



May 16, 2012 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Wednesday, May 16, 2012
5:30 p.m.
Garfield Town Hall

Chairman Steve Dickinsen called the May board meeting to order at 5:30 p.m. p.m., Supervisors Lamoine Hanson and Bob Rindahl, along with Clerk Ardy Robertson present; Treasurer Lori Prudlick absent. Meeting notice verified. Also in attendance were Alice Glavin, Jackie Rindahl, Dave Gran, Jim Christenson, Kraig Richardson, Dianne Richardson, and Donnie Brasda.

Ardy Robertson read the minutes of the April 18 joint meeting of the Plan Commission and the Town Board. Motion by Hanson, seconded by Rindahl, to approve minutes as read. Motion carried. Clerk then read the minutes of the regular town board meeting on April 18th as well as the continuation of that same meeting on April 21, 2012. Motion by Hanson, seconded by Rindahl, to approve those minutes as read. Motion carried.

Treasurer's report of income and expenses for April, 2012 was read by clerk in treasurer's absence. Motion to approve treasurer's report made by Rindahl, seconded by Hanson. Motion carried.

Reconciliation Report: Motion to approve reconciliation report made by Hanson, seconded by Rindahl. Motion carried.

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of bills. Motion carried.

Non-metallic mining ordinance: Discussion on the town's ordinance with regard to non-metallic mining. Copies of the proposed ordinance and sample copies of a generic operator's agreement were available for inspection by the public at this meeting. Dickinsen pointed out that the most important part in this process will be the Operator's Agreement that the board will draft between the township and any non-metallic mining companies that may make a request to set up operations within the Town of Garfield. Chairman Dickinsen made a motion that the town board adopt the Ordinance as amended, and as recommended to the board by the Plan Commission. Motion seconded by Lamoine Hanson. Motion carried unanimously. (Note:

This Ordinance can be amended at any time in the future if conditions change.)

Roads: Both Scott Construction and Fahrner bid on our advertised road project. The Fahrner bid has already been opened because they called, in order to make a correction – which was to raise their bid due to a mistake. The Fahrner bid is for \$78,461 for West Hillcrest Road (this is with no additional gravel for the base.) For Sperber Road (the last quarter mile to the north in Garfield township), the Fahrner bid is for \$31,706. The Scott Construction bid for Sperber Road is \$27,526, and the West Hillcrest bid from Scott is for \$83,851 – which does include \$30,000 of additional gravel for the base. (Without the additional gravel for the base, this bid would be \$53,851.) Motion by Hanson, seconded by Rindahl, to accept the Scott Construction bids for both projects. Motion carried.

Board of Review: Clerk to call Assessor Kleven to set date for Board of Review.

Next meeting – will be held on Wednesday, June 13, 2012, at 5:30 p.m.

Motion to adjourn made by Hanson, seconded by Rindahl. Motion carried.

Ardy Robertson, Clerk