

## ALBORN TOWNSHIP

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October 2, 2023

The Meeting was called to order at 6:03 pm by Chairperson Tarah Vitek. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Wolvin, John Klassen, Jack Carlson, and Shawn Niehaus.

Kurt made a motion to approve the September 6, 2023 Regular Meeting Minutes. Dale seconded the motion and it passed unanimously.

Dale made a motion to approve the September 26, 2023 St. Louis County Board Meeting. 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. Kurt seconded the motion and it passed unanimously.

### **CLAIMS**

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

### **E-MAILS/CORRESPONDENCE**

Annual MAT Conference information for the Board.

SLCAT Meeting Minutes April 2023

Couri & Roupe notice of increase of hourly rates.

### **SSD**

John presented a report for SSD. In September, the system pumped 58,255 gallons on a 28-day month, which is 2,081 gallons per day. John reported that it was a pretty quiet month. Eric was out last week and the lateral line valves were completed; the system would be ready for a drawdown test. Tomorrow will be the fall maintenance with AUS. Eric sent an estimate to fix the tanks (\$1935 per tank). This will be discussed at the next quarterly meeting.

Christine provided an analysis of the budget for SSD to the Board. This report assists in user fee review and is indicating that SSD is on track with the budget.

Discussion on completing some of the piping projects before winter to test how they survive the cold. Kurt made a motion to do a sampling fix this fall (rebuilding the pump chamber replacing the piping with PVC) of 4-5 properties, in order to determine how the tanks will do over the winter. Dale seconded the motion and it passed unanimously. John would like to wait for fall maintenance to determine which tanks to be part of the sampling fix.

## **FIRE DEPARTMENT**

The turnout gear has arrived and the Fire Department is completely outfitted!

New thermos imaging camera has arrived. The old camera is not holding a charge. The new camera is smaller and lightweight with better imaging.

The grass rig is in service.

The Fire Department has updated their entity with FEMA registration.

Jack provided an update on the application for FEMA grants for air packs.

Dale made a motion to purchase a ZOLL defibrillator for the Community Center and have community training on how to use it. Kurt seconded the motion and it passed unanimously. The Fire Department will place the order, as it would then match the unit in the fire hall, and include youth and adult pads.. They will also purchase a wall mount.

## **COMMUNITY CENTER**

Dale noted that the outside of the exterior doors are beginning to rust at the bottom. Discussion on rust prevention prior to winter. John will do this work for the doors.

Discussion on carpet squares for the Community Center.

## **ROAD AND BRIDGES**

Dale provided an update on road work. The water level is down on Church Road (5 beavers trapped). 2 culverts done on Ostman Road. Eire Road has class 5 and looks good. Aerie Lake Road had 2 culverts completed. Frost boil on Aerie Lake Road being worked on (380 yards of pit run) and class 5 to be completed. When the work is completed, all the Class 5 from Birch Pit will have been removed. The clump of trees on the Austin Road will be removed.

The Township drafted a letter to a local resident regarding snow being plowed across the road, which is causing excess moisture to remain on the road during the Spring.

Dale made a motion to approve Resolution 10022023-LRIP. Kurt seconded the motion and it passed unanimously.

## **OLD BUSINESS**

Dale provided an update on the County Board Meeting held at the Community Center on September 26, 2023.

Dale provided an update from the recent SLCAT meeting.

## **NEW BUSINESS**

Christine received an email from Bell Bank and provided information on the inquiry to the Board.

Dale made a motion to approve Resolution 10022023-CC. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to approve Resolution 10022023-NNO. Dale seconded the motion and it passed unanimously.

## **PUBLIC COMMENT**

Kurt made a motion to adjourn. Dale seconded the motion and it passed unanimously. Meeting adjourned at 7:32 pm.

Respectfully submitted,

Amanda Ellefson, Clerk