

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Monday, May 11, 2026 – 6:00 pm

The regular monthly Watab Township Board Meeting was called to order by Chairperson Loidolt at 6:00 pm in the Watab Township Hall.

ROLL CALL

Board members present: Jesse Arndt, Jay Loidolt, Julie Johnson, Kathy Sauer, Clerk, Derrick Tindal, Treasurer

Others Present: Roy Reynolds, Nick Peschl, Robin and Steve Wollak

1. ADDITIONS OR CHANGES TO THE AGENDA

None

2. APPROVE THE AGENDA

Supervisor Arndt made a motion to approve the agenda; Supervisor Loidolt seconded; motion carried.

3. CONSENT AGENDA

- a. April 13, 2026: Regular Monthly Meeting
- b. April 14, 2026: Local Board of Adjustment and Equalization

Supervisor Arndt moved to approve the consent agenda; Supervisor Loidolt seconded; motion carried.

4. TREASURER’S REPORT

April 2026 Month End

FALCON CHECKING STATEMENT

April 30, 2026:

Ending Balance	\$100,000.00
Outstanding Deposits	<u>+00.00</u>
	\$100,000.00
Outstanding Checks.....	350.00
BALANCE	\$99,650.00
CTAS Schedule 1 Balance.....	\$99,650.00
Difference	\$.00

CURRENT ACCOUNT BALANCES:

- Falcon Intrafi \$676,659.64
- Falcon Checking Account \$99,650.00
- Falcon Road and Bridge..... \$67,602.86
- Falcon Town Hall Savings \$25,474.98

Notes:

- Checking Account Interest \$00.00
- Road & Bridge Savings Interest \$67,602.86

- Town Hall Building Savings Interest \$25,474.98
- Intrafi Interest \$858.19
- BCA Fine Share \$369.96
- Benton County Franchise Fees \$377.92

Supervisor Loidolt made a motion to approve the Treasurer’s Report; Supervisor Arndt seconded; motion carried.

5. APPROVE LIST OF CLAIMS AND PAYROLL

Receipts for the month of April \$33,222.68
 Disbursements for the month of April \$22,784.74

EFT Payments:

Internal Revenue Service \$790.51
 Public Employees Retirement \$504.52

Supervisor Arndt made a motion to approve the List of Claims, Payroll and EFT payments; Supervisor Loidolt seconded; motion carried.

6. RESOLUTIONS

a. Resolution 2026-7: Setting Fees in Watab Township

Supervisor Arndt made a motion to approve Resolution 2026-7 with the following changes:

- Town hall rental fee for residents will increase to \$100 for residents and \$150 for non-residents.
- Meetings held at the request of an individual to expedite a decision on their behalf will be charged a fee of \$75 per board member and \$25 an hour thereafter for meetings exceeding 3 hours. Fee must be paid prior to the meeting.

Supervisor Loidolt seconded; motion carried.

b. Resolution 2026-8: Board Compensation Policy

Supervisor Arndt made a motion to approve Resolution 2026-8 with the following change:

- Regular and Special meetings will be paid at the same rate of \$75 per board member and \$25 per hour for every hour exceeding 3 hours.

Supervisor Loidolt seconded; motion carried.

c. Resolution 2026-9: Watab Township Policies and Procedures

Supervisor Loidolt made a motion to approve Resolution 2026-9 with the following change:

- Remove #8 under Township Policies.

Supervisor Arndt seconded; motion carried.

d. Resolution 2026-11: Donation Policy

Supervisor Loidolt made a motion to approve Resolution 2026-11; Supervisor Arndt seconded; motion carried.

e. Resolution 2026-12: Setting Fines in Watab Township

Supervisor Loidolt made a motion to approve Resolution 2026-12; Supervisor Arndt seconded; motion carried.

7. WSB ENGINEER REPORT—Kevin Kruger

- Bid approval for 105th Street NW and Roseanna Beach Road Construction Project

Four bids were received:

Rice Contracting	\$504,415.95
Knife River	\$520,622.50
Capital Paving	\$533,396.05
C&L Engineering	\$573,120.25

Supervisor Arndt made a motion to award the bid for 105th Street NW and Roseanna Beach Road to Rice Contracting; Supervisor Loidolt seconded; motion carried.

8. DEPARTMENT OF LAND SERVICES

- CUP Request #133: Schneider RV Park
Tabled until next meeting
- CUP Request #134: Schneider RV Park
Tabled until next meeting
- CUP Request #135: Reed

The property owners wish to build a shed on their lot prior to building their house. The board is concerned that there would be a shed built on a residential lot for an undetermined amount of time.

9. EASEMENT VACATION/LOT COMBINATIONS

Tabled until next meeting.

10. LIQUOR LICENSE REQUEST—Little Rock Tavern

Supervisor Arndt made a motion to approve the liquor license for Little Rock Tavern; Supervisor Loidolt seconded; motion carried.

11. LIQUOR LICENSE REQUEST—Oak Hill Golf Course

Supervisor Arndt made a motion to approve the liquor license for Oak Hill; Supervisor Loidolt seconded; motion carried.

12. .GOV WEBSITE

Supervisor Arndt made a motion to approve Munibit as provider for design and website services; Supervisor Loidolt seconded; motion carried.

13. RICE RECREATION DONATION REQUEST

Julie Fandel has resubmitted the request for the donation to Rice Recreation approved in 2025 maintaining that the donation was to be paid in 2026. Records show that the request was made in June, 2025, and paid in July, 2025; therefore, the Township payment has been made and is up to date.

14. PILGRIM'S PRIDE

Nick Peschl presented a contract requesting to run trucks over the weight limit on Lark Road and offering to make contribute to the cost of maintaining the road. There are two areas on Lark Road in need of repair. Supervisor Arndt will contact Hanson Paving to get a bid to repair. Upon receipt of the bid, the board will discuss options with Pilgrim's Pride.

Supervisor Arndt made a motion to approve the contract; Supervisor Loidolt seconded; motion carried.

15. CLERK'S POSITION

The Clerk has given notice that she will be leaving the position but will stay on until someone is found to fill it. The board will begin the search process.

16. DITCH MOWING NOTICE

Chuck Ertl has notified the Township that he can no longer continue his ditch cutting service. Supervisors will check options.

17. CLEAN UP DAY

Supervisor Arndt proposed scheduling Clean-up Day for October 3. He will contact providers for availability. Supervisor Loidolt made a motion to schedule Clean-up Day for October 3; Supervisor Arndt seconded; motion carried.

18. BENTON COUNTY MASTER GARDENERS

The Benton County Master Gardeners proposed providing plants and maintenance for 2 years for the Town Hall's grounds in return for using the hall for their meetings. Supervisor Arndt approved the plan; Supervisor Loidolt seconded; motion carried.

CITIZEN'S INPUT

- none

ADJOURNMENT

Supervisor Arndt a motion to adjourn; Supervisor Loidolt seconded; motion carried. Meeting adjourned at 7:35.

Respectfully submitted,

Kathy Sauer
Township Clerk

Jay Loidolt, Chairperson

Date

Kathy Sauer, Clerk

Date3