

## Gibbs Audit of books / Regular Meeting

Date / Time, Location of Scheduled:	06-10-2024, 7:00 p.m. at the Burleigh County Highway Dept.		
Date / Time of Call to Order:	7:00 p.m.	Date / Time of Adjournment:	8:00 p.m.

Call to Order at 7:00 p.m. by Chairperson Richard Sander. Members present were Curt Kadramas, Gerald Miller, Heidi Schirado and Debbie Staloch.

- a. Guests – none

Attendance (Roll Call): Quorum consists of two elected supervisors (Board of Supervisors - BoS), and the township clerk or the appointed clerk of the meeting.

Position	Name	Date Elected / Appointed (initial)	Current Term Period
Supervisor Chairperson: (3-yr Term)	Richard Sander	1990	2023-2026
Supervisor: (3-yr Term)	Gerald Miller	2016	2022-2025
Supervisor: (3-yr Term)	Curt Kadramas	2021	2021-2027
Clerk: (2-yr Term)	Deb Staloch	2022	2022-2026
Treasurer: (3-yr Term)	Heidi Schirado	2022	2022-2026
Assessor: (3-yr Term)	Allan & Kimberly Vietmeier	N/A	Contracted *
Overseer of Highways:	Miller		Appoint:
Weed Board Rep:	Kadramas		Appoint:
Bis/Man Zoning Board Rep:	Sander		Appoint:

### 2. Approval of the Minutes from the previous Meeting

Motion by Gerald and Second by Curt to approve the minutes from 3-26-2024 and 4-10-2024 meetings. Motion passed.

### 3. Clerk Report – Nothing new to report.

### 4. Treasurer’s Report – Account Balances -report by Heidi.

CD from Starion Bank in the amount of \$30,000 is up in June and will be cashed and deposited in Gibbs Township savings account.

Bills: Quarterly Payroll paid to Board members and \$30.00 paid for safety deposit box.

Audit of the Books completed and approved.

Motion to approve the Audit of the books by Curt and Second by Gerald.  
Motion Passed.

5. Area Reports

- a. Deep cracking / Alligator cracking all over Gibbs Township.
- b. Ryan Mill – Country View Estates / Cul-de-sac was extended.
- c. Kevin Fettig is not happy with 71<sup>st</sup> Ave NE. The road has soft spots and is rutted.

6. Old Business

- a. Start re-milling Highway 10 in August 2024. Construction from Centennial to Sterling.

7. New Business - For the Good of the Order

- a. Discussion on future gas station by Brookfield Estates.
- b. Another Substation to be built.
- c. NDIRF – Insurance Reserve Fund
  - i. Bought a new building
  - ii. No Rebate offered at this time
  - iii. Driving Course is cancelled due to Mark has retired

8. Next Meetings at the Burleigh County Highway Department

- a. Budget meeting on September, 9th at 7:00 p.m.

9. Adjournment

- a. Meeting was adjourned at 8:00 p.m.
  - i. Motion to adjourn by Curt Kadramas, Second by Gerald Miller