

ALBORN TOWNSHIP

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November 6, 2023

The Meeting was called to order at 6:06 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 Klassen, Brady Stroschein, Holly Niehaus, and Shawn Niehaus.

Kurt made a motion to accept the October 2, 2023 Regular Meeting Minutes. Dale 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. Tarah made a motion to pay the bills, including PERA. Dale seconded the motion and it passed unanimously.

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

The insurance for Joint Powers was not paid, due to mailing error with certified mail. New Independence should be approving the payment for the insurance at tonight's meeting and will then bill Alborn for their share in the cost.

L&M sent information regarding a change in policies with accounts receivable.

SLCAT upcoming meeting dates.

#### **SSD**

Christine presented a report for SSD. In October, the system pumped 61,800 gallons on a 35-day month, which is 1,766 gallons per day. Christine noted that Eric is very responsive and working hard to get the SSD system moving in the right direction.

#### **FIRE DEPARTMENT**

Christine noted that there were errors in the packing slips and invoices for the turnout gear. She has been working with the sales person to figure out the difference in billing and credit given. The freight charge ended up being different. Christine is withholding the final payment until this is resolved. Shawn reported that the office in the Fire Hall was blazing hot. A new thermostat was installed, but this continues to be an issue. Kurt picked up a new thermostat and will have Benson Electric back to address the situation.

#### **COMMUNITY CENTER**

John indicated that Kitty is asking for a better cleaner for the spots on the carpet. There is a Bissell carpet cleaner recommended that costs over \$350. Tarah has brought a carpet cleaner that has not helped with the stains. Discussion on previous carpet cleaners hired to clean the carpet and the spots that are not coming out from the carpet.

#### **ROAD AND BRIDGES**

Dale updated the LRIP grant information, which needs to be submitted by December 8, 2024. Kurt made a motion to process the LRIP Grant and have Ronda submit the grant when the County approves the Resolution for sponsorship. Tarah seconded the motion and it passed unanimously.

Dale provided a road update to the Board. Frost boil on Aerie Lake Road, culvert on Ostman, Eire Road work, culverts on Aerie Lake Road, used all the Class 5 from Birch Pit.

The tree on Austin Road was removed, but it was noted that the stump is high. Dale is going to reach out to Anvid Tree Service to see if it can be addressed.

#### **OLD BUSINESS**

Christine presented information to the Board regarding expenses and fund for National Night Out (expenses for Albourn and New Independence).

#### **NEW BUSINESS**

The Board reviewed Board Meetings for 2024.

Christine provided information regarding the Sick Leave Act that goes into effect January 1, 2024. She has reached out to MAT for more support in how to meet the Sick Leave Act.

Dale provided information from the October SLCAT meeting.

Tarah made a motion to accept Resolution 11062023-D. Kurt seconded the motion and it passed unanimously.

Dale made a motion to accept Resolution 11032023-2D. Kurt seconded the motion and it passed unanimously.

#### **PUBLIC COMMENT**

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Amanda Ellefson, Clerk