

MINUTES

Town of Garden Valley Board of Supervisors Meeting
Friday, July 14, 2023 3:00 p.m.
Garden Valley Town Hall

The meeting was called to order at 3:00 p.m. by Chairman Casper. Chairman Ronnie Casper, Supervisor I Richard Larson, Supervisor II Tim Johnston, Treasurer Betty Janke and Clerk Ann Klieforth were present.

Pledge of Allegiance by all.

Proper public posting was verified.

Minutes were read from the June 9, 2023 regular town board meeting. Two corrections were noted; first, in Roll Call under excused absences, *Supervisor I Richard Larson* should be replaced with **Supervisor II Tim Johnston**; and second, under New Business, Item 1, replace *and North Pole Grove Road* with **and cold mix asphalt on Pole Grove Road from Scott Construction**. Motion by Tim Johnston, second by Richard Larson to approve with the two corrections. Motion carried.

The Treasurer's report was given. Fund Balances were reviewed and cash/uncashed checks report from prior month was provided. Board discussed report on Certificates, Savings and Loan information presented. Motion by Richard Larson, second by Tim Johnston to approve the Treasurer's reports. Motion carried.

Clerk provided Budget Versus Actual and Detailed Transaction Reports for review. Board discussed State Shared Revenues and future ideas for road work and budgeting.

Clerks Correspondence:

- Clerk brought Scott Construction paperwork from Patrolman to Board, which was deferred to Old Business.
- Clerk informed Board of letters received from the Land Information office regarding fire signage in need of correction. Clerk will order signs and Patrolman will install when received.
- Clerk informed Board of the status of a building permit.
- Discussed the use of the website for notifications from the County or similar, and also methods of generating more information for residents and increasing participation for notifications on the Town website.
- Discussed information regarding blades and types at the County level for future use in ordering at the Town level.

Public Comment:

None

Patrolman's Report

- Patrolman presented information for quotes on blades, including those with rubber blades with inserts for review. Board discussed the types, costs and potential of ordering with County. More research will be done. Sufficient inventory on hand.
- Patrolman inquired about bridge inspection reports, and any action necessary. Discussion on the reports and actions that will need to be taken, if any at this time.
- Patrolman stated that he is looking for 16" tires/rims. Notes that they are becoming difficult to find used, at little to no cost. Patrolman also noted that the tractor is in need of replacement tires. Board reviewed price list.
- Current mowing practice discussed. Patrolman discussed areas of concern in relation to the ditch and how it intersects with the road. He notes that the current equipment works best for our road/ditch setup.

Old Business:

1. Board discussed dust control and different types of application. Patrolman has researched pricing in the past. Product and application were discussed. Board would like to defer to late fall or spring when pricing is discounted and look at the cost and potential for 2024.
2. Board of Review has now been scheduled for Wednesday, July 26, 2023 from 5:00p.m. - 7:00 p.m., following Open Book, scheduled for July 18, 2023, from 9:00 a.m. – 11:00 a.m.
3. Board discussion on culvert replacement on Burton Road. Board discussed the proposal from Scott Construction for roadwork. Motion by Richard Larson, second by Tim Johnston to have Scott Construction do fine grading, rolling and watering gravel prior to chip sealing on North Johnson Road (Hixton-Levis Rd) in the amount of \$2,500.00; and strike the second part of the proposal. Motion carried.
4. Board discussed a concern from a resident about the plowing of gravel. Patrolman spoke about the difficulty of spring storms and ground that is already soft, which is easily pushed if the blade is dropped too low. Further discussion with relation to plowing and roadwork, the Board discussed the need for notification to Land Information at Jackson County when roadwork is planned each year. They can then review the potential hazard to any survey markers that may exist within the area where work will be done, including some that may exist within the roadway.

New Business:

None listed.

Review of Bills and Payments

Bills were reviewed and approved.

Next meeting is set - Regular Town Board Meeting on August 11, 2:00 p.m.

Motion to adjourn by Richard Larson, seconded by Tim Johnston. Motion carried. 5:15 p.m.

Respectfully Submitted,
Ann Klieforth, Clerk