

Town of Garfield Regular Meeting
Tuesday, January 8, 2019 – immediately following Caucus
Garfield Town Hall

Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, January 8, 2019, at 6:55 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Motion to approve agenda made by Fremstad, seconded by Hanson, and carried. Also in attendance were Alice Glavin and Lisa Walker.

Robertson read the minutes of the December 11, 2018 regular meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for December, 2018 was presented by Treasurer Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried.

Year to date financial report presented to board. Clerk presented monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills.

Scott Construction Certificate of Liability Insurance was placed on file with the clerk.

Communication received from a law firm representing a grandson, Garrett Nix of the late Gordon Hong. They would like to deed a small piece of land back to the town, because it is very small and not of use to them. Motion to approve the town receiving Parcel #022-0142.0010 made by Hanson, seconded by Fremstad, and carried.

Building Information Permit Application received from Simon D. Bontrager of W15098 Samso Ln, Fairchild, for a single family residence. \$25 fee paid. Motion by Hanson, seconded by Fremstad, to approve application. Motion carried.

Alice Glavin reported recycling is going well.

Bridges and culverts discussed. We hauled in gravel on some of the culverts that seem to be sinking. The bridge on G by South Beef River will be discussed at a meeting at the Garfield Hall on Thursday, January 9, at 5:30 p.m. They will discuss rerouting traffic during the bridge outage next summer.

Buildings and Equipment – Hanson and Mitch Dickinsen will wash the tractor and truck to get some salt off of them.

Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned. Next meeting will be held Tuesday, February 12, at 6:30 p.m. in the town hall.

Ardy Robertson, Clerk