

**Town of Garfield Regular Meeting
Tuesday, May 10, 2022 – 6:30 p.m.
Garfield Town Hall**

Chairman Steve Dickinsen called the Regular Meeting of the Town Board of the Town of Garfield to order on Tuesday, May 10, 2022, at 6:35 p.m., in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Motion to approve agenda made by Dickinsen, seconded by Hanson, and carried. Also in attendance was Alice Glavin and Jack Curry. County Board Representative Adrian Swanson was present to give a report on county board activity. Second Supervisor Glenn Fremstad was absent.

Clerk read the minutes of the April 19, 2022 regular meeting. Motion by Dickinsen, seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for April, 2022 was presented by Walker. Motion to approve treasurer's report made by Hanson, seconded by Dickinsen. Motion carried. (ARPA funds of \$36,319.99 are being held in reserve, and we anticipate receiving another \$36,319.99 in June, 2022.)

Reconciliation Report presented by Clerk and Treasurer. Motion to accept made by Dickinsen, seconded by Hanson, and carried. Budget summary report presented.

Clerk presented monthly bills for payment. Motion by Hanson, seconded by Dickinsen and carried to pay the bills. Motion carried.

ARPA Fund work – clerk ran into an issue with the SAM registration and reporting work. An automatic “incident” was created by clerk having new address. After calling and emailing the Federal Service Desk, they said as long as we are being pro-active in getting the issue straightened out, we are not out of compliance. Clerk continuing to check on it daily.

Board entered into a Zoom meeting with Josh Myers, a website programmer regarding the Garfield website. After discussion with the programmer, motion was made by Dickinsen and seconded by Hanson, to move ahead with Josh Myers. After website is set up, we will cancel the current host. Motion carried. Clerk to contact Myers to set it up.

Jack Curry was present to discuss his two driveway permits that he requested. Dickinsen explained to Curry that he can name his “lanes” anything he wants because they are on his property, owned by him and to be maintained by him. N14215 Moe Road is one of his driveways, Ohana Camp South Lane, Ohana Camp North Lane are

the street signs, plus another Moe Road address sign that he will obtain from the county. Dickinsen and Hanson will inspect for culverts etc. Motion to approve the Moe Road E911 address sign made by Hanson, seconded by Dickinsen and carried. The rest will be tabled until the June 14 meeting.

Newly elected county board supervisor Adrian Swanson reported on county projects, and answered questions from the board.

Jackson County has contracted with CORRE to do bridge inspections. Hanson made a motion to contract with them for Garfield's legal bridge inspection work since the federal government no longer does them. Motion seconded by Dickinsen and carried. Clerk to mail the application to the county highway commissioner.

Motion not to apply for county aid for culverts at this time made by Hanson, seconded by Dickinsen and carried.

Motion to pay Kevin Anderson \$200 for a used trailer for shoveling gravel out of made by Hanson, seconded by Dickinsen and carried. We will have Osseo Plastics put a liner in it.

The board drafted a letter to Jason Mork regarding road damage, and the amount he needs to pay for repair of the road of \$5,088. Motion to send the letter to Mork made by Hanson, seconded by Dickinsen and carried. Clerk to mail the letter.

Dickinsen also drafted a letter to the DNR which is informational only, about some minor damage to Old Highway 17 Road. Motion by Hanson, seconded by Dickinsen to have the Clerk mail the letter. Motion carried.

Travis Frazier driveway needs culvert. Clerk sent driveway permit application. No fee sent in yet.

Motion to approve Curt Ziegler's driveway permit without the need for a culvert made by Dickinsen, seconded by Hanson, and carried. \$25 fee paid.

Building Information Application received from Darnel Cochran of N12633 Little Sweden Rd, Osseo, for a home remodel project. \$25 fee received. Motion by Hanson, seconded by Dickinsen, and carried.

Building Information Application received from Jonas J. Yoder of S11850 Kruger Road, Augusta, for a 40x80 pole shed they are building at N14240 Sperber Rd, Fairchild. \$25 fee received. Motion by Hanson, seconded by Dickinsen, and carried.

Recycling – Alice will work in the coming weeks and will notify Steve as soon as possible if she cannot work.

Clerk has started the process for borrowing \$200,000 from BCPL by filling out the application and sending it to BCPL.

Motion to adjourn made by Hanson, seconded by Dickinsen, and carried. Meeting adjourned. Next meeting will be held the second Tuesday of the month – June 14, 2022, at 6:30 p.m., in the town hall.

Ardy Robertson, Clerk