

ALBORN TOWNSHIP

Amanda Ellefson, Clerk
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April 4, 2022

The meeting was called to order at 6:02 pm by Kurt Johnson, Chairperson. Present at the meeting were Tarah Vitek, Kurt Johnson, and Dale Larson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen, John Wolvin, Shaun Niehaus, and Paula Janke.

Dale made a motion to approve the March 7, 2022 Regular Meeting Minutes. Kurt seconded the motion and it passed unanimously.

Dale made a motion to approve the Alborn Tavern liquor license. Tarah seconded the motion and it passed unanimously.

TREASURER'S REPORT

Christine read the Treasurer's Report. Dale made a motion to accept the Treasurer's report. Tarah seconded the motion and it passed unanimously.

Christine requested to transfer \$5000 from the General Fund to Community Center Fund. Dale made a motion to transfer \$5000 from General Fund to Community Center Fund. Tarah seconded the motion and it passed unanimously.

Christine received a letter from Wells Fargo regarding a custodial form to be completed for their records. Christine would like further clarification regarding this letter prior to signing and returning the letter.

BILLS

Amanda read the Claims List. Tarah made a motion to pay the bills, including PERA. Dale seconded the motion and it passed unanimously.

Christine presented the Board with information regarding ARPA funds and the reporting that starts this month, including the roles and responsibilities involved in recording and reporting the use of these funds. Dale made a motion for Christine and Lindsay to be the contacts for the reporting of the ARPA funds. Kurt seconded the motion and it passed unanimously.

E-MAILS/CORRESPONDENCE

The Alborn Sno-Devils has been randomly chosen to undergo an audit and the Township received information regarding this audit.

SSD

John presented a report for SSD. In March, the system pumped 63,118 gallons on a 35-day month, which is 1,803 gallons per day. On March 14, 2 step tanks shut off. There was a high water alarm on the 21st at the site and a power surge on the 26th.

Paul Christensen sent an email thanking the Township for 10 years of service and indicated that the contract will expire on April 30, 2022.

Eric Applewick of AUS submitted a Letter Agreement for the Board to review. The Board reviewed and discussed the agreement. The Board would prefer to have Eric in attendance to further discuss the agreement. Tarah will contact Eric to set up a meeting.

Eric sent a message to Tarah indicating that there will be 3 staff in the area once the contract goes into effect May 1, 2022.

The timber sale expires on April 15, 2022.

FIRE DEPARTMENT

Kurt indicated that there is an individual interested in purchasing the old air compressor. Dale made a motion for Kurt to have the authority to sell the old air compressor at a mutually agreed upon price. Tarah seconded the motion and it passed unanimously.

COMMUNITY CENTER

The flagpole has been erected and the flag is up in front of the Community Center.

The Board went out to look at the drainage in the back of the building and the parking lot.

ROAD AND BRIDGES

OLD BUSINESS

Discussion on the Minnesota Power bill and increased rates.

NEW BUSINESS

Dale attended the SLCAT meeting in Cotton and presented information to the Board from the meeting.

Christine is having difficulties with her computer and asked for a new laptop. Dale made a motion for Christine to purchase a new laptop for treasurer duties. Tarah seconded the motion and it passed unanimously.

Dale made a motion to adjourn. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 7:54 pm.

Respectfully submitted,

Amanda Ellefson, Clerk