

Gibbs Executive Township Meeting

Date / Time, Location of Scheduled:	9-19-2023, 7:15 Burleigh County Highway Department		
Date / Time of Call to Order:	7:15 p.m.	Date / Time of Adjournment:	8:30 p.m.

1. Call to Order at 7:15 p.m. by Chair Richard. All members present – Richard, Gerald, Curt, Heidi and Debbie.

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 Kadramas	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 Meeting .....Via e-mail.

4. Clerk Report

- Received an application for Abatement from Larry Barnhardt.
  - 8050 17<sup>th</sup> Ave NE, Bismarck ND 58501
  - Motion to approve by Gerald Miller

5. Treasurer’s Report

- The Board of Auditors reviewed the Treasurer books and determined that they were in order.
- Bills presented and approved.
  1. Township graveling and hauling invoice.
  2. Dust control invoice.

Motion by Curt to pay Invoice and 2nd by Gerald.

6. Old Business

- National Flood Insurance Program  
Protects residents from lost property and denied claims.
  - Gibbs township is a participant
  - Gibbs township has a vote on the Board
    - Waiting to hear back from the National Flood Insurance.
- NDDOT Township Assistance Program is pending at this time.
  - Shoal and Country Creek Drive are possible roads to look at for road improvements.

- Rainbow Acers
  - Alligator cracking
    - Quality Asphalt Repair, INC. will start road repairs in October 2023 on Belmont Lane and Schick Drive.
      - Estimate is on file.
    - Rick Kringstad, 809 Schick Drive.
      - Damage to his drive way was due to snow pushing by the BCHD. Gibbs township will cover the cost of repairs when Quality Asphalt starts in October.

Motion by Gerald to approve, 2<sup>nd</sup> by Curt.

## 7. New Business

- Special meeting with the Burleigh County Highway Department on 9-12-2023.
  - Budget is in a short fall, County is moving \$ from savings to cover costs.
  - Inflation, Equipment breakdowns and getting parts are a huge issue.
  - Getting new / replacement blades is almost impossible. Some have been on order for over a year, they also are waiting for chips, hoses, and other parts so the blades will be usable.
  - 22-23 snow cost was \$3.3 mil, annual average for snow operations is \$845 K. (\$3.3 is all roads County and Township, dozing, surplus fuel ect.)
    1. County hardships
      - a. Manpower shortages, normally hire 15 summer help, 5 with CDL and 10 without CDL. BCHD only had 5 total hired for 2023, none with CDLs.
      - b. Blading and snow plowing routes. Currently each operator covers 170 to 190 miles, hoping to drop to 120 miles per operator.
      - c. BCHD is hoping to hire temp operators over the winter to help out with snow operations and other maintenance.
  - There will be no increase of Township contracts.
  - BCHD went from 4 mil in the budget to 5 mil, NDCC allows up to 10 mil. Other County Highway Departments are at 10 mil and have been for a long time.
  - 66<sup>th</sup> St RR overpass is on hold, 2018 estimate was \$9.4 mil, and 2023 estimate is over \$26.8 mil.
    1. BNSF is willing to cover part of the overpass cost.
- NDTOA 57<sup>th</sup> Convention
  - December 4<sup>th</sup> and 5<sup>th</sup> at the Ramada Inn, Bismarck
- 7550 Star Lane in Country Ridge 2<sup>nd</sup> Subdivision.
  - There are 2 large potholes that need to be fixed.
  - Quality Asphalt or the Burleigh County Highway will do the road repairs.
- Intersection of Runnel road and shoal Drive.
  - 4 way stop suggested due to semi-blind intersections and near miss occurrences.
    - a. Motion by Gerald and 2<sup>nd</sup> by Curt to put a 4 way stop in place.
- 57<sup>th</sup> Ave NE which connects to 66<sup>th</sup> St NE.
  - Per Burleigh County Highway Department, this road will be taken over by the County.

8. Next meeting

- To be determined

9. Adjournment

- Meeting adjourned at 8:30 p.m.
  - Motion to adjourn by Curt and 2<sup>nd</sup> by Gerald

