

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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February 15, 2024

BOARD OF AUDIT

The Board of Audit meeting was called to order at 6:09 pm by Chairperson Tarah Vitek. Present were

Kurt Johnson and Tarah Vitek, Supervisors; Ronda Bernard, Deputy Clerk, and Christine Wolvin, Treasurer. Dale Larson, Supervisor arrived at 6:50 pm.

The Deputy Clerk presented the disbursements for 2023 to the Board. The Board randomly chose 3

disbursements to be reviewed and verify that all the information agrees.

The Treasurer presented the receipts for 2023 to the Board. The Board randomly chose 3 receipts to be

reviewed and verify that all the information agrees.

The Board approved and signed the verification on receipts and disbursements.

The Treasurer presented the End of Year Financial Statement to the Board for review.

Discussion of the Minnesota Power bill. Dale made a motion to raise the Community Center share of

the Minnesota Power bill to \$125.00 per month. Kurt seconded the motion and it passed unanimously.

Discussion on levy recommendations for 2025. Kurt made a motion for the General Fund levy to stay at

\$75,000 plus donation requests. Dale seconded the motion and it passed unanimously. Dale made a

motion to increase the Road and Bridge levy from \$45,000 to \$55,000. Kurt seconded the motion and it

passed unanimously. This recommendation will be presented at the Annual Meeting.

The Board reviewed the Fire Department levy recommendation. The Fire Chief will be in attendance at

the Annual Meeting to make the proposal for the levy recommendations for the Fire Department.

Kurt made a motion for a postcard to be sent to residents with information on the Annual Meeting.

Dale seconded the motion and it passed unanimously.

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:08 pm.

Respectfully submitted,

Amanda Ellefson, Clerk