

REGULAR MEETING OF THE BOARD

July 13th, 2026

7:00 pm

MINUTES

1. Meeting called to order at 7pm & verified legally posted by Drury.
2. Motion by Hilderman, second by Drury, to approve June Regular & Special meeting minutes, carried unanimously.
3. Motion by Hilderman, second by Retz, to approve Treasurer's report, carried.
4. ~~Jesse Singerhouse, CEO & General Manager of Dunn Energy will be present to discuss and answer questions related to energy use of data centers and industry users.~~ Did not attend due to miscommunication from the Clerk.
5. Preston Pearson, Mosaic, present to discuss new State grant opportunity for fiber broadband. Applying for 34 miles and 119 targeted homes in Hay River that appear as blue dots on the BEAD map. Mosaic has 3 years to build it if awarded- awards should be announced near Labor Day.
6. **Comments from the public for discussion purposes only.**
7. Review building/driveway reports
8. Patrolman's Report
 - Equipment/Parts: tractor should be here in September, comparing prices on plow blades, new mower is working great
 - Buildings/Grounds
 - Roads: 1160th Ave is chip sealed, all spray patching is done.
9. Communication/Correspondence passed for review
 - a. WTA Dunn County/District Updates-Bob will attend.
 - b. Fire/Ambulance Updates-Ambulance has a new interim director; the previous interim director provided the Ambulance Board with a list of suggestions.
10. Motion by Drury to adopt Ordinance 2026-02 Requiring Fire Numbers for Improved Properties, second by Retz, carried 3-0.
11. Motion by Hilderman to pass the Resolution 2026-02: Resolution to Petition the Dunn County Board to Pass a County Moratorium on Data Centers Not Yet Approved second by Retz, carried 3-0.
12. Motion by Drury, second by Hilderman to approve Resolution 2026-03: Resolution Designating the National Incident Management System (NIMS) as the Basis for Incident Management in the Town of Hay River.
13. Motion by Drury to adopt Resolution 2026-04: Resolution by and between the Town of Hay River, Representing Residents and Businesses, and CTC Telcom, Inc. dba Mosaic Technologies, second by Hilderman, carried 3-0.
14. Approved MOU Regarding Shared Roads with Town of Sheridan.

15. Motion by Drury to approve poll workers for August 11 Partisan Primary (action): Sam Bird (Chief), Sandi Palmer, Marguerite Blodgett (Chief), Katelyn Bird, Earl Blodgett, second by Retz, carried 3-0.
16. Motion by Drury to approve 4EFTs and checks 15680-15702, check 15682 is VOID, second by Hilderman, carried 3-0.
17. Discuss August 10th meeting & agenda items: Propane pre-buy
18. Adjourned at 8:45pm by motion of Drury, seconded by Drury, carried 3-0.

07.13.2026

Samantha Bird, Clerk