

Town of Crystal Bay

Regular Board Meeting
Finland Community Center

Minutes

May 17th, 2022

- I. Attendance: Colby Abazs, Paul Hartshorn, Doug Perfetto, Vaughn Hoff, Gayle Nikolai, Danielle Hefferan, Shannon Walz, Honor Schauland, Kenny Nelson.
- II. Paul called the Regular Meeting of the Crystal Bay Town Board to order at 7:02 pm with the Pledge of allegiance.
 - A. MOTION: To approve the Regular April Meeting Minutes and the 4/28 Board of Appeal and Equalization meeting. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
 - B. MOTION: To approve the Treasurer's Report. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.
 - C. MOTION: To approve paying all bills and claims due. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
 - D. The board reviewed correspondence received by the Town.
- III. Reports
 - A. Road and Bridge: Doug
 - 1. Mower Tractor; Doug got a quote for \$155,562 from Lulich Implements. Also talked with the county about if they would want to go in together for something like this.
 - 2. Need bigger culverts: 3 on Nikolai, 1 on Leskinen, 1 on Hefflefinger. Matson rd is a trout stream so we can't touch the culvert until an engineer does a study. 2 driveway culverts will be replaced soon. The fiber cables are buried into the road without any indication of where it is and several are showing due to the road washouts. Is FEMA money available? The county is looking into any support available. There should also be a culvert installed near the split in Silver Hill Dr.
 - 3. The cones being used to block off the town road near the coop were stolen.
 - 4. MOTION: to buy barricades for Laurel Ln to help maintain good traffic flow, Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
 - B. Community Center: Honor
 - 1. The ball field has some deferred maintenance that Earl Nikula and Dustin Huckell are interested and willing in completing but there should be compensation. The fence also heaved a lot over the winter. Folks will check in with Colby about paperwork and develop a work plan for the Board to review.
 - 2. There are a number of components of the Community center that are coming up on the end of their useful life as per the facility plan so there will likely be some significant upkeep costs in the near future.
 - C. Cemetery: Vaughn
 - 1. Preparations are underway for Memorial day.

2. There is a lot of information that needs to get updated with the passing of long time Caretaker Bob Nikolai. It would also be nice to have the records digitized so that we can maintain them better and make them more accessible to the public. The current digital records were last updated in 2018.
3. Sawtooth Mountain Cemetery might be a resource for how to manage our cemetery. There are also some Associations that might be able to help. The Finland Historical Society might also be interested in being involved.
4. MOTION: To promote Vaughn to Cemetery Manager. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

D. Land Use Grant: Shannon

1. The Community Conversation went well and was a good start to the conversation. The STAR grant is wrapping up this month but there is new funding awarded from RSDP of \$6750 to look into affordable housing.

IV. Old Business

A. Silver Bay Airport: Wade

1. IRRRB are not going to be fully funding the feasibility study. Beaver Bay contributed \$750. The Board is uninterested in contributing until there is a detailed breakdown of what has and will be spent on the Airport Project.

B. Cartway Petition: Colby

1. Nothing new to report.

C. Hockamin Creek Culvert Work: Colby

1. Colby will follow up about when work is expected to start.

D. Ei Roskaa: David

1. Community Informational Meeting is Tuesday May 24th at 7pm at the Clair Nelson Center. All are welcome and it would be great to have members of the Town board present.

V. New Business

A. Publishing of Minutes: Colby

1. The cost of this will likely be about \$100 per meeting. Colby will submit abridged Minutes for publishing with a direction to see the full minutes on our website.

B. Road Tour: Colby

1. The Town Board will conduct the annual Road Tour June 3rd at 9am gathering at the Town Garage.

VI. MOTION: to adjourn the meeting at 8:35 pm until June 21, 2022 at 7:00 p.m. at the Finland Community Center. Motioned by Paul, Seconded by Russ.