

Gibbs Budget Meeting

Date / Time, Location of Scheduled:	09-09-2024, 7:00 p.m. at the Burleigh County Highway Dept.		
Date / Time of Call to Order:	7:00 p.m.	Date / Time of Adjournment:	7:45 p.m.

Call to Order at 7:00 p.m. by Chairperson Richard Sander. Members present were Curt Kadramas, Gerald Miller, Heidi Schirado and Debbie Staloch.

- a. Guest – Craig Mork

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	2021-2027
Clerk: (2-yr Term)	Deb Staloch	2022	2022-2026
Treasurer: (3-yr Term)	Heidi Schirado	2022	2022-2026
Assessor: (3-yr Term)	Allan & Kimberly Vietmeier	N/A	Contracted *
Overseer of Highways:	Miller		Appoint:
Weed Board Rep:	Kadramas		Appoint:
Bis/Man Zoning Board Rep:	Sander		Appoint:

2. Approval of the Minutes from the previous Meeting

Motion by Gerald and Second by Curt to approve the minutes from 6-10-2024 meeting.
Motion passed.

3. Clerk Report – Nothing new to report.

4. Treasurer’s Report – Account Balances -report by Heidi.

4 CD’s will mature in 2025.

Bills: Quarterly Payroll paid to Board members.

Budget Meeting is on track.

5. Area Reports

- a. Schick Drive is still pending road repairs.
- b. Gibbs Township still need repairs on Runnel Road and Shoal Drive in 2024.
- c. Crack Sealing is needed in Subdivisions: Rock Creek, Section 5 of Gibbs Township and Skyline Estates in Section 6.

6. Old Business

- a. Discussion on Crack Sealing every year on an as needed basis.

7. New Business - For the Good of the Order

Curt attended a meeting with District 8, reporting the concern that China is buying land in the United States and China owns land in the United States.

8. Next Meetings at the Burleigh County Highway Department

- a. Gibbs Township Meeting on December 16th at 7:00 p.m.

9. Adjournment

- a. Meeting was adjourned at 7:45 p.m.
 - i. Motion to adjourn by Curt Kadramas, Second by Gerald Miller.