

## Regular Meeting

Date / Time, Location of Scheduled:	04,15,2025 7:45 p.m. Burleigh County Highway Department		
Date / Time of Call to Order:	7:45 p.m.	Date / Time of Adjournment:	8:20 p.m.

1. Call to Order at 7:45 p.m. by Bruce Schirado. Members present – Bruce Schirado, Paul Gjellstad, Curt Kadramas, Heidi Schirado, Debbie Staloch.

- Guests – Gerald Miller, Angela Arntz, Richard and Denise Sander.

2. 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)	Bruce Schirado	2025	2025-2026
Supervisor: (3-yr Term)	Paul Gjellstad	2025	2025-2028
Supervisor: (3-yr Term)	Curt Kadramas	2021	2021-2027
Deputy 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:	Tim Fast	2025	Appoint:
Weed Board Rep:			Appoint:
Bis/Man Zoning Board Rep:			Appoint:

- Approval of the Minutes from the previous Meeting

Motion by Paul and Second by Curt to approve the minutes from 3-25-2025 and 4-3-2025 meeting. Motion passed.

- Clerk Report – None

- Treasurer's Report – Account Balances -report by Heidi.

1. Motion to approve Treasurer report by Curt and 2<sup>nd</sup> by Paul. Motion passed.

- Discussion on two CD that are up for renewal to be reinvested in a 6-month CD.

1. Motion from Bruce and 2<sup>nd</sup> by Curt to reinvest in a 6-month CD. Motion passed.

- Area Reports

- Tim Fast and Gerald Miller inspected the Subdivisions and roads of Gibbs Township.

1. Gerald presented a spreadsheet of running damages of Gibbs Twp Roads and Infrastructure system.

Motion from Curt and 2<sup>nd</sup> by Paul to keep Gerald Miller on Retainer for Services for Advisor. Motion Passed.

- Old Business

- Discussed buying Tim Fast a computer from Best Buy. Curt will look into this purchase.

- Next Meetings at the Burleigh County Highway Department

- June 10, 2025 is the Audit Meeting at 7:00 p.m.

- Adjournment

- Meeting was adjourned at 8:20 p.m.
    1. Motion to adjourn by Curt Kadramas, Second by Paul Gjellstad.