

YELLOWSTONE TOWNSHIP SUPERVISORS

April 10, 2024

EAST FAIRVIEW BOARDROOM

The meeting was called to order, the pledge was said.

Members present: Tim, Harvey, Kim, Jim & Vicky.

Tim then read the agenda (see attached) and asked for any additions, no additional items, Kim made a motion to approve the agenda, Harvey 2<sup>nd</sup> the motion, motion carried.

**SECRETARY REPORT:** Vicky read the minutes from the previous meeting, Harvey made a motion to amend the minutes to state that Tim was meeting legal counsel in Bismarck, April 3, 2024, instead of stating the day of week. Jim 2<sup>nd</sup> the motion, discussion, motion carried.

**TREASURER REPORT:** See attached reports. Jim made a motion to approve the treasurer report, Harvey 2<sup>nd</sup>, motion carried.

Kim moved to approve the mileage set by the IRS for travel done by a board member for Township business, the board member will receive \$100 per diem per day for doing township business, Jim 2<sup>nd</sup> the motion, motion carried.

**PARK DISTRICT:** Tim reported that the garbage that had been wrongfully dumped in the park dumpster had not been removed. He had contacted the McKenzie County Sheriff's Department, they will make extra patrols, Great Plains Solid Waste did agree to come and empty the dumpster, this time. Jim is willing to contact RTC and check on cameras in the Park and what that would entail.

Disc golf is still tabled.

Boat ramp is being used but is full of silt, Tim will talk to the Game and Fish.

Overnight camping, Tim will check with Health & Human Services again.

**OLD BUSINESS:** Interstate Engineering, Tim talked to Ryan Kopp, he said he would get bids, it is a \$50,000 project. There was discussion that followed.

Vicky reported that a laptop had been purchased for the Township from BOSS, in Sidney.

The question of bonding for supervisors was answered by NDIRF, you are bonded when you take oath, no need to send a list of supervisor names, but will check to make sure that the "at large" Zoning Board members are covered as well.

**NEW BUSINESS:** Mike Wald, Select Water, has the permits in hand to the Hopes Pad. They are asking for a motion to approve this continues line. Jim made a motion to approve the continued line by Select Water, Harvey 2<sup>nd</sup> the motion, discussion, motion carried.

Are port was given by Tim and Harvey after they had seen legal counsel regarding the Appeals Case. Harvey made a motion to follow the recommendation made by the Townships legal counsel regarding the William Van Hook Jr. matter, Jim 2<sup>nd</sup> the motion, discussion, motion carried. Harvey will notify legal counsel of the board's decision.

Tim would like to have a Vice Chairman for the Township board, asked for nominations. Harvey nominated Jim Hardy, Kim 2<sup>nd</sup> the nomination, discussion motion carried. Jim Hardy Vice Chairman.

In the matter of finding legal counsel for the Township in other matters Tim has approached Furseth, Olsen and Evert in Williston, Harvey made a motion to accept this firm as the legal counsel, Kim 2<sup>nd</sup> the motion, discussion, motion carried.

Harvey made a motion to adjourn, Jim 2<sup>nd</sup>, motion carried.

Meeting adjourned