

Regular monthly meeting of the Girard Town Board held December 18, 2021, at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Estes, Christianson, Jacobson, K. Trites

VISITORS: Butch Herzberg, Larry Kreager, Debbie Irmen, Dusty Llewellyn, Kathy Saurer, Jeff Stabnow

The meeting was brought to order by Chairman Estes with the pledge to the flag.

Motion by Christianson to accept the agenda for the regular monthly meeting held December 18, 2021, at 7:30 a.m. at the Girard Town Hall with the addition of the sale of the old plow truck. Seconded by Estes. Carried unanimously.

Motion by Christianson to approve the minutes of the regular monthly meeting held November 20, 2021, at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Christianson to accept the Treasurer's report with a balance of \$475,460.58. Seconded by Estes. Carried unanimously.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 11055 through 11075. The bill to Ms. Thompson has been cancelled. Seconded by Estes. Carried unanimously.

Luhning was not present to give the report on roads. Shouldering will be needed in the spring. The old plow truck is not running. Mid-Central could sell it if it was running. The asking price for it is \$10,000.00 or the best offer will be considered. Christianson will discuss the issue with Mid-Central and Estes will check on a salvage for parts price.

The ARPA money can be used for internet, and some can be used for roads. An estimate from Arvig for internet for the town hall has not been received yet. Clerk will send information on spending ARPA funds to the supervisors.

Motion by Christianson to give permission to Lake Region Electric Cooperative to place an underground electric distribution line under 265<sup>th</sup> Street in Section 9. It would be bored at five feet below the surface of the road. Any work done in the road right-of-way needs to be done on the far outward slope and any disturbed areas need to be restored to good condition. If at any time in the future Girard Township does any work that interferes with any electric distribution line or such line adversely affects the township in any way, Lake Region Electric Cooperative shall assume full responsibility for any expenses incurred to Girard Township or Lake Region Electric Cooperative. Seconded by Estes. Carried unanimously.

Motion by Christianson to designate the local polling place for elections to be held in Girard Township in the year 2022 as the Girard Town Hall at 24640 430<sup>th</sup> Avenue. Seconded by Estes. Carried unanimously.

Motion by Christianson to accept Carol Jacobson's resignation of the Town Clerk position as of December 31, 2022, and to appoint Debbie Irmen to fill the Town Clerk position as of January 01, 2022, until the next annual town election. Debbie Irmen will be placed on the signature list for Girard Township's NOW account and Money Market account at the First National Bank – Henning. Carol Jacobson will be removed from the signature list for Girard Township for the same accounts. Seconded by Estes. Carried unanimously.

Discussion of dust control policy. Traffic count on roads to be considered, tax money from area and difficulty of billing were discussed. A policy is needed for property owner information. It should be placed on the agenda for the annual meeting.

The next monthly meeting will be held January 15, 2022, at 7:30 a.m. at the Town Hall.

Motion by Christianson to adjourn the meeting at 9:45 a.m. Seconded by Estes. Carried unanimously.

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Chairman

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Clerk

01/15/2022