

Hay Creek Township Annual Meeting

Burleigh County, North Dakota

March 18, 2025, at 6:00 PM

Holy Cross Lutheran Church

7111 Williamson Drive, Bismarck, ND 58503

(MINUTES)

- I. Meeting called to order at 6:05 PM by Mary.
 - Welcome
 - Pastor Matt Thompson, Holy Cross Lutheran Church acknowledged and thanked for use of space.
 - Introduction of Township Board members. Mary, Larry, Keenan, Brandy, and Claudia in attendance, Scott Peterson, absent.
- II. Election of Meeting Moderator- Nomination for Mary as moderator and seconded. Voice vote approval.
- III. Review of meeting agenda, no additions.
- IV. Election of 3 Judges- nominations for Mike Jurgens, Lanny Keller, and Lorraine Martel all approved and seconded. Election judges are responsible for counting the ballots. Voice vote approval.
- V. 2024 Meeting minutes reviewed and a motion and second provided to accept the minutes as written. Voice vote approval.
- VI. Reports:
 1. Roads and Maintenance
 - a. 2024 Summary
 - b. 2025 and 2026 Proposals reviewed
 - c. Annual Township Maintenance Agreement reviewed

- d. Gravel Specifications and Pit reviews- \$55,000 has been typical for gravel. We have been dealing with increased clay composition of gravel, which is substandard quality. The Sherman and Clausen pits are the usual pits we obtain gravel for township projects.
2. Reviewal of proposed 2026 Annual Budget and Proposed Levy (Schedule A and Schedule B) by Brandy. A one mill proposal was recommended by the board due to roads with significant breakdown that are needing to be completely re-milled and rebuilt. We are seeing other additional costs of products due to tariffs in Canada where we are supplied with many of the emulsions needed for construction of roads. The township will not be able to pay for entire projects, but a plan to start with the worst roads has been formulated and with the idea the additional mill will be used to offset constituent costs. Discussion held with some constituents voicing upset at increased mill levy.

VII. New Business

1. Proposed 2026 Levy was 12.00 mills; current mills are set at 11.00 mills. Voters instructed to vote for where they would like to see the mill levy set.
2. Nominations for Township Supervisor: motion and seconded for each candidate below.
 - Keenan Lunde
 - Liz Gefroh Beckert
3. Nominations for Treasurer: motion and seconded for candidate below.
 - Brandy Jurgens
4. Nominations for Clerk: motion and seconded for candidate below.
 - Claudia Kuball
5. Election and Announcement of results. The following candidates were elected for the following positions:
 - Keenan Lunde- Supervisor with 22 votes. (Liz- three votes)
 - Brandy Jurgens- Treasurer with 26 votes.
 - Claudia Kuball- Clerk with 26 votes.

- Mill Levey was 12 mills with 17 votes. (11.5 mills- one vote; 11 mills- six votes; two votes for “No”)

VIII. For the Good of the Order

1. Reminded to email Supervisors with road concerns.
2. Miscellaneous Township reminders
 - Watch for weed growth; do not allow to get out of control. Contact Weed Board for advice on control.
 - Please be mindful to clean up litter and pick up after yourself.
 - Watch speeds in residential areas and take caution at uncontrolled intersections.

IX. Adjournment- by Mary.

- Thank you all for your time and participation in the Township.