

ALBORN TOWNSHIP

Amanda Ellefson,

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December 4, 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 Klassen, and John Wolvin.

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

Kurt made a motion to accept the November 6, 2023 SSD Quarterly 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.

Dale made a motion to transfer \$5,000 from General Fund to Community Center. 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**

Letter of Recommendation for Commissioner Jugavich to be on the LCCMR (Legislative Citizen Commission on Minnesota Resources). Kurt made a motion to submit the letter of recommendation for Jugavich. Dale seconded the motion and it passed unanimously.

SLCAT updated list of upcoming meetings.

#### **SSD**

John presented a report for SSD. In November, the system pumped 54,397 gallons on a 28-day month, which is 1,943 gallons per day. John was able to get residents filters agitated on the 18<sup>th</sup> and had no other reports from the SSD.

Tarah received a cost estimate from MSA to survey the land for the proposed SSD expansion. The estimated fee is \$15,800 for the survey. Eric has reached out to another individual to inquire into providing a survey for the site.

#### **FIRE DEPARTMENT**

Christine continues to work on the financing and settle the turn out gear payment. The discrepancy is that the invoices do not match (freight costs were higher on the final invoice than originally proposed) Christine is also working on AED devices for the Community Center.

#### **COMMUNITY CENTER**

#### **ROAD AND BRIDGES**

The LRIP Grant was submitted. The State will announce the recipients of the Grant in March 2024.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Tarah made a motion to accept Resolution 12042023-D. Dale seconded the motion and it passed unanimously.

The Alborn Dirt Devils would like to lease the old Alborn landfill to use for training purposes. Dale made a motion to lease the old Alborn landfill/dump to Alborn Dirt Devils for \$1 a year for \$10 years, with the lease being written up by the Township attorney at the cost of the Township. Tarah 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 6:44 pm.

Respectfully submitted,

Amanda Ellefson, Clerk