

JUNCTION TOWN BOARD
OCTOBER 10, 2022
6:30 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Greg Pearson
Councilman Sherm Buck
Councilmember Jodi Hurdsmen
Councilman Coy Morrison
Councilmember Lori Taylor
Town Clerk Teresa M Pearson
Town Worker Toni Jensen
Tyson Jewks and Devin – Ensign Engineering

EXCUSED

Meeting was called to order at 6:32 P.M. by Mayor Greg Pearson.

Minutes for the September 2022 meeting were reviewed.

MOTION: Made to Councilman Sherm Buck to approve the September 2022 minutes.
SECONDED: Councilman Coy Morrison
VOTE UNANIMOUS

Time was turned to Tyson Jewks with Ensign Engineering to discuss the water tank project. He stated that the State has submitted its approval so it will be put out on bids. They will hold this meeting at the Junction Town Hall on November 8, 2022, at 2:00 P.M. He is getting the bid papers ready. Tyson stated that if all bids go above the total amount received then he will put in an application to the Division of Drinking water for the overage. It may have to go in as a loan with ½ % or 1% interest. He will start the application.

Water – Toni stated that no more new meters have been put in and that she will finish the rocks by the store.

South Central is here putting in fiber optic lines and they are not happy with the Town Maintenance man. He got into an argument with them about where he thinks the water lines are. They have a map of the lines, and they will try not to break any lines but if they do, they will fix them. Paul will need to mark the water lines each day when they contact him.

Overdue water bills were discussed. The clerk will send out 4 letters of concern and 2 disconnect notices.

Nothing for the firehouse at this time.

The Clerk stated that Jodi would like to have the Town Christmas dinner on Saturday December 17th.

Time was turned to Councilman Sherm Buck to report on the airport. He stated that the slurry project has been completed and that the Towns portion is around \$15,000. They will be doing a crash test at the airport on October 20th morning.

The cemetery was discussed, and he would like to see the brush along the roads sprayed. Councilman Sherm will look at it and Toni is available to spray the roads and top once she gets the okay from him.

A sign for the dumpster area was discussed. The clerk will continue to look for a company to make the sign.

Councilman Coy Morrison discussed the roads. He stated that there is two roads that need some patchwork done on them.

Councilmember Lori Taylor stated that in order to apply for a grant for the park you need to attend a meeting from six county. They have one on October 19th and October 20th. Toni stated that she would like to get the restrooms at the park winterized and a lock put on the doors while they are closed.

The board would like to evaluate which jobs need to be done and who is to do them at the next board meeting. The clerk will put it on the agenda for next month.

Impact fees were discussed. The ordinance for impact fees was looked over and discussed. The impact fee goes up yearly. This will be the current cost for a new water meter: \$1500 new meter, \$2000 impact fee. The impact fee needs to be used within 5 years for improvement.

MOTION: Made by Councilman Coy Morrison to adopt the impact fee enactment ordinance with need to change.

SECONDED: Councilman Sherm Buck

VOTE UNANIMOUS

The financial statement and bank statement for the month of September were available for review.

ORDER: Claims were available for the October payroll and accounts payable which goes from Check # 11701 to Check # 11726.

Meeting was adjourned at 7:57 P.M. by Mayor Greg Pearson.

MOTION: Made by Councilman Sherm Buck to adjourn the meeting.
SECONDED: Councilman Coy Morrison
VOTE UNANIMOUS

ATTEST: 
Mayor Greg Pearson

ATTEST: 
Clerk – Teresa M Pearson