

REGULAR MEETING OF THE BOARD

June 9, 2025

7:00 pm

MINUTES

1. Meeting called to order at 7PM by Drury & verified legally posted.
2. Motion by Drury to approve May Regular & Special Meeting Minutes, second by Hilderman, carried 3-0.
3. Motion by Retz to approve Treasurer's Report, second by Drury, carried 3-0.
4. **Comments from the public for discussion purposes only**
5. Review & act on building/driveway reports
6. Patrolman's Report
 - Equipment/Parts-new blades ordered for mower, stop/slow sign ordered.
 - Buildings/Grounds-June 13th, cemetery meeting at the hall at 8:30am
 - Roads-1130th gravel is done, put down 550 tons, 304th patching will start this week, hoping to overlay in two weeks. Dunn County will start chip sealing projects on July 7th, 320th sign was hit by Synergy, watch for invoice from Dunn County to charge for replacement. 390th St gravel is torn up by ATVs. 430th is shared with Sheridan,
7. Communication/Correspondence
 - a. WTA Dunn County Updates
 - b. Fire/Ambulance Updates-Michelle attending both.
8. Motion by Drury to change dump hours to 5pm-7:30pm on Wednesdays and 8am-1:30pm on Saturdays effective 6-25 & 6-25, second by Retz, carried 3-0.
9. Motion by Drury to give notice to Up North Assessments that the Town of Hay River will finish our contract at the end of 2025 and will post an ad for bids, second by Hilderman, carried.
10. Motion by Retz to pay \$45 quarterly internet stipend for Treasurer to use personal internet for Town business, seconded by Hilderman, carried.
11. Motion by Drury to adopt Resolution 2025-01 Regarding Posting in Lieu of Publication, second by Retz, carried 3-0.
12. Motion by Drury to adopt Resolution 2025-02 Identifying the Line of Succession in a State of Emergency, and Resolution 2025-03, second by Hilderman, carried 3-0.
13. 4EFTs and checks 15385-15413, voided checks: 15393, 15394, 15397, 15399 approved by motion of Hilderman, second by Retz, carried 3-0.
14. Next regular meeting will be July 14th. Agenda items: assessor ads
15. Adjourn at 9:11pm by motion of Drury, seconded by Hilderman, carried 3-0.

6.09.2025

Samantha Bird, Clerk