting Minutes

5/6/19 – 7:33 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors - Bruce Galles (via Skype), Bob Olson, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg, Joe Garcia BPPD, Roy Zilmer, Ron Borne, and Christie Hansen.

Police Report – Buck met Joe on the road nothing really to report.

Joe arrived – Quiet April, nothing really to report. Eli is leaving, hired by another department. He will be leaving end of May beginning of June.

- West Cree Bay Circle – someone hired a longtime friend to help around property – this person was apparently doing illegal recreational activities and had health issues – caused some problems, supposedly a 1 off – staying on top of it to ensure that it was

Public Forum – Roy Zilmer – Article on VRBO, Airborne given to Westerberg, Discussion regarding topic – Galles states County Commissioners are discussing regulations. Ron Borne, And Christie Hansen – new to the area, checking things out.

Minutes of April 11, 2019 approved –Olson made motion, Galles seconded; none opposed, motion passed unanimously,

Treasurers Report – Opening \$164,918.52; Receipts \$1.44; Disbursements \$24,049.80; Balance \$140,870.16; Frandsen Bank \$140,870.16; FNB North \$203,016.92; BlackRidge 15m CD \$40,354.11; BlackRidge 24m CD \$122,151.94; Total Inv \$365,522.97; Total Op & Inv \$506,393.13 – Galles made motion to accept, Olson seconded, none opposed, motion passed unanimously

Bills were presented for payment – Olson made a motion to pay all bills, Westerberg seconded, None opposed, motion passed

Correspondence –

- *Email – regarding parts for our equipment – copy given to Tony

Road Report –

Tony – roads are in good shape even with our bad winter. Hoping to have 80% of cold patching done by the weekend (issue has been supply & weather)

- *Discussion was held regarding Sunset Valley’s cracks being addressed before seal coating – specifically the stretch from Red Oak Road to the 4 way stop. All agreed poly mastic repair would be a good idea. Westerberg will contact Anderson Bros regarding this treatment; Olson will be kept in the loop for meeting date and time.

*Road Inspection minutes – briefly discussed, Buck has been sick since inspection. He will type and email out. Poly Mastic on Shelstad Lane looks awesome and held up to our hard winter fantastic.

*Discussion regarding paying for Red Oak Road work this summer – 15 month CD from BlackRidge Bank comes out in July, remainder will be pulled from FNB North at the time we need it so it gets better interest until then.

Committee Reports – Olson gave update on Heartland Cable Scholarships – applications are in and they will meeting to review them this week.

Zoning Issues – 1 DRT meeting held 5/6/19 – email forwarded to board, no real concern from our standpoint

New, Old, Other Business – District Meeting – Westerberg attended,

*Century Link – not nice to townships

*Scott Goddard in attendance – 30% of CWC taxes go to Human Services

*\$1.5 million for County Plowing this winter – biggest hit ever – Tim Bray

*Land Services – loggers logging state land destroyed roads, what can be done was directed at Tim Bray – answer, not much. Bray was asked if they destroyed County Roads what would happen and he responded – They would pursue consequences.

*County will be calling residents for primary so they can mail only Democrat or Republican primary ballot as you can only party vote for primary – be aware as we will probably hear about it from residence

Meetings

Next Regular Meeting – Thursday, June 16, 2019 @ 7:30 pm

Meeting Adjourned by Galles at 8:18pm

Respectfully Submitted,



Jody Wolin, Clerk