

Gibbs Township Meeting

Date / Time, Location of Scheduled:	02-20-2024, 7:00 p.m. Burleigh County Highway Department		
Date / Time of Call to Order:	7:00 p.m.	Date / Time of Adjournment:	8:45 p.m.

1. Call to Order at 7:00 p.m. by Chair Richard. All members present – Richard Sander, Gerald Miller, Curt Kadrmas, Heidi Schirado and Debbie Staloch.

- No guests attended.

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)	Richard Sander	1990	2023-2026
Supervisor: (3-yr Term)	Gerald Miller	2016	2022-2025
Supervisor: (3-yr Term)	Curt Kadrmas	2021	2021-2024
Clerk: (2-yr Term)	Deb Staloch	2022	2022-2024
Treasurer: (3-yr Term)	Heidi Schirado	2022	2022-2024
Assessor: (3-yr Term)	Allan & Kimberly Vietmeier	N/A	Contracted *
Overseer of Highways:			Appoint:
Weed Board Rep:			Appoint:
Bis/Man Zoning Board Rep:			Appoint:

3. Approval of the Minutes from the previous MeetingVia e-mail.

4. Treasurer’s Report

- Bills
 1. Paid Allan Vietmeier in the amount of \$6,000.00 for the 2nd installment on the Assessing Agreement.
 2. Paid Curt reimbursement for our maintenance agreement renewal with Best Buy in the amount of \$179.99.
- Discussion on CD’s.
 1. Cornerstone Bank CD was closed and deposited into checking \$8,175.00.
 2. First Western Band CD was closed and deposited into savings \$50,150.00
 3. Starion Bank is our last CD available for the year of 2024.
 1. Gibbs township is still not receiving our mail from Starion Bank????
- Account Balances- Report by Heidi

5. Old Business

- CO2 Pipeline
 1. North West Land Owners Association has hired attorneys.
 1. Curt Kadrmas became a member of the North West Land Owners Association.
 2. Emmons County is taking the CO2 Pipeline to court.

6. New Business

- Discussion on should Gibbs Township increase the Mill Levy due to the possible vote to eliminate property taxes.
 1. Gerald's suggestion is to increase the Mill Levy to 16 or 18 and wait for the election results, if it doesn't pass the Township would reduce the Mill Levy back down.
- A new ballot has been designed for the Annual Meeting & Election.
- Dues for the BCTOA (Burleigh County Township Association) have increased to \$300.00.
- Compensation changes to NDCC for Supervisors, Gibbs Township elected Officers, Treasurer and Clerk.
 1. See attachment.

7. Upcoming NDCC required meeting dates: Annual, Regular, Tax Equalization, BoS etc...

- March 12, 2024 at 7:00 p.m..... Audit Books
- March 19, 2024 at 6:00 p.m.....Annual Meeting
- March 19, 2024 at 7:00 p.m..... Regular Meeting
- March 26, 2024 at 7:00 p.m..... Reorganization and Township snow day Meeting.
- April 9, 2024 at 7:00 p.m..... Tax Equalization Meeting

8. Next meeting

- March 12th, 2024 at 7:00 p.m. at the Burleigh County Highway Department.

9. Adjournment

- Meeting adjourned at 8:45 p.m.
 1. Motion to adjourn by Richard and 2nd by Curt.

Zoom Meeting - <https://us02web.zoom.us/j/82638261713?pwd=WW92MGFGb1BvOWVEZIN0ajZRbGdTUT09>

Meeting ID: 826 3826 1713 Passcode: 232490

Call In: 346.248.7799

