

MINUTES

February 13, 2024

Members Present: Clark Smith (Supervisor), Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

Meeting called to order at 7:30pm

Pledge of allegiance

Minutes reviewed for the January meeting

Treasurer's report - Motion to look back over it at the Audit 2-20-2024. Clark made the motion to put a hold on the report, Larry second.

Review claims

OLD BUSINESS

Apex Hummingbird project

NEW BUSINESS

Tyler Swabo from Apex arrived to speak about the preliminary estimate and costs for the Hummingbird Drive project. Project estimate sitting at \$883,000 as of today with the included 10% contingent engineers fee. The current assessment fees are being discussed for the 36 parcels, the notices need to be sent to the residents and posted in the paper 10 days before March 19th.

Resolutions under the action items A and B to change the date from March 12th to March 19, 2024, Lance made the motion and Clark seconded. Preliminary packet being revised and mailed out. Newspaper postings to Enterprise and Bemidji Pioneer.

Road report for January - emailed

Election judge training and hours being reimbursed by the state for 2024 PNP

Adjourn 8:25pm