

Gibbs Township Regular Meeting and General Meetings Agenda

Date / Time, Location of Scheduled:	02-21-2023, 7:00 p.m. at the Burleigh County Highway Dept.		
Date / Time of Call to Order:	7:00 p.m.	Date / Time of Adjournment:	9:00 p.m.

1. Call to Order at 7:00 p.m. by Chairperson Richard Sander. Members present were Curt Kadramas, Gerald Miller, Heidi Schirado and Debbie Staloch. No guests attended.
  
2. Approval of the Minutes from the previous Meeting .....Via e-mail.
  
3. Clerk Report – Received an application for abatement of Real Estate Taxes for
  - a. Kyle and Olivia Emmel at 12026 Country Meadows Dr, Menoken ND, 58558.
  
  - b. Motion by Gerald to approve, Second by Curt
    - i. Mailed the application back to Burleigh County Auditor.
  
4. Treasurer’s Report  
Checking \$126,000  
Savings \$156,000  
CDs \$609,000 2 CDs were closed out

Approved and paid bills.

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

Audit of the books approved.

Motion by Curt to approve and 2<sup>nd</sup> by Richard

5. New Business - For the Good of the Order

Received the 2024 Gibbs Township Road Maintenance Agreement proposed fees (\$35,311.80) from the Burleigh County Highway Department.

- Filed in binder

Motion by Gerald to leave the Mil Levy at 4 Mill for 2024, 2<sup>nd</sup> by Curt.

- This will be voted on at the Annual meeting.

SCS Carbon Transport LLC Case #. PU-22-391

- A copy of Gibbs township 2022-01-01 ( GibbsTownshipCharterOrdinancesStatutes ) political subdivisions shall provide a listing to the Public Service Commission of all local land use, zoning, or building rules, regulations or ordinances to be mailed to Steve Kahl , Executive Secretary, ND Public Service Commission, 600 E Boulevard, Dept 408, Bismarck ND, 58505.

Apple Valley met with Gibbs township supervisors; they are very happy with their subdivision. Gerald reports that the meeting went very well.

Resident Larry Walker from Gibbs township who lives at 6212 Dakota Country Drive is asking for the Gibbs Township budget information for the year.

- the budget information will be forwarded to Mr. Walker

6. Old Business-

Snow removal bill paid by Gibbs township for the amount of \$313.51 for resident Sparky & Nikki Edwards at 8010 Country Hills Drive, Bismarck ND, 58503.

- Continued discussion on repayment from the resident will be discussed at the next meeting.

7. Upcoming required Meeting-

- a. BCTOA – Meeting at the Am Vets on March 15, 2023.

8. Next meeting-

- a. Annual Meeting - 6:00 p.m. on 03,21,2023
- b. Regular Meeting - 7:00 p.m. on 03/21/2023, at the Burleigh County Highway Department.

9. Adjournment-

- a. Meeting was adjourned at 9:00 p.m.
  - i. Motion to adjourn by Richard, Second by Curt

Zoom Meeting - <https://us02web.zoom.us/j/82638261713?pwd=WW92MGFGb1BvOWVEZIN0ajZRbGdTUT09>  
Meeting ID: 826 3826 1713 Passcode: 232490  
Call In: 346.248.7799

Name	Address	Phone Number	Reason For Attendance