#### ALBORN TOWNSHIP

Amanda Ellefson, Clerk 6388 Hwy 7

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# October 7, 2024

The Meeting was called to order at 6:02 pm by Dale Larson. Present were Dale Larson, Kurt Johnson and Tarah Vitek, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen Jack Carlson, Jim Larson, and Jason Eliefson.

Kurt made a motion to approve the September 4, 2024 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

## TREASURER'S REPORT

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

## **BILLS**

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

# **E-MAILS/CORRESPONDENCE**

Maple Leaf Lake Association sent a note of "thanks" for the National Night Out with a donation toward the event of \$100.

Maple Leaf Lake Association sent a note of "thanks" for the use of the Community Center for lake association meetings with a donation toward the Community Center for \$100.

Couri & Ruppe letter of rate increase starting January 1, 2025.

## SSD

Jason presented a report for SSD. In September, the system pumped 75,396 gallons on a 28-day month, which is 2,693 gallons per day. Letters were sent to residents of the ALSSD for the proposed levy.

#### FIRE DEPARTMENT

Jack was in attendance to share news from the Fire Department. The FEMA Grant was approved for over \$104,000, which helped to purchase 10 SCBA's. The department is now OSHA and NFPA compliant. The Fire Department also received \$39,242 in grant money for updating radios for the department. Jack indicated that the Fire Department will need to apply for more grants to cover the remaining costs of updated radios. The Fire Department needs to have encrypted radios by 2028. Tanker truck is in for paint.

The Fire Department has provided EVOC training, which is an OSHA standard. The department is at 80% compliance in the department at this time.

Discussion of additional OSHA standards that will be implemented in the coming years.

St Louis County is planning to update their reporting system, which will benefit the fire department.

It was noted that at National Night Out, the trucks, equipment, and updated gear was not out for the public to view, which had been discussed to have out at the event. Jack noted that there were not enough members at the event to support this and will take this into consideration for next year.

## **COMMUNITY CENTER**

Discussion on vinyl flooring, rather than carpet, as we have the acoustic panels in the community center.

Mandi provided information on the emergency plan in place with South Ridge, due to a need to close school this morning due to a threat. Students that were not able to be dropped off back at home were to come to the Community Center.

### **ROAD AND BRIDGES**

MN DOT agreement for the railroad crossing needed an additional signature, which Dale signed at the meeting tonight.

Ostman Road culvert quote from Larson Excavating. Jim Larson was in attendance to discuss the culvert situation and need for an updated estimate. Dale made a motion to give Tarah the authority to have the third pipe fixed or more excavation done to the culvert on Ostman Road. Kurt seconded the motion and it passed unanimously.

## **OLD BUSINESS**

History Day is this Saturday from 1:00-3:00.

## **NEW BUSINESS**

Dale made a motion to have the Board of Canvass Meeting on November 13, 2024 at 5:00 pm.

Tarah made a motion to approve Resolution 10072024-D. Kurt seconded the motion and it passed unanimously.

Tarah made a motion to approve Resolution 100720242-D. Kurt seconded the motion and it passed unanimously.

Dale provided information from the recent SLCAT meeting.

# **PUBLIC COMMENT**

Tarah made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:21 pm.

Respectfully submitted,

Amanda Ellefson, Clerk