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

July 6, 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, and Jack Carlson.

Dale made a motion to approve the June 2022 Regular Monthly Meeting Minutes. Kurt seconded the motion and it passed unanimously.

TREASURER'S REPORT

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

Christine requested that SLC pay 70% of the taxes. She also moved the annual amount of \$10,000 from the General Fund for Fire Department administration.

The remainder of the ARPA funds was paid on Tuesday, so will show on next month's report.

BILLS

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

E-MAILS/CORRESPONDENCE

South Ridge Area Youth Baseball sent a Thank You letter for donation.

St. Louis County submitted a letter regarding a memorandum for short term rentals on a sanitary district. Discussion on having this discussed at the upcoming Quarterly SSD Meeting in August.

St. Louis County sent information about an upcoming public hearing on Chronic Wasting Disease, July 14, 2022.

St. Louis County is asking for estimates of damage from storms on May 29th/30th and June 20. Alborn has no known damage from these storms.

SSD

John presented a report for SSD. In June, the system pumped 53,501 gallons on a 28-day month, which is 1,911 gallons per day. There were two high water alarms on June 2 and another on June 21 (power outage overnight). John reported two trees down across the driveway into the site and a large tree

branch fell in the site, with no damage. The resident at 9204 reported the toilet wouldn't flush and sink wouldn't drain. John found that his filter and inlet was plugged and fixed this issue.

John asked the Board if he could spray bees on a residential property. The hive is on equipment and the Board approved John spraying the bees so he can perform his job duties.

The monthly agreement with AUS for the month of June was signed.

The Board reviewed the updated contract with AUS. Dale made a motion to approve of the contract with AUS and have the Chairperson sign the contract tonight. Tarah seconded the motion and it was passed unanimously.

FIRE DEPARTMENT

Jack Carlson was in attendance and said that the roster was updated for the Fire Department. The Township received a copy of the roster.

National Night Out discussion. The Fire Department will assist with the evening and is planning a cornhole tournament. Discussion of food for the evening. A postcard will be mailed to residents of Alborn Township.

On August 16, there will be an LZ (Landing Zone) training and the helicopter will land in the field at 8:00 pm. Jack is going to let the community know of the helicopter for anyone who wants to come and watch.

Jack inquired into the process of providing lighting in the Fire Hall and operating the doors in the event of a power outage. Dale made a motion for Kurt to have the authority to upgrade the emergency lighting in both Fire Halls. Tarah seconded the motion and it passed unanimously. Discussion of using a generator for back up power, as well.

COMMUNITY CENTER

Christine and John conducted an analysis of power usage at the Alborn Community Center and Fire Hall. Kurt prepared an informational packet of Community Center Power Usage. The Board reviewed the packet and analysis. There is consistency during cold weather and morning card player times that show an increase in power usage, a rate increase from MN Power, and a new heater in the locker room contributing to the higher bills recently.

Kurt inquired into having another bid for the blacktop project.

ROAD AND BRIDGES

Dale presented suggestions for class 5 distribution for 2022, which is a total of 420 yards of material. Kurt made a motion to approve the request for class 5 distribution for 2022. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to approve Dale's request to have the roadsides mowed. Tarah seconded the motion and it passed unanimously.

OLD BUSINESS

NEW BUSINESS

Dale inquired into hosting another Alborn History Day. Discussion on a new format for the day, partnering with the Fire Department to provide a meal as a fundraiser, or community members that would be willing to share stories. The Board will think this over until the next meeting.

Dale made a motion to approve Resolution 07062022. Kurt seconded the motion and it passed unanimously.

PUBLIC COMMENT

Tarah made a motion to adjourn. Dale seconded the motion and it passed unanimously. Meeting adjourned at 7:49 pm.

Respectfully submitted,

Amanda Ellefson, Clerk