

Unofficial Minutes of
Moe Township Board of Supervisors
April 8, 2024

The meeting was called to order by Lynn Bushard. All members of the board were present.

The POA was given.

A motion was made to approve the agenda with the addition of Township needs to purchase land and Andes project April 23rd meeting with Vern to New Business. Jerome requested moving a new business item, all oaths of office into Clerk and Bonds filed after approval of the agenda. (m-John Krafthefer, s-Jerome Kostreba, v-unan)

Oath of office and bond filing

All oaths have been taken. Clerk tasked with checking into bond and filing with auditor. Report back at May 6th meeting.

A motion was made to approve the minutes of prior meeting. (m-Jerome Kostreba, s-John Krafthefer, v-unan)

The Treasures Report was given. A motion was made to approve. (m-Jerome Kostreba, s- John Krafthefer, v-unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m-John Krafthefer, s-Jerome Kostreba, v-unan) A claim was added for John Stone for Moderator of annual meeting.

The Board reorganized for the year of 2024

Chair	Lynn Bushard
Vice Chair	Jerome Kostreba
Road Supervisor	Jerome Kostreba
Meeting fee	\$80.00 per required meeting
Labor rate	\$25.00 per hour (increase \$5.00)
Clerk	\$1100/Month, \$80/meeting, \$25/hour labor (\$5 increase) \$20/month internet
Treasurer	\$200.00/month (\$40 increase), \$80/meeting, \$25/hr labor, (5.00 increase) \$20 internet
Grader Operator	Address next month
Election Admin	\$25/hour (\$5 increase)
Election Judges	\$20/hour (\$2 increase) \$25/hour for head judges, (\$5 increase)

Special Assess	\$25 per search
Bounties	\$75/beavers, \$4/all gophers (both front feet required)
Hall Rental	\$100 rent & \$100 damage/cleaning deposit, rental agreement and one-day insurance policy.
Mileage Rate	\$.67

A motion was made to approve the board reorganization listed above, as well as the contributions of \$25,999.58 to Garfield Fire Department, \$10,642.50 to Brandon Fire Department, \$1,010.00 to District 206 Community Rec, \$2,000 to Holmes City First Responders, \$500 to Alexandria Senior Center, \$50 to Douglas County Historical Society. (m-Jerome Kostreba, s-Lynn Bushard, v-unan)

Old Business:

Road Report

Nothing new to report

Rubber Tire Packer and Truck

Jerome to go check some rubber tire packers out at Knife River.

Brush Around Hall Property has been cleared

After the snowstorm, Fred suggested a snow fence be put up or plant some trees. There was a 2 ft. snow drift on the deck.

Gravel Quotes and Action

Clerk was actioned to advertise for 3,000 yards with the quote opening in May.

New Business:

Bremer CD'S

Florence actioned to get CD options and rates (m-Jerome Kostreba, s- John Krafthefer, v-unan)

Spring Road Tour

April 23rd 2024 8:00AM

Dust Control Quotes

\$1.30 picked up. Clerk actioned to contract 3,000 gallons

Board of Appeal Wednesday April 10th 9:00AM

Jerome Kostreba and Lynn Bushard to be present

Annual Financials to State Auditor Filed

Everything has been completed.

Matit Reports Up to Date

All insurance up to date.

Move Township Website to .GOV Domain and officers.

Clerk actioned with looking into this. Report back at next meeting.

Annual Meeting Minutes Ballot Clarification

52 ballots handed out, but only 46 votes counted. There were ballots not filled out correctly, so they did not count.

The oval must be filled in.

Township Land Purchase

It was stated that Roger Chlian refused to sell any land around our current shed.

A motion was made to go into negotiations with Duane Haabala for the purchase of 3 additional acres at the current Township Hall. Info at next Meeting. (m-John Krafthefer, s-Jerome Kostreba, v-unan)

Andes Tower Hills

Wants to meet with the township about an upcoming project. Supervisors would like to meet on the road tour April 23rd , or the first week in May.

Announcements and Correspondence

The Clerk read all the correspondence for the month.

May Meeting Time and Place

Next month's meeting would be 7:00 May 6th

Public Input

Rod had question about the tombstone and tank removal. Did the county offer to pay for the removal and re-installment of it? Board said no.

A motion was made to adjourn. (m-John Krafthefer, s-Jerry Kostreba, v-unan)

Respectfully submitted by,

Scott Wright, Clerk

Chairperson _____