

November 2019 Regular Meeting Minutes

11/12/19 – 7:30 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors –Bruce Galles (via Facetime), Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg, Bill Brekken, Jim Fogarty, Tim Bray, Sandy & Charlie Sumner, June & Karl Bennett, and Gary Griffin

Police Report – no officer present, written report only

Public Forum –

Jones Bay Access Rd – County is plowing; they had stopped because they are working on efficiency but residents need plowing. Not a private road, can't find a turn back order after it was changed from a county road, it has been a public landing since 1962, no easement nor platted. County would like us to partner with them: County will do the work to get an easement in place (prescriptive right now), they will also coordinate with Lake Edward as the corner is technically in their township; Past the lake access is a private road with documented vacation and easement; the access does not need to be plowed and the County would continue to maintain the landing in the summer; the road was paved in 2010 by the County; County will also take care of the legal recording, etc. Jory Daniellson assigned to this case.

County would like to negotiate with the township to take over the road with a goal of completion of 10/2020. This usually includes the county paying for a few years of maintenance and the next overlay cost. This road is approximately a quarter mile. The county will plow the road for this winter (2019-2020).

Westerberg made a motion to agree to move forward with the County in negotiations, Galles seconded, none opposed, motion passed unanimously

Sumner Variance – They are on the stretch of West Cree Bay where the road is at the edge of the road right of way. They are 36' off the tar with their garage slab. They asked the county to come out and flag the area acceptable for them after a DRT meeting in May. The County did so and issued a permit. Sumner's had the pad poured, and received a call from the County that their permit was pulled because they were too close to the road right of way. Same guy from the County came out to measure and help them understand the change. Sumner's have had a survey done – copy handed out. They are 3' to 5.2' from the road right of way.

Galles made a motion we indicate no objection to the County. Westerberg seconded, none opposed, motion passed unanimously.

Minutes of October 10, 2019 approved – Westerberg made motion, Morris seconded; none opposed, motion passed unanimously,

Treasures Report – Opening \$306,409.16; Receipts \$53.32; Disbursements \$181,624.24; Balance \$124,838.24; Frandsen Bank \$124,838.24; FNB North \$205,035.40; BlackRidge 24m CD \$123,262.86; Total Inv \$328,298.26; Total Op & Inv \$453,136.50 – Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

***Opening balance is off from last Previous Months closing balance by a monthly check incorrect month being cleared causing numbers to be off. This month's report is correct.

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

Correspondence –

- *Bank of North Dakota – Security Certificate
- *Election information for clerk
- *Email – Breezy Point – Comprehensive plan draft emailed
- *Email – requesting financial support for Treatment facilities

Road Report –

Tony: Ready for winter, had a small Sanding Saturday night before our meeting

Committee Reports – Mission: nothing new, they are in discussion with Center, Have not presented the contract copies

Zoning Issues – couple of permits issued – info forwarded

New, Old, Other Business – Westerberg attended a couple meetings this month

CWC Winter Preparedness - Chloride on the roads when cold, salt sand when warmer, using a liquid that is only good until real cold – expensive to set up. This is not something financially responsible for us to try. CWC hauled more snow last year than any year on record.

District Meeting - raise dues to \$200

*Each township needs a weed inspector (Westerberg, Morris), need to inspect for noxious weeds 2 times a year – by 3rd week in June & mid to late August. State will now be requiring paperwork be submitted on this.

*CWC Sheriff – Everbridge alert system – document handed out

*DNR Zone 604 – CWD, deer on road to landfill to incinerate, hunters have to turn in deer head to have tested and keep meet in zone until DNR clears it, or take to a meet locker with details that it is from a CWD zone.

Meetings

Next Regular Meeting – Tuesday, December 10, 2019 @ 7:30 pm

Meeting Adjourned by Galles at 8:58 pm

Respectfully Submitted,

Jody Wallin, Clerk