

YELLOWSTONE TOWNSHIP

SUPERVISORS MEETING

March 22, 2024

East Fairview School

Chairman Tim Cayko called the meeting to order.

Secretary Vicky Cayko swore in new supervisors: Kim Klose, Harvey Asbeck and Jim Hardy.

Tim asked for nominations for chairman, Harvey nominated Tim Cayko, Jim 2nd the motion, motion carried. Tim Cayko is chairman.

Secretary's Report: minutes were given verbally.

Treasures Report: See attached bank statements and direct deposit statements. Vicky presented the bills from Roads & Bridges, Hurley Enterprises, McKenzie County Farmer and Crowley Fleck Law Firm. Jim made a motion to approve and pay Roads & Bridges, Hurley Enterprises and McKenzie County Farmer, Kim 2nd the motion, motion carried.

Kim made a motion to have the bills sent to the board with in a week before a meeting, Harvey 2nd the motion, motion carried.

Park District: Tim gave a report on Judd Burmans request for funds for disc golf in Sundheim Park, discussion followed, Kim made a motion to table this until legal council can be arranged for the board, Harvey 2nd the motion, motion carried.

Old Business : Interstate Engineering will be bringing a new revised bid for the Cemetery drain repair.

Neil Iversen called regarding the bore under 30th St NW, for a pivot, the permit is Agriculture and it has already been approved, it was reiterated to Mr. Iversen that nothing can be in the Township right-away.

New Business: Jim made a motion to allow Chairman Tim Cayko to seek new legal council for the township board, Harvey 2nd the motion, motion carried.

Harvey will contact NDIRF for more information on how to proceed with the appeal case.

Tentative meeting with Roads & Bridges on Wednesday at 9:00 a.m. MDT, East Fairview Boardroom.

Vicky brought it to the boards attention that the Township should own its own laptop, as all the records are on her personal computer. Kim made a motion to allow Vicky to purchase a laptop for secretary/treasurer use for no more than \$1,500.00, Jim 2nd the motion, motion carried.

Mike Wald from Select Water presented the permits for the hard water line(s), the name of the project is Niles 19-22F. Kim moved to approve the permits, Harvey 2nd the motion, motion carried.

The board decided they would like to have information packets either mailed or emailed 5=7 days before the meeting. Vicky stated that was doable.

Meeting adjourned.