

REGULAR MEETING OF THE BOARD

November 10, 2025
6:30 pm

MINUTES

1. Meeting called to order at 6:34pm & verified legally posted by Drury.
2. **Comments from the public for discussion purposes only.**
3. Action Items:
 - a. Motion by Hilderman to approve October Regular and Special Meetings minutes, second by Drury, carried.
 - b. Motion to approve Treasurer's report by Drury, second by Hilderman, carried.
 - c. Vouchers & checks approved motion of Drury for checks 15503-15519 and 4EFTs, second by Retz, carried.
 - d. Motion by Drury to apply for approximately \$16,000 LRIP funding: 450th (1466') & 430th (422') Streets for hot mix asphalt only, estimated at \$42,000 with levy funds, second by Hilderman, carried.
 - e. Motion to adopt 2 Year Road Plan by Drury, second by Retz, carried.
 - f. Motion by Drury to accept the three-year contract with Prochnow Assessing to assess for 2026-2028 for the annual fee of \$6700, second by Hilderman, carried.
 - g. Motion by Drury to prorate Liquor Licenses for Hayvn at Hay River in the amount of \$250, second by Hilderman, carried.
4. ~~Review & act on CSMs for Crawford & Maves.~~
5. Review & act on building/driveway reports
6. Patrolman Report
 - Equipment/Parts
 - Tractor trade-get numbers by Jan 24th
 - Mower purchase-get numbers by Jan 24th
 - Arm mower pin was cracking, repaired
 - McCoy came and repaired grader hydraulic leak (est \$2,261)
 - Pins for plow wing purchased
 - Buildings/Grounds/Mowing
 - Water softener contract-no action
 - Insulation project-back wall is completed.
 - Tree cutting service-shop around for a tree service quotes. Wedam estimates \$225/hour per machine.
 - **Motion to recess regular meeting by Drury, second by Hilderman for the purpose of entering Budget Hearing at 8:08pm**
 - **Motion to reconvene regular meeting at 8:17pm by Drury, second by Hilderman.**
 - Roads
 - Discussed ownership of 370th St to the north of Hwy 170
7. Notice of Board approved 2026 Wage Schedule: patrolman will receive \$1 per hour increase, effective 1/1/26, added Backup Equipment Operator at \$20 per hour, others remain the same at \$15 per hour, part time highway at \$24 per hour. Motion by Drury, second by Retz, carried.
8. Review 2026 Newsletter-discussed additions/changes.
9. Communication/Correspondence passed for review

- a. **Broadband Updates**-preliminary awards for the unserved and underserved areas of Hay River have been awarded to SpaceEx (Starlink). Residents are able to start services with them at any time. No in-ground fiber has been awarded at this time.
- b. **Fire/Ambulance Updates**
- c. **WTA Dunn County Unit Updates**-Dunn County IT has laptops available, Sam to ask for pricing & IT maintenance.

10. Set December Regular 12-8. Agenda to include 2026-2027 Poll Workers, set closing of the books in Jan 24th 11:30am.
11. 8:00pm Adjourn Regular Meeting and enter Budget Hearing & Special Meeting.
12. Motion by Drury to Adopt 2026 Budget, second by Hilderman, carried.
13. Tax Collections will take place at the Town Hall on 1-24-2026 from 9am-11am and 1-28-2026 from 5pm-7pm.
14. Adjourn at 9:18pm by motion of Drury, second by Retz, carried.

11.10.2024

Samantha Bird, Clerk