Town of Sampson Meeting Minutes for Regular Meeting

Monday, June 10th, 2024

The Sampson Town Board met at 6:00 p.m. on Monday, June 10th, 2024, at the Sampson Town Hall located at 10770 270th Ave, New Auburn for a Town Board Meeting. Meeting notice was posted at three locations. The names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairperson Butterfield called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
3. Supervisors: Jack Christenson – present, Kevin Haller – present, and Chairperson Darla Butterfield – present. Also, Present – Clerk/Treasurer– Louise Cody and Patrolperson – Randy Sarauer
4. Motion by Supervisor Haller to approve the agenda. Second by Supervisor Christenson. Motion carried, 3-0.
5. Public comment: none

6. Motion by Supervisor Christenson to approve the minutes of May 13th regular meeting. Second by Supervisor Haller. Motion carried, 3-0.

7. Motion by Supervisor Christenson to accept the financial report as presented. Second by Supervisor Haller. Motion carried, 3-0.

8. Motion by Supervisor Christenson to accept the treasurer’s report as presented. Second by Supervisor Haller. Motion carried, 3-0.

1. Next meeting is July 8th, 2024, at 6:00 pm
2. Reports

a. Clerk/Treasurer report – Clerk/Treasurer Cody has been working on collecting liquor and operator licenses and has completed the new Maintenance of Efforts report required by the state.

b. Patrolman report – Patrolperson Sarauer has been working on gravel roads and doing some patching. He called Haas and they should get the gravel on 80th St at the end of the month. Sampson should also get the culvert patch completed by the end of the month. The culverts on 117th St are roughly $1575 and those will be completed before the chip seal. He has taken care of the ditch recycling cleanup and Clerk/Treasurer Cody turned in the paperwork to the county for reimbursement. There are mattresses to take care of and the board stated to try the Almena incinerator or Waste Management. Chairperson Butterfield would like “Welcome to Sampson” signs added to next month’s agenda.

c. Fire Report: none

11. Old Business

a. Discussion and possible action on New Auburn Fire Dept: none

b. Discussion and possible action on levy limit: tabled.

12. New Business

a. The New Auburn fire dept flushed the dry hydrants in the three locations. The New Auburn fire department has developed an annual inspection and flushing report for the Town of Sampson. The hydrant on Dark Lake will need to be repaired.

b. Chairperson Butterfield is working on the Bridge Petition paperwork with the county which is a 50% match. She is applying for one on 160th and possibly 290th. After the spring road inspection, Patrolperson Sarauer suggests chip sealing 90th, 287th, and part of 80th St which totals approximately 2.8 miles in 2025 and to also do some rubber patching. He would also like to do some ditching on 100th Ave and 110th.

c. Motion by Supervisor Haller to approve the liquor licenses presented. Second by Supervisor Christenson. Motion carried, 3-0.

d. Motion by Supervisor Haller to approve the cigarette licenses presented. Second by Supervisor Christenson. Motion carried, 3-0.

e. Motion by Supervisor Haller to approve the operator licenses presented. Second by Supervisor Christenson. Motion carried, 3-0.

13. Other Administrative Matters

a. Next agenda items: Motion by Supervisor Haller to set next meeting agenda items – Sampson entrance signs, levy limit discussion, New Auburn fire department discussion. Second by Supervisor Christenson. Motion carried, 3-0.

b. Motion by Supervisor Haller to authorize the payment of bills. Second by Supervisor Christenson. Motion carried, 3-0.

14. Motion by Supervisor Haller to adjourn at 6:46 pm. Second by Chairperson Butterfield. Motion carried, 3-0.