

Hay Creek Township Monthly Meeting Agenda – November 2, 2022

Join Zoom Meeting

I. 6:00 PM Call to Order

The meeting was called to order by Chairman Jason Gullicks at 6:11 PM. All members and officers in attendance: Lisa Schatz, Treasurer, Scott Peterson, Assessor; Dave Pearce, Clerk; Larry Haisley, Supervisor; Mary Rennich, Supervisor. No others attended.

II. Agreement on an Agenda

There was general agreement expressed. Dave added 3 items to “For the Good of the Order”, Larry added an item related to Sandy River Drive Tree clean-up, Lisa mentioned further discussion perhaps regarding the Chip Seal bill from the County.

III. Public Presentations – (Citizens are welcome to bring forth any issues at this time)

No Public Presentations

IV. Consent Agenda

a. Approval of the Minutes from the previous Meeting

MOTION by Larry, SECOND by Mary to approve the minutes of the October meeting as posted. MOTION PASSED

b. Bills Payable

Lisa reported on the invoice from the County regarding Chip Seal. Jason reported he had reviewed the invoice and found it was in accord with the bid and budget as originally discussed.

c. Account Balances

Lisa further reported our account balances as mailed.

MOTION by Mary and SECOND by Larry to approve the Financials and payment of the Chip Seal invoice as presented. MOTION PASSED.

V. Reports

a. Assessments

Scott reported several updates to the County system- he is learning and they are improving efficiency. 4 NEW PERMITS this past month, 74 properties under assessment/re-assessment, 2642 parcels in the Township, 46 miles traveled, and 45 hours expended.

b. Roads

Jason reported a call about the condition of Brookside Lane....(hadn't appeared to have been mowed or bladed all summer). Jason made a call to the County and it seems the issued has been addressed this week.

c. Constituent Calls

No other constituent calls reported.

d. Planning & Zoning Committee Report, MPO, Water Board

No report

VI. Unfinished Business

a. Hogan Drive Speed Bumps

Jason reported having had a meeting with Cam Knudson. Others invited but no one else attended. Both agreed the issue persists and maybe a "survey or questionnaire" could be used to gather the best information leading forward. The Board agreed....Larry to initiate language for the survey instrument, Mary to assist. The survey could include some history and education about "speed bumps" – their current placement and associated agreements, and possibilities going forward.

VII. New Business

a. Lot 7 Block 3 Pheasant Valley Special Use Permit

Larry MOVED and Mary SECONDED a MOTION to RECOMMEND and APPROVE the Special Use Permit "Lot 7 Block 3 Pheasant Valley" to the City Planning and Zoning. MOTION PASSED. Jason to sign recommendation and post to Dave and City. (included below)

VIII. For the Good of the Order

a. Updates

1) Dakota Water Resource Letter for PERMIT.....Dave reported receiving Certified Mail from and for Application #7274. The Notice will appear in the Bismarck Tribune with all details. Our Township website to post the

letter we received (also below attached). Public notification requirements should be met.

2) Sandy River Drive Tree Clean-up was conducted this week- the south side completed (but for one remaining old cottonwood) which Larry reported a bid of \$976.41 to be paid over and above the County Bid for this work to be done. The cottonwood poses additional dangers and need for "beyond county" equipment. A MOTION to APPROVE the additional cost was made by Mary and SECONDED by Larry. MOTION PASSED. Larry will communicate this motion to the County person in charge. The north side of Sandy River will be completed after the harvest of the adjacent sunflower field- thus avoiding any significant crop damage.

3) Dave shared the request from Rebekah Wallen, NDIRF regarding application for the Bonding Fund. "Since this will be a new bond, could you please send in your by-laws or documentation for your entity." Lisa and Dave to follow-up.

b. Next Meeting December 7th

IX. Adjournment (Subject to Call)

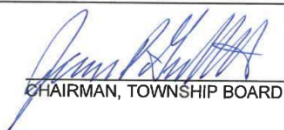
Meeting adjourned at 6:42PM

Respectfully Submitted, Dave Pearce, Township Clerk

RESOLUTION

WE, THE BOARD OF TOWNSHIP SUPERVISORS OF HAY CREEK TOWNSHIP, BURLEIGH COUNTY, NORTH DAKOTA, HAVE BEEN ADVISED OF THE SPECIAL USE PERMIT TO INCREASE THE TOTAL ALLOWABLE AREA OF ACCESSORY BUILDINGS UP TO 3,200 SQUARE FEET ON LOT 7, BLOCK 3, PHEASANT VALLEY, AND HEREBY RECOMMEND TO THE BISMARCK PLANNING AND ZONING COMMISSIONERS THAT SAID SPECIAL USE PERMIT BE APPROVED (DENIED). (PLEASE ATTACH CONDITIONS, IF ANY, TO THE BOARD'S ACTION.)

IF THE TOWNSHIP IS RECOMMENDING DENIAL, PLEASE LIST THE REASONS:


CHAIRMAN, TOWNSHIP BOARD

11/2/2022
DATE

NORTH
Dakota | Water Resources
Be Legendary.

NOTICE OF APPLICATION
FOR APPROPRIATION OF WATER

APPLICATION NO. 7274

TAKE NOTICE that COLEMAN, CLARK has made application to the Department of Water Resources of North Dakota for a permit to divert and appropriate water from ground water.

The application is for a permit to divert and appropriate water from points of diversion described as follows:

NW1/4 of Section 13, Township 139 N., Range 081 W., Burleigh County
SW1/4 of Section 13, Township 139 N., Range 081 W., Burleigh County

The application requests a pumping rate of 600 gallons per minute of water during the operating season for each year said permit may remain in force, with an annual appropriation of 80.0 acre-feet, for the purpose of Irrigation use.

Notice of Application will be published in the:

Bismarck Tribune - Bismarck, ND

The published Notice of Application will give a date by which written comments regarding this proposed water permit application must be filed with the Department of Water Resources, State Office Building, 900 East Boulevard Avenue, Bismarck, North Dakota 58505-0850. Written comments must include the name and address of individual filing said comments. Any person providing written comments may also request an informational hearing. The Department of Water Resources will consider all written comments and prepare a recommended decision, which will be provided to the applicant and persons submitting written comments. Those persons may provide additional information, request an adjudicative proceeding, or both.

Dated this 20 day of oct, 2022.


Applicant

DWR Notice of Application Form