

LEGAL NOTICES

LAKE SUPERIOR SCHOOL DISTRICT 381 MEETING MINUTES NOVEMBER 13, 2018

A special meeting of the School Board of Lake Superior School District No. 381 was held Tuesday, November 13, 2018; Wm. Kelley School Library, 137 Banks Boulevard, Silver Bay, Minnesota.

1.0 Chair Merrill called the meeting to order at 5:45 p.m.

2.0 MEMBERS PRESENT: Borg, Burns, C. LeBlanc, M. LeBlanc, Merrill, Ringer, Ryder

MEMBERS ABSENT (EXCUSED): None ALSO PRESENT:

Superintendent, William Crandall; Business Manager, Sara Girard; Recording Secretary, Debbie Peterson

3.0 Adopt Resolution Canvassing Returns of Votes:

Resolution Ryder introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS OF VOTES LAKE SUPERIOR SCHOOL DISTRICT NO. 381

GENERAL ELECTION

BE IT RESOLVED, by the School Board of Independent School District No. 381, as follows:

1. It is hereby found, determined and declared that the general election of voters of the District held on November 6, 2018, was, in all respects, duly and legally called and held.

2. As specified in the attached "School Board Voting Results" form, the following candidates have been elected to fill the four vacant seats, caused by expiration of term, on the School Board for Lake Superior School District #381.

- District 1 ~ Steven VanHouse 781 Votes
District 2 ~ Tracy Tiboni 442 Votes
District 5 ~ Tom Burns 802 Votes
District 7 ~ Dean Korri 86 Votes

BE IT FURTHER RESOLVED, the School District Clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the School District is located in whole or in part.

5.0 Adjournment: Motion by Ryder to adjourn meeting at 5:47 p.m. ~ (Carried Unanimously)

Northshore Journal: December 21, 2018

LAKE SUPERIOR SCHOOL DISTRICT 381 MEETING MINUTES NOVEMBER 13, 2018

The regular meeting of the School Board of Lake Superior Independent School District No. 381 was held Tuesday, November 13, 2018, 6:00 p.m. in the Wm Kelley School Library, 137 Banks Boulevard, Silver Bay, Minnesota.

1.0 Chair Merrill called the meeting to order at 6:00 p.m. and led the audience in the Pledge of Allegiance.

2.0 MEMBERS PRESENT: Paul Borg, Tom Burns, Crystal LeBlanc, Mark LeBlanc, John Merrill, Al Ringer, Cynthia Ryder

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent, Dr. William Crandall; Community Education Director, Chris Langenbrunner; Business Manager, Sara Girard; Principal, Joe Nicklay; Principal, Brett Archer; Principal, Jay Belcastro; Recording Secretary, Debbie Peterson

3.0 APPROVAL OF THE AGENDA

3.1 Additions or Corrections to the Agenda:

Motion by C. LeBlanc, second by Burns to approve the agenda with no additions or corrections. (Carried Unanimously)

4.0 APPROVAL OF THE CONSENT AGENDA

4.1 Corrections to the Consent Agenda:

Motion by Ryder, second by Ringer to approve the consent agenda as follows: Minutes: October 9, 2018; Personnel: 4.2.1 Approve recommendation to hire Cassie Beamer, Amber Asplund and DarryAnn Webb, Paras, Minnehaha; 4.2.2 Approve medical leave for para, WKS, 10.22.15-11.15.18; Approve medical leave for Kitchen Staff, Minne 10.16.18-11.5.18; Approve medical leave for Teacher, THHS, 12.10.18-1.28.19 (Carried Unanimously)

5.0 DELEGATIONS/OPEN FORUM:

5.1 Teacher Receiving Tenure

5.2 Bradley Vieths ~ Perkins

5.3 Minnehaha Staff, School Safety

6.0 OLD BUSINESS

6.1 Approve Financial Reports:

6.1.1 Approve Bills ~ October 2018:

Motion by Borg, second by Ringer to approve payment of the October bills, checks 138380 through 138658 in the amount of \$756,373.68. (Carried Unanimously)

6.1.2 Approve Electronic Fund Transfers ~ October 2018:

Motion by Ryder, second by Burns to approve the October Electronic Fund Transfers: (10/11/18) \$560,000.00

to the payroll account; (10/17/18) \$200,000.00 to the general account; (10/29/18) \$200,000.00 to the general account; (10/30/18) \$535,000.00 to the payroll account. (Carried Unanimously)

7.0 Committee Reports

7.1 Personnel Committee: No Report

7.2 Policy Committee: No Report

8.0 NEW BUSINESS

8.1 Approve Contract for Carla Endicott and Bobbi Salakka, Community Ed:

Motion by Ryder, second by C. LeBlanc to approve the contracts for Community Ed Assistants, Carla Endicott and Bobbi Salakka. (Carried Unanimously)

8.2 Approve MSBA Policy Revisions and Policy #706 ~ 3rd Reading:

Motion by Burns, second by Ryder to approve the MSBA Policy Revisions and Policy #706. (Carried Unanimously)

8.3 Approve Recommendation for Marlys Wilsh and Maria Van Stanton be appointed as new Members to the Community Education Advisory Council:

Motion by Ryder, second by Burns to approve the new Members to the Community Ed Advisory Council. (Carried Unanimously)

8.4 Athletic Fees:

Motion by C. LeBlanc, second by M. LeBlanc to keep the hockey fee at \$175 for the 18/19 school year and further investigate the athletic fees and costs to the program. (Motion Carried)

8.5 Summary on Superintendent Evaluation:

Chair Merrill gave a brief update on the evaluation of Dr. Crandall (No Action)

8.6 Approve Educational Visit to France in 2020:

Motion by Ryder, second by C. LeBlanc to approve the out of country trip for French students in 2020. (Carried Unanimously)

8.7 Accept the Following Donations/ Grants: \$1500 from Northland Foundation to provide an Early Childhood Community Coordinator; \$403.00 from Agate Booster Club for THHS Swim Club Transportation; \$200 from Agate Booster Club for THHS Athletics Program for MSHSL Fees to Support Radio Broadcast of Sport Events:

Motion by Ryder, second by C. LeBlanc to accept the above listed donations. (Carried unanimously)

9.0 CORRESPONDENCE:

9.1

10.0 ACKNOWLEDGEMENTS & COMMITMENTS

10.1

11.0 REPORTS:

11.1 Community Education ~ Director Chris Langenbrunner:

Ms. Langenbrunner emailed her report

11.2 Minnehaha Elementary ~ Principal Brett Archer:

Mr. Archer emailed his report

11.3 Wm. Kelley Elementary & Secondary ~ Principal Joe Nicklay:

Mr. Nicklay emailed his report

11.4 Two Harbors High School ~ Principal Jay Belcastro:

Mr. Belcastro emailed his report

11.5 Superintendent William Crandall:

Dr. Crandall updated the Board on District activities.

12.0 ADJOURNMENT Motion by C. LeBlanc, second by Ryder to adjourn at 6:55 p.m.

Minutes taken by Debbie Peterson Adopted: December 11, 2018

Northshore Journal: December 21, 2018

LAKE COUNTY BOARD OF ADJUSTMENT MINUTES LAW ENFORCEMENT CENTER DECEMBER 17, 2018

The Lake County Board of Adjustment sat in session at 5:00 p.m. on this date and conducted hearings and other business.

V-18-014 Motion by Brodigan supported by Sanders to table until February 11, 2019 the variance application to allow relief from the road setback and bluff setback for a 12' by 14' shed; allow relief from the side-yard setback for an existing house. filed by Andrew Beim on property described as N 206.70 ft of Lot 3 E of C/L of vacated MN Trunk Hwy No. 61, Section 1, Township 56, Range 7, 1.0-acre, zoned R-4/Residential, two-acre minimum, Beaver Bay Township. Motion passed by unanimous vote.

Motion by Brodigan supported by Sanders to approve the November 19, 2018 meeting minutes as submitted. Motion passed by unanimous vote.

There being no further business, motion to adjourn the meeting made by Sanders supported by Brodigan. Motion passed by unanimous vote.

Northshore Journal: December 21, 2018

Northshore Journal: 98 B Outer Drive, Silver Bay, MN 55614 (218)226-3335 1-800-950-5793 Office Hours: M-TH: 9am - 4pm northshorejournal@gmail.com www.northshorejournalmn.com

LAKE COUNTY PLANNING COMMISSION MINUTES TWO HARBORS LAW ENFORCEMENT CENTER DECEMBER 17, 2018

The Lake County Planning Commission sat in session at 6:00 p.m. on this date and conducted hearings and other business.

I-18-031 ---Motion by Hoops supported by Weinzierl to recommend to County Board approval with conditions for an after-the-fact initial interim use application for vacation rental filed by Taylor Krosbakken on property described as Lot 3 Block 1 of Rivers Edge Two in Section 13, Township 60, Range 11, 4.6 acres, zoned R-R/Residential-Recreational, one-acre minimum, Stony River Township. Motion passed by unanimous vote. (PCR-18-045)

I-18-032 ---Motion by Bathke supported by Sve to recommend to County Board approval with conditions for a renewal interim use application for vacation rental filed by John Lind/Silent Sports Partnership on property described as Unit A1 Condo No 3 National Forest Lodge Lakehomes along with 1/4 interest in Common Elements in Section 28, Township 60, Range 9, zoned R-R/ Residential-Recreational, one-acre minimum, Stony River Township. (PCR-18-046)

I-18-033 ---Motion by Hoops supported by Bathke to recommend to County Board approval with conditions for an after-the-fact initial interim use application for vacation rental filed by Charles & Barb Egeberg on property described as W 1/4 of NE 1/4 of SW 1/4 S of State Hwy 1 & 3.77 acres in SE corner of NW 1/4 of SW 1/4 of SW 1/4 N of Baptism River & W 1/4 of SE 1/4 of SW 1/4 N of Baptism River in Section 1, Township 57, Range 8, 13.77 acres, zoned R-1 & R-2/Residential, ten-acre and five-acre minimums, Beaver Bay Township. (PCR-18-047)

Motion by Sve supported by Bathke to approve the November 26, 2018 minutes with corrections. Motion passed by unanimous vote.

Motion by Bathke supported by Hoops to adjourn the meeting. Motion passed by unanimous vote.

Northshore Journal: December 21, 2018

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, November 27, 2018. A regular meeting of the Board of Commissioners of Lake County, Minnesota, was called to order at 2:00 pm by Board Chairperson Rich Sve. Chair Sve led the audience in the recitation of the Pledge of Allegiance. The meeting was held in the Split Rock River Room at the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.

County Commissioners Present: District 1 Commissioner Peter R. Walsh, District 2 Commissioner Derrick (Rick) L. Goutermont, District 3 Commissioner Richard (Rick) C. Hogenson, District 4 Commissioner Jeremy M. Hurd, and District 5 Commissioner Rich Sve. County Commissioners Absent: None. Also present: County Administrator Matthew Huddleston and Laurel D. Buchanan, Clerk of the Board. Unless otherwise stated, all actions have been approved by unanimous yes vote. Members of the public were present.

MOTION GOUTERMONT, SECOND HOGENSON: 01 - Approve agenda. Absent: None

1. Approve the Board of Commissioners' regular meeting minutes from November 13, 2018.

2. Approve Resolution to Use 2018 Aquatic Invasive Species (AIS) Funding per the Lake County AIS Prevention Plan.

3. Approve and authorize the Board Chair to sign a Memorandum of Understanding (MOU) for Cooperative Radio Frequency Use between Lake County and the USDA Forest Service Superior National Forest ("U.S. Forest Service").

4. Approve and authorize the Lake County Board Chair to sign the Joint Affiliate Data Sharing Agreement, Healthy Families America Program (HFAP), with the Carlton-Cook-Lake-St. Louis Community Health Board. The Terms of this Agreement shall be effective as of the date this Agreement is fully executed and shall terminate upon: (1) the termination of the underlying Grant Project Agreement or Joint Powers Agreement or (2) the date this Agreement terminates for cause, whichever is sooner.

5. Approve and authorize the Lake County Board Chair to sign the Joint Affiliate Data Sharing Agreement, Healthy Families America Program (HFAP), with Saint Louis County. The Terms of this Agreement shall be effective as of the date this Agreement is fully executed and shall terminate upon: (1) the termination of the underlying agreements governing the HFAP program administered by the CHB or (2) the date this Agreement terminates for cause, whichever is sooner.

6. Adopt the findings by the Planning Commission for Interim Use Application I-18-025 for David Hendren.

7. Adopt the findings by the Planning Commission for Interim Use Application I-18-026 for Jim Malowitz/MERS LLC.

8. Adopt the findings by the Planning Commission for Interim Use Application I-18-028 for Sara & Boris Zuk.

9. Adopt the findings by the Planning Commission for Interim Use Application I-18-029 for Jessica Flotterud.

10. Adopt the findings by the Planning Commission for Interim Use Application I-18-030 for Loren Johnston & Joanne Johnston.

11. Authorize payment to Midwest Natural Resources in the amount of \$5,710.68 to paid for with funds from MN Lake Superior Coastal Program grant.

12. Approve Highway Department payment to Co-op Light & Power in the amount of \$15,477.00 for new Highway Maintenance Facility project.

13. Authorize Highway Maintenance Facility mobile shelving in an amount up to \$9,074.94 from Northern Business Products.

14. Authorize Highway Maintenance

treehouses, and yurts. During the interim, the County will review current ordinances (Comprehensive Plan, Land Use, and Lodging ordinances. Lake County Auditor Linda Libal will advise county staff on what will be the final deadline for her office to accept invoices for payment for the year ending December 31, 2018.

Lake County Environmental Services Director Christine McCarthy was present to answer any questions about the proposed resolution to use 2018 Aquatic Invasive Species (AIS) Funding per the Lake County AIS Prevention Plan, and for any questions on the Planning Commission items.

MOTION GOUTERMONT, SECOND WALSH: 02 - Approve consent agenda as follows:

1. Approve the Board of Commissioners' regular meeting minutes from November 13, 2018.

2. Approve Resolution to Use 2018 Aquatic Invasive Species (AIS) Funding per the Lake County AIS Prevention Plan.

3. Approve and authorize the Board Chair to sign a Memorandum of Understanding (MOU) for Cooperative Radio Frequency Use between Lake County and the USDA Forest Service Superior National Forest ("U.S. Forest Service").

4. Approve and authorize the Lake County Board Chair to sign the Joint Affiliate Data Sharing Agreement, Healthy Families America Program (HFAP), with the Carlton-Cook-Lake-St. Louis Community Health Board. The Terms of this Agreement shall be effective as of the date this Agreement is fully executed and shall terminate upon: (1) the termination of the underlying Grant Project Agreement or Joint Powers Agreement or (2) the date this Agreement terminates for cause, whichever is sooner.

5. Approve and authorize the Lake County Board Chair to sign the Joint Affiliate Data Sharing Agreement, Healthy Families America Program (HFAP), with Saint Louis County. The Terms of this Agreement shall be effective as of the date this Agreement is fully executed and shall terminate upon: (1) the termination of the underlying agreements governing the HFAP program administered by the CHB or (2) the date this Agreement terminates for cause, whichever is sooner.

6. Adopt the findings by the Planning Commission for Interim Use Application I-18-025 for David Hendren.

7. Adopt the findings by the Planning Commission for Interim Use Application I-18-026 for Jim Malowitz/MERS LLC.

8. Adopt the findings by the Planning Commission for Interim Use Application I-18-028 for Sara & Boris Zuk.

9. Adopt the findings by the Planning Commission for Interim Use Application I-18-029 for Jessica Flotterud.

10. Adopt the findings by the Planning Commission for Interim Use Application I-18-030 for Loren Johnston & Joanne Johnston.

11. Authorize payment to Midwest Natural Resources in the amount of \$5,710.68 to paid for with funds from MN Lake Superior Coastal Program grant.

12. Approve Highway Department payment to Co-op Light & Power in the amount of \$15,477.00 for new Highway Maintenance Facility project.

13. Authorize Highway Maintenance Facility mobile shelving in an amount up to \$9,074.94 from Northern Business Products.

14. Authorize Highway Maintenance

Facility Hon furnishings (through University of Minnesota contract U42.210) in an amount up to \$63,855.23 from Northern Business Products.

15. Authorize Highway Engineer to sign Julyeben event permit for November 30th through December 2nd and approve Lake County traffic control services.

16. Approve Highway Department payment to KGM Contractors, Inc. in the amount of \$44,085.00 for post-flood paving over culvert replacements on various highways.

17. Approve and authorize Board Chair to sign CP 0000-275392 cooperative agreement with St. Louis County at a state-aid eligible cost up to \$70,000.00 payable to St. Louis County for 2019 CSAH striping.

18. Approve purchase of winter salt from Morton (through State CPV Contract) in the amount of \$44.47/ton to Two Harbors and \$56.81/ton to Finland, payable upon delivery through June 1, 2019.

19. Approve and authorize Board Chair to sign Minnesota Department of Natural Resources cooperative agreement amendment for Split Rock State Park Road design.

20. Amend October 10, 2017, board meeting minutes Motion 02 Item 12: "Approve and authorize Highway Engineer to sign WSB & Associates, Inc. professional services agreement in an amount up to \$294,519.00 for Split Rock State Park engineering design."

21. Authorize Lax Lake Pit as a potential material source for City of Silver Bay campground construction in 2019.

22. Authorize payment in the amount of \$14,693.83 to Consolidated Telephone Company, invoice INV-3363, covering CSR assistance, travel & expenses for pre-bid meeting, labor for reading room reports, payroll 11-9-18, UPS, Office 365, and November commissions.

23. Authorize payment in the amount of \$10,520.70 to Kokatat for the purchase of 8 SAR Dry Suits and 14 Personal Flotation Devices for the Lake County Rescue Squad.

24. Appoint Derrick Passe for a three-year re-appointment to the Lake County Extension Committee, effective on January 1, 2019. The re-appointment request was submitted by University of Minnesota Extension on behalf of the Lake County Extension Committee. Absent: None

MOTION HURD, SECOND GOUTERMONT: 03 - Approve the resignation of Paul Thompson, Highway Maintenance Worker, effective November 20, 2018. Absent: None

MOTION WALSH, SECOND HOGENSON: 04 - Approve the filing for one full-time Highway Maintenance Worker. Absent: None.

MOTION HOGENSON, SECOND WALSH: 05 - Approve the Sign Maintenance Worker changes to the classification structure. Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 06 - Approve the recruitment for one full-time Sign Maintenance Worker. Absent: None

MOTION WALSH, SECOND HURD: 07 - Approve the resignation of Valerie Nicolaision, Accountant, effective November 30, 2018. Absent: None

MOTION HURD, SECOND WALSH: 08 - Approve the recruitment for one full-time Accountant. Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 09 - Approve the change in employment status of Adam Osterlund, Information Technology Specialist, due to

completion of probation effective December 4, 2018. Absent: None

MOTION HURD, SECOND HOGENSON: 10 - Adjourn County Board of Commissioners' meeting at 2:25 p.m. Absent: None

From the Board of Commissioners' meeting schedule:

- A regular meeting will be held on Tuesday, December 11, 2018, at 2:00 p.m. in the Split Rock River Room located on the main floor of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.

- A public hearing regarding the 2019 budget and levies will be held on Tuesday, December 11, 2018, at 6:00 p.m. in the Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota.

- A regular meeting will be held on Tuesday, December 18, 2018, at 2:00 p.m. in the Split Rock River Room located on the main floor of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.

ATTEST: Laurel D. Buchanan Clerk of the Board Rich Sve, Chairperson Lake County Board of Commissioners

Northshore Journal: December 21, 2018

NOTICE OF TOWNSHIP ELECTION TO THE ELECTORS OF THE TOWNSHIP OF ALDEN

NOTICE IS HEREBY GIVEN to all qualified voters of Alden Township, County of St. Louis, State of Minnesota, that the filing period for affidavits of candidacy begins Jan 1, 2019 and closes Jan 15, 2019.

Filings will be taken for the following vacancies, which will be voted on at the fall elections held on March 12, 2019. Filings close at 5:00pm on January 15, 2019

Alden Town Supervisor - Three Year Term Alden Town Treasurer - Two Year Term

Filings are accepted at the office of the Town Clerk: 7217 Hill Rd Two Harbors, MN 55616

Contact Alex Detlers, Township Clerk if you have any questions regarding the upcoming March Township Election at 218.595.0550 or aldentwpclerk@gmail.com

Northshore Journal: December 21, 2018

NOTICE OF FILING FOR TOWNSHIP ELECTION

Notice is hereby given to qualified voters of the Town of Silver Creek, Lake County, State of Minnesota, that filing for town office will be held for a two-week period beginning January 2, 2019. Affidavits of Candidacy shall be filed with the Town Clerk at 1924 Town Road, Two Harbors, MN 55616, (834-5525). Filing will close on January 16, 2019 at 5:00 p.m. The Filing fee is \$2.00.

Offices to be filled at the March Annual Election are:

- One (1) Supervisor.....3-year term
One (1) Treasurer..... 2-year term

Alison Ofstedahl, Clerk Town of Silver Creek 12/14/2018

Northshore Journal: December 21 & 28, 2018

Sheriff's Report

Monday, December 10, 2018 Inmate Population: 7

•0749 Deputy makes traffic stop on Airport Rd. Warn for speed.

•0920 Deputy responds to report of juvenile trouble in TH. Cited for possession of an electronic vaping device.

•1227 Deputy responds to report of neighbor troubles in Finland.

•1512 Deputy serves papers at TH business.

•1546 LCRS responds to medical on 16th Ave. One transported by ambulance to LVMH.

•1716 Deputy, along with THPD, respond to security alarm at TH business. All clear.

•1802 Deputy makes traffic stop on 7th Ave near 18th Street. Warn for speed and wrong plates on vehicle.

•2112 Deputy makes traffic stop on Penn Blvd near Quincy. Warn for speed.

•2153 Deputy makes traffic stop on Hwy 61. Warn for speed.

•2220 Deputy makes traffic stop n Hwy 61 near E Castle Danger Rd. Warn for speed and expired Driver's License.

Tuesday, December 11, 2018 Inmate Population: 5

•0133 Deputy makes traffic stop on Hwy 2. Warn for speed.

•0842 Deputy transports inmate from treatment facility to A.J.C.

•1104 Deputy responds to report of possible adult abuse.

•1403 Deputy serves papers at BB residence.

BB area.

•2143 Deputy makes traffic stop on Hwy 1. Warn for speed.

•21