

## JOINT POWERS

Amanda Ellefson, Clerk  
6388 Hwy 7  
Alborn, MN 55702  
(218) 591-7169  
[Alborn.Clerk@gmail.com](mailto:Alborn.Clerk@gmail.com)

---

February 21, 2018

The meeting was called to order at 7:03 pm by Chairman, Robb Obey. Present were Greta Klassen, Alborn Supervisor; Kurt Johnson, New Independence Supervisor; Robb Obey, Fire Chief; Amanda Ellefson, Alborn Clerk.

The February 5, 2018 meeting minutes were read. Kurt made a motion to approve the meeting minutes. Greta seconded the motion and it passed unanimously.

Robb informed the board that he made a proposal on the 1991 E1 Fire Engine. No response has been received from Grand Lake yet.

The HVAC contractor has completed his work. Lenard Electric will begin soon. Alborn Township has received the certificates of liability from both contractors. Amanda asked that Robb contact the contractors to have them revise quotes and billing to be addressed to Alborn Township vs Obey Construction. Robb will contact both contractors to have the changes made.

Robb asked to have Paul check on the heater in the locker room and bathroom in the fire hall.

The Alborn Township Treasurer completed the balance sheet for the fire department. Robb said that he will review it closer, but it looks good so far. Robb plans to leave the budget from 2017 the same for the budget for 2018. Robb will complete the budget and return it to Christine for the Annual Meeting in March. Robb will also complete the call list.

Kurt reported that he will continue as the chair for New Independence as well as the Joint Powers representative for New Independence.

Kurt made a motion to adjourn at 7:42 pm, Greta seconded the motion, and it passed unanimously.

Respectfully Submitted by,

Amanda Ellefson

Alborn Township Clerk