
Supervisors Signature

May 10, 2022 Regular Meeting Minutes

5/10/2022 –7:00pm –Chairman Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Giles Radtke, Tom Boldt, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, & Roy Zilmer

Police Report – No one present – written report only

Public Forum – Roy Zilmer commented that all the seal cracking put down last year is cracking up – response made that once it gets warm and the sun is on that product it will heal those creaks. Additionally, the road is cracking by 10284 because it is marshy, as well as over by the dirt road that connects part way down. Someone will take a look at it.

Minutes of the Regular April 12, 2022 meeting – Morris made motion, Boldt seconded; none opposed, motion passed unanimously. Minutes of the May 5, 2022 Road Inspection Meeting – Boldt made motion, Morris seconded; none opposed, motion passed unanimously.

Treasures Report for April 2022– Opening \$536,349.52; Receipts \$2,448.59; Disbursements \$24,345.09; Balance \$514,453.02; Frandsen Bank \$514,453.02; ARPA \$26,118.46; FNB North \$213,094.38; First Western 24m CD \$128,689.51 Total Inv \$341,783.89; Total Op & Inv \$856,236.61 – Radtke made motion to accept, Boldt seconded, none opposed, motion passed unanimously

Bills were presented for payment, Radtke made motion to pay all bills; Boldt seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

Correspondence –

*there was none

Road Report -

*Tony – Normal for this time of year, moving forward with maintenance. Mower came in – can we sell the old mower? Tony will have it out for June meeting.

*Road Inspection Follow-up – Some Roads need class 5, quotes from Anderson Brothers for Polymastic. Thrane is in need of repair – still can't find a formal road agreement, will see if Galles as has any paperwork on this road. Morris made a motion to accept the quote from Anderson Brothers in the amount of \$27, 787.98 to polymastic Canthook Drive, Lakeview Lane, Middle Cullen Road, & Trails End Road. Radtke seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously. Additionally, need to hot patch Edgewater Circle. Radtke made a motion to accept Anderson Brothers bid for \$1559.97 to hot patch Edgewater Circle. Boldt seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

*2022 & 2023 Road Resurfacing Projects – Discussion held regarding SEH bidding documents. Bids are due by May 26 at 2pm. Special Meeting to open bids scheduled for June 2, 2002 at

6pm, additionally we will discuss bids from Anderson Brothers for parking lot and West Cree Bay to do polymastic.

Committee Reports –

*Mission Road Agreement – Mission presented the memorandum of understanding to be signed. Already approved last month so board signed.

Zoning Issues –

*PCBOA 5/19/22 – Gustason – after the fact variance for fireplace, board reviewed, no action taken.

New, Old, Other Business –

*Technology Bid- Bid for TV, microphone speakers – board decided against this at this time. We do need two new computers for the Clerk & the treasurer. They need to have Microsoft. The bids include remote support and annual Microsoft fees. A colored printer that can wifi print is also a need. Probably a TV to mount on the wall and an “OWL” to allow for better audio/visual when doing digital meetings. Radtke will work on this for next meeting

*ARPA Reporting – all reports submitted

*Sand Building – is there grant money available, is it feasible? Radtke will do some homework and bring back to the board

*Tony Shop – continuing to clear out the shop, get some wire shelving for better storage, clean the floor every spring

Meetings

Next Regular Meeting –Tuesday, June 14, 2022 at 7:00 pm

Special Meeting – Bid Opening, ABC bids for Parking Lot & W Cree Bay: Thursday, June 2, 2022 at 6:00 pm

Meeting Adjourned by Morris at 9:17 pm

Respectfully Submitted

Jody Wallin, Clerk

June 2, 2022 Special Meeting Minutes

*Regarding 2022 Road Project – Bid Opening & Contract Approval

*Anderson Brothers Bids for West Cree Bay repairs and Town Hall Parking Lot repairs

6/2/2022 –6:00pm – Morris called meeting to order.

In Attendance: Supervisors –Dennis Morris, Tom Boldt, Giles Radtke, Clerk - Jody Wallin,

2022 Road Project – Bid Recommendations & Awarding – SEH recommends going with Anderson Brothers. They are a couple percent lower than the other bids. The ABC bid is for \$444,182.75. The only other bid came from Knife River.

Radtke recommends we accept low bid, no reason to split the project.

Morris made motion to accept low bid from Anderson Brothers for \$444,182.75 and allow Radtke to sign any required documents. Boldt seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

Anderson Brothers Bids for West Cree Bay – Poly was not done all the way down the road, looked at bid from 2021 and was not requested at that time. The corner by Pelican Way has cracking – to polymastic the rest of the way down the road would be \$2972.09, to repair the area that is spider cracking would be \$1575.00. Additionally, another area is over a marsh and seems to be sinking – this would be approximately \$7000. Board tabled the discussion until the regular meeting. Radtke will ask ABC if there would be any harm in waiting until next year.

Anderson Brothers Bid for Town Hall Parking Lot – The bid for polymastic for the other roads does include the town hall parking lot even tho it was not listed specifically in the heading.

Meeting Adjourned by Morris at 6:41 pm

Respectfully Submitted

Jody Wallin, Clerk