

LEGAL NOTICES

NOTICE OF A CITY ELECTION

NOTICE IS HEREBY GIVEN, that a City election in the City of Silver Bay, in the County of Lake, State of Minnesota, will be held at the ReUnion Hall, 97 Outer Drive, on Tuesday, the 6th day of November, 2018 between 7:00 o'clock A.M. and 8:00 o'clock P.M. for the purpose of filling the following offices:

Dated this 19th day of October, 2018. Lana Fralich, City Administrator

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT PROBATE DIVISION

In Re: Estate of GLENN R. UDENBERG, Decedent.

NOTICE AND ORDER OF HEARING ON PETITION FOR PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

It is Ordered and Notice is given that on November 15, 2018 at 9:15 a.m., a hearing will be held in this Court at the Lake County Courthouse, Two Harbors, Minnesota, for the formal probate of an instrument purporting to be the will of the Decedent, dated November 13, 1975, and for the appointment of KIM R. HOFFMAN, whose address is 8109 Robins Neck Road, Gloucester, VA, 23061, as personal representative of the Estate of the Decedent in an unsupervised administration.

Notice is also given that (subject to Minn. Stat. 524.3-801) all creditors having claims against the Estate are required to present the claims to the personal representative or to the Court Administrator within four (4) months after the date of this Notice or the claims will be barred.

MICHAEL J. CUZZO District Court Judge Amy Turnquist District Court Administrator

By: Stefanie Higgins Deputy Court Administrator

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT

In Re the Marriage of: FREDERICK JAMES BOGER, Petitioner vs. JENINE KAY BOGER, Respondent.

TO: Respondent, Jenine Kay Boger, 1158 Ives Road, Two Harbors, MN 55616;

YOU WILL PLEASE TAKE NOTICE that at a hearing to be held on the 12th day of December, 2018, at 9:30 A.M., or as soon thereafter as counsel can be heard, at the Lake County Courthouse, in the City of Two Harbors, Petitioner, through counsel, Timothy A. Costley, Esq., will move the above-named Court for an Order seeking custody of the minor children and other relief in the above-referenced dissolution of marriage action, as set forth fully in the Affidavit of Petitioner and the Notice of Motion and Motion dated and filed in the above-referenced matter on September 5, 2018.

The Rules establish deadlines for responding to motions. All responsive pleadings shall be served and mailed to or filed with the court administrator no later than five (5) days prior to the scheduled hearing. The court may, in its discretion, disregard any responsive pleadings served or filed with the court administrator less than five (5) days prior to such hearing in ruling on the motion or matter in question.

ACKNOWLEDGMENT The undersigned hereby acknowledges that costs, disbursements and reasonable attorney and witness fees may be awarded pursuant to Minnesota Statutes, Section 549.211, to the party against whom the allegations in this pleading are asserted.

Dated: October 16, 2018 COSTLEY & MORRIS, P.C. /s/ Timothy A. Costley Timothy A. Costley #248927 609 First Avenue/P.O. Box 340 Two Harbors, MN 55616-0340 tac@costleylaw.com (218)834-2194

Northshore Journal: October 19, 26 & November 2, 2018

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT PROBATE DIVISION

Estate of James Server, Decedent Court File No.38-PR-18-361

NOTICE AND ORDER OF HEARING ON PETITION FOR PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

It is Ordered and Notice is given that on November 11, 2018 at 9:15 a.m., a hearing will be held in this Court at 601 Third Avenue, Two Harbors, MN, Minnesota, for the formal probate of an instrument purporting to be the Will of the Decedent, dated April 26, 2018, ("Will"), and for the appointment of Janet Garrett, whose address is 1408 Maple Grove Road, Apt. 508, Duluth, MN, 55811 as personal representative of the Estate of the Decedent in an unsupervised administration.

Notice is also given that (subject to Minn. Stat. 524.3-801) all creditors having claims against the Estate are required to present the claims to the Personal Representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred.

Dated: 10/9/2018

BY THE COURT MICHAEL J. CUZZO Judge of District Court AMY TURNQUIST/ Stefanie Higgins, as Deputy Court Administrator

Attorney for Petitioner Patrick M. Spott Spott Law Office 2228 East Superior Street Duluth, MN 55812 Attorney License No: 018178X Telephone: (218) 724-9325

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT PROBATE DIVISION

In Re: Estate of JOHN H. DECORSEY III, Decedent.

Court File No. 38-PR-18-413

ORDER AND NOTICE OF HEARING ON PETITION FOR DETERMINATION OF HEIRSHIP AND FORMAL SUMMARY ASSIGNMENT OR DISTRIBUTION EXEMPT ESTATE

TO ALL INTERESTED PERSONS:

It is Ordered and Notice is hereby given that on November 15, 2018, at 9:15 a.m., a hearing will be held in the above named Court at the Lake County Courthouse, Two Harbors, Minnesota, upon the Petition of KANDICE K. SZEWCIAK, 5326 Rose Road, Hermantown, MN, 55811 for the formal probate of an instrument purporting to be the Will of the Decedent dated March 18, 2014, determination of heirship of the above named decedent, and to summarily distribute the estate to the persons thereunto entitled as ordered by the Court, and close the estate.

MICHAEL J. CUZZO District Court Judge Amy Turnquist District Court Administrator By: Stefanie Higgins Deputy Court Administrator

COSTLEY & MORRIS, P.C. Mitchell H. Costley #19148 Attorneys for Petitioner 609 First Avenue, P.O. Box 340 Two Harbors, MN 55616 mhcc@costleylaw.com (218) 834-2194

Northshore Journal: October 19 & 26, 2018

Northshore Journal:

98 B Outer Drive, Silver Bay, MN 55614 (218)226-3335 1-800-950-5793 Fax: (218)226-4537 Office Hours: Mon. - Thurs.: 9:00 am - 4:00 pm northshorejournal@gmail.com www.northshorejournalmn.com

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, September 25, 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. Others Absent: County Administrator Matthew Huddleston. Also present: Laurel D. Buchanan, Clerk of the Board. Unless otherwise stated, all actions have been approved by unanimous yeas vote. Members of the public were present.

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

Dale Krystosek, Minnesota Board of Water and Soil Resources (BWSR) Performance Review Assistance Program (PRAP) Coordinator, attended the County Board of Commissioners meeting to present the results of the recent BWSR PRAP Level II Performance Review for the Lake County Environmental Services Department (County) and Lake County Soil & Water Conservation District (SWCD). Mr. Krystosek gave a brief overview of the Minnesota Wetland Conservation Act of 1991 (WCA) and statute passed by legislature in 2007 that established requirements for plan implementation review. In 2007 BWSR set up a program (PRAP) to systematically review the performance of local units of government to ensure effective operation. Each year BWSR staff conducts routine reviews of several of these local conservation delivery entities. PRAP Level II performance reviews take place every ten (10) years. A Level II review evaluates progress on plan implementation, operational effectiveness, and partner relationships.

Mr. Krystosek provided a BWSR PRAP Level II Report Summary and reviewed key findings, accomplishments and commendations, recommendations, feedback from partners, and general conclusions. Five performance review areas: 1) communication, 2) quality of work, 3) relations with customers; 4) initiative, and 5) timelines / follow-through. The Lake Soil and Water Conservation District is commended for meeting ten (10) of 14 high performance standards for SWCDs and the Lake County Environmental Services Department is commended for meeting nine (9) of 12 high performance standards for counties (County Local Water Management Performance Standards). The County and SWCD made progress on all 38 of their action items: 100% plan implementation. The County and SWCD have completed ten (10) of their action items and 28 items are ongoing. Some of the BWSR PRAP Level II performance review results include recommendations that apply to both the County and the SWCD, and these are referred to as Joint Recommendations.

One of the recommendations from BWSR PRAP Level II Performance Review is for Lake County to pass a new WCA resolution adopting the Rule. Lake County Environmental Services Department Director Christine McCarthy along with staff member Neva Maxwell discussed the proposed resolution for the Lake County Environmental Services Department to accept the authority and administrative responsibility to implement WCA as the LGU within the legal boundaries of Lake County. The new resolution omits the language of rescinding the authority upon a change or revision in Rule as well as additional resolution language that delegates WCA decision-making authority to the Lake County Environmental Services Department.

Ms. Maxwell answered questions about previous resolutions of the Lake County Board of Commissioners regarding WCA. Mr. Krystosek talked about clarification changes that were made to WCA in 1996. History of wetland regulation and wetland mitigation ratios were discussed.

The proposed resolution states that WCA requires LGUs to implement the rules and regulations promulgated by BWSR pertaining to wetland draining, filling and excavation. Minnesota Rules chapter 8420 have been adopted by BWSR in accordance with the rulemaking provisions of Minnesota Statutes, chapter 14, for the purpose of implementing WCA. Minnesota Rules 8420.0200, Subpart 1, Item E allows a county, city, or town to delegate implementation of chapter 8420 and the act to another governmental entity by the passage of resolutions by both parties. Both parties must provide notice to BWSR, the Department of Natural Resources, and the Soil and Water Conservation District of the delegation, including a copy of the resolution and a description of the applicable geographic area, within 15 business days of adoption of the resolution.

Lake County is authorized by Minnesota Administrative Rules Part 8420.0200, Subpart 2, Item C, to delegate certain functions with regard to implementation of WCA, including the authority to make decisions on applications, with its staff. The proposed resolution states that decision-making authority for WCA exemption, no-loss, wetland boundary and type, sequencing, replacement plan, and wetland banking applications is placed with the Environmental Services Director.

Lake SWCD Aquatic Invasive Species Coordinator Sonja Smerud was present to answer any water planning questions on behalf of Lake SWCD.

Lake County Environmental Services Director Christine McCarthy was present to answer any questions on the four (4) proposed resolutions for Interim Use Permits (IUP) that were brought forward by her department following the recent Lake County Planning Commission meeting.

tions administrator responsible for overseeing statewide elections and operating the statewide voter registration system. Mr. Simon met with Lake County Auditor-Treasurer Linda Libal and her staff at the courthouse. Ms. Libal talked about absentee ballots, the upcoming 2018 general election, and the 2020 presidential primary.

Lake County Auditor's Office has been working on an audit with Scott Zahorik, Director of Housing Services for the Arrowhead Economic Opportunity Agency (AEOA) on a State of Minnesota Department of Employment & Economic Development (DEED) Business and Community Development Division on the Small Cities Development Program (SCDP). The State has been allocated funds by the United States Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program. The State contracts with Lake County as the Local Government Unit (LGU) to administer projects in accordance with the SCDP. Lake County also contracts with AEOA for technical and administrative assistance in carrying out housing rehabilitation activities under the SCDP grant awarded by DEED. The audit is a review of projects under the CDBG.

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

- 1. Approve the Board of Commissioners' regular meeting minutes from September 11, 2018.
2. Approve Health and Human Services claim payments in the following amounts:
a. Administrative payments \$ 17,261.71
b. Region III payments \$ 145,197.25
3. Approve payment in the amount of \$29,962.50 (invoice 69324) to the Office of the State Auditor for year-end 2017 audit services.

- 4. Authorize payment to Tim Anderson Construction, LLC in the amount of \$44,386 (invoice #1) for courthouse office remodel / judicial project funded by the Safe and Secure Courthouse Initiative Grant.
5. Authorize payment to Mudek Flooring in the amount of \$7,856 (invoice #001) for the courthouse office remodel / judicial project funded by the Safe and Secure Courthouse Initiative Grant.

- 6. Approve transfer of Road & Bridge Unit #8090 (2009 Toro) to Maintenance Department with no interdepartmental funds transfer.
7. Approve transfer of One Ariens Mower and Utility Trailer to the Sheriff's Department (Sentence to Serve (STS)) with no interdepartmental funds transfer. This equipment no longer fits the needs of the facilities department due to the amount of grounds we presently maintain.

- 8. Approve and authorize County Board Chair to sign the resolution allowing for the Environmental Services Department the authority and administrative responsibility to implement the Wetland Conservation Act (WCA) within the legal boundaries of Lake County; and allow the decision-making authority for WCA exemption, no-loss, wetland boundary type, sequencing, replacement plan and wetland banking applications will be placed with the Environmental Services Director.

- 9. Approve payment to Silver Hill Land Improvements totaling \$5,086.20 for 2018 Buck Mountain Road, Edge Creek Road and W. Bear Pit Road projects.

- 10. Approve Highway Department payment of Invoice No. 00043473 in the amount of \$11,818.94 to T.H. Auto Collision Repair Center for Unit #2110 (2011 GMC Sierra) repair.

- 11. Reject all bids for Highway Facility Project Bid Package #1 Work Scope 14-C Vehicle Lifts.

- 12. Authorize Highway Department payment of Sterli Koni Sky 250-10 FM lift with options through State CPV Contract L-348(5) at a cost up to \$107,282.00 plus taxes, freight, and installation if applicable.
13. Amend April 10, 2018, Board of Commissioners' meeting minutes, Motion 04 Item 12: Approve Highway Department payment of \$18,924.00 plus delivery to Ziegler, Inc. for Caterpillar 330FL excavator rental for facility demolition through August 12, 2018.

- 14. Amend August 14, 2018 Board of Commissioners' meeting minutes, Motion 03 Item 10: Authorize Highway Department repair of Unit #8970 (1997 John Deere mowing tractor) in the amount of \$8,059.72 by Midwest Machinery Co.

- 15. Approve Highway Department partial payment of \$1,275.00 and authorize Board Chair to sign Little Marais gravel pit lease with Minnesota Department of Natural Resources through June 30, 2027.

- 16. Authorize Highway Engineer to sign Heck of the North special event permit for September 29, 2018.

- 17. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director to sign the Evidence-Based Home Visiting (EBHV) Program Expansion Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County Health and Human Services for the period of May 18, 2018 through December 31, 2022. Further authorize the Lake County Board Chair and Lake County Health and Human Services Director to sign any subsequent amendments during the term of this Agreement.

- 18. Approve and authorize the Lake County Board Chair to sign the Joint Powers Agreement (JPA) Governing Participation in a Non-Emergency Medical Transportation (NEMT) Coordination Project.

- 19. Adopt the findings by the Planning Commission for Interim Use Application I-18-019, Brien Getten/ Two Harbors Hiways LLC.
20. Adopt the finding by the Planning Commission for Interim Use Application I-18-020, William A. Fisher.

- 21. Adopt the findings by the Planning Commission for Interim Use Application, I-18-021, Arrowhead Vacation Properties.

- 22. Adopt the findings by the Planning Commission for Interim Use Application, I-18-022, Judy Lykins/Hwy 61 Revisited LLC.

- 23. Approve Doug Haus cabin lease, currently in Township 60, Range 6, section 21, to a new location in Southwest of Southeast of Township 59, Range 6, Section 5. The current lease access crosses private land which is no longer an option. Current lease cabin site needs to be cleaned and approved by the Forestry Department.

- 24. Authorize payment to BMO Harris Bank N.A. in the amount of \$7,874.41 (quarterly invoice dated September 17, 2018), for a Periodic Fee for Irrevocable Standby Letter of Credit No. HACH5034220S. Absent: None

MOTION HOGENSON, SECOND HURD: 03 - Adopt the preliminary 2019 Net Property Tax Levy of \$10,549,265. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 04 - Adopt the preliminary 2019 Net Property Tax Levy for Unorganized Territory No. 1 in the amount of \$32,000. Absent: None.

MOTION HURD, SECOND HOGENSON: 05 - Adopt the preliminary 2019 Net Property Tax Levy for Unorganized Territory No. 2 in the amount of \$341,000 (Revenue Fund in the amount of \$88,000 and Road and Bridge Fund in the amount of \$253,000). Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 06 - Set date of Tuesday, December 11, 2018, at 6:00 p.m. for public hearing to set final budget and levies for Lake County to be held in the Lake County Courthouse, Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 07 - Approve the probationary appointment of Synthia Seliskar to Human Services Professional at the Step 1 rate of \$24.53 per hour effective October 1, 2018. Absent: None

MOTION HOGENSON, SECOND HURD: 08 - Approve the trial appointment of Brent Anderson, Highway Maintenance Worker, to Highway Maintenance Coordinator at the Step 3 rate of \$22.28 per hour effective September 29, 2018. Absent: None

MOTION HURD, SECOND GOUTERMONT: 09 - Adjourn County Board of Commissioners' meeting at 2:45 p.m. Absent: None

From the Board of Commissioners' meeting schedule:
- Agenda meeting at 2:00 p.m. on Tuesday, October 2, 2018; Split Rock River Room located on the main floor of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.
- Regular meeting at 2:00 p.m. on Tuesday, October 9, 2018; Split Rock River Room located on the main floor of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.
- Committee of the Whole at 6:00 p.m. on Tuesday, October 16, 2018; the Town of Silver Creek, Town Hall, 1924 Town Road, Two Harbors, Minnesota.
- Budget Meeting at 1:00 p.m. on Friday, October 19, 2018; 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

LAKE COUNTY PLANNING COMMISSION MINUTES Two Harbors Law Enforcement Center October 15, 2018

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

I-18-023 - Motion by Hoops supported by Weinzierl to recommend to County Board approval with conditions for a renewal interim use application for vacation rental filed by Shailesh Vasundhara on property described as 2.55 acres out of NE1/4 of SW1/4 as desc. in Doc No A000159297 in Section 22, Township 55, Range 8, Beaver Bay Township. Motion passed by unanimous vote. (PCR-18-037)

I-18-024 - Motion by Linscheid supported by Hoops to recommend to County Board approval with conditions for a renewal interim use application for vacation rental filed by Timothy Thornburgh on property described as SW1/4 of NE1/4 of NW1/4 in Section 20, Township 52, Range 11, 10-acres, UT 2. Motion passed by unanimous vote. (PCR-18-038)

P-18-003 - Motion by Bathke supported by Weinzierl to approve the plat amendment, named Gunsten Ridge Addition, filed by Mary Sutton on property described as Lots 7 and 8, Gunsten Lake Development, Sec. 10, Tsp. 60, Rge. 10, Stony River Township. Motion passed by unanimous vote. (PCR-18-036)

Motion by Hoops supported by Bathke to approve the September 17, 2018 minutes with corrections. Motion passed by unanimous vote. Motion by Linscheid supported by Bathke to adjourn the meeting. Motion passed by unanimous vote.

LAKE SUPERIOR SCHOOLD DISTRICT 381 MEETING MINUTES

The regular meeting of the School Board of Lake Superior Independent School District No. 381 was held Tuesday, September 11, 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 2.1 Roll Call: MEMBERS PRESENT: Tom Burns, Paul Borg, Crystal LeBlanc, Mark LeBlanc, John Merrill, Al Ringer, Cyndi Ryder MEMBERS ABSENT: None ALSO PRESENT: Superintendent, William Crandall; Business Manager, Sara Girard; Principal, Joe Nicklay; Principal, Brett Archer; Community Education Director, Chris Langenbrunner; Recording Secretary, Debbie Peterson

3.0 APPROVAL OF THE AGENDA 3.1 Additions or Corrections to the Agenda: Motion by Burn, second by C. LeBlanc to approve the agenda with the following additions/changes; Delegations: 5.1 Remove New Teacher Introduction; Add Leah, Bott FFA. 8.9 Approve medical leave for bus driver, Two Harbors 9.4-18-11.10.19; 8.10 NRRI, Motus Wildlife Tracking System. (Carried Unanimously)

4.0 APPROVAL OF THE CONSENT AGENDA

4.1 Corrections to the Consent Agenda: Motion by Ryder second by Borg to approve the consent agenda as follows: Minutes: August 15, 2018 and August 20, 2018 Personnel: (Approve medical leave for teacher, Minne/THHS, 9.4.18-10.3.18); (Approve medical leave for teacher, THHS, starting 8.28.18 end date TBD); (Accept retirement of Jeanne Tonkin, effective 10.8.18, Homebound Teacher); (Accept the resignation from Amy Backen, Para, THHS 9.4.18); (Approve recommendation to hire the following paraprofessionals: Breanna Foro, Kailey Olson, Madeline Peters, Julie Gulseth); (Approve special leave of absence, 18.19 SY, Para, Minne); (Approve special leave of absence, 18.19 SY, Para, Minne) (Carried Unanimously)

5.0 DELEGATIONS/OPEN FORUM:

5.1 Leah Bott - FFA Motion by Burns, second by Ringer to approve the Silver Bay FFA to travel to the National FFA Convention in Indiana and up to \$1538 for expenses. (Carried Unanimously)

6.0 OLD BUSINESS 6.1 Approve Financial Reports: 6.1. Approve Bills - August, 2018: Motion by Ringer, second by Borg to approve payment of the August bills, checks 137953 through 138128 in the amount of \$588,946.29 (Carried Unanimously)

6.2 Approve Electronic Fund Transfers - August, 2018: Motion by Ryder, second by Ringer to approve the August Electronic Fund Transfers: (08/15/18) \$490,000.00 to the payroll account; (08/23/18) \$100,000.00 to the general account; (08/24/18) \$300,000.00 to the general account; (08/30/18) \$421,000.00 to the payroll account. (Carried Unanimously)

6.2 Policies - MSBA Policy 2017: Revisions - 3rd and Final Reading: Motion by Borg, second by C. LeBlanc to approve the policies listed above. (Carried Unanimously)

7.0 COMMITTEE REPORTS:

7.1 Personnel Committee: No report

7.2 Policy Committee: No report

8.0 NEW BUSINESS

8.1 Activity Fee: Discussion (No Action Taken)

8.2 Acknowledgement of Budget/Levy Discussion: Tuesday, December 11, 2018 @ 6:00 p.m., THHS Community Room: The Board will present and discuss the payable 2019 levy and the FY 2019 budget on Tuesday, December 11, 2018 at 6:00 p.m. This meeting will be held in the Community Room, 1640 Highway 2, Two Harbors, Minnesota. The public is invited to speak. (No Action Taken)

8.3 Certify Preliminary Levy for 2018 Payable 2019: Motion by Ryder, second by Burns to certify the levy at the maximum amount 2018 payable 2019. (Carried Unanimously)

8.4 Approve Recommendation to Hire the Following: Alicia Nopola, 8 FTE, Phy Ed, WKES Seniority Date 8.15.18. Callie Eliason, School Counselor, LTS, THHS, 18.19 SY Helena Ripley, 6th Grade Teacher, LTS, THHS, 18.19 SY Jackie Rennwald, 4 FTE, English Language Arts Teacher, THHS

8.5 Accept the Following Grants/Donations: \$2708.87 from the Mielke Family Foundation for Students to attend the Nobel Conference and the Winter Solstice/Harvest Moon/ Sunset Watch: Motion by Ryder, second by LeBlanc to accept the donations and grants. (Carried Unanimously)

8.6 Schedule Board Workshop: WBWF (data): Monday, October 15, 2018, 5:00 p.m., THHS Community Room (No Action Taken)

8.7 Approve the Removal of Lance Takkenen as a Signer From all Bank Accounts Including, but Not Limited to The Lake Bank, PMA Financial and MN TRUST Financial Institutions: Motion by Ryder, second by Ringer to remove Lance Takkenen as a signer from all Bank Accounts, Including, but not limited to The Lake Bank, PMA Financial and MN Trust