REGULAR MEETING

**June 6, 2024**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Skelton at 5:00 P.M., on Thursday, June 6, 2024, at the City/Town Government Center.***

**ROLL CALL:**

Present: Supervisors-Anttila, Skelton, Kippley; Clerk-Knaus, Deputy Treasurer-Forsline; Foreman-Niemi; Attorney – Michael Kearney

Absent: Treasurer Gross

Also Present: William Lesar, Dea Casey, Dean Mineheine

**1. APPROVAL OF CONSENT AGENDA**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO APPROVE THE CONSENT AGENDA WHICH INCLUDED TOWNSHIP REGULAR BOARD MEETING MINUTES FROM May 2, 2024 AND SPECIAL MEETING MINUTES FROM MAY 8, 2024 AND MAY 29, 2024; LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES FROM MAY 15, 2024; ALL BILLS AND PAYROLL AS PRESENTED BELOW, COMMITTEE MINUTES AND REPORTS, AND CORRESPONDENCE TO BE FILED FOR MAY 2024. MOTION CARRIED**

|  |  |  |  |
| --- | --- | --- | --- |
| Check | Vendor | Description |  Total  |
| DD05012401 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 877.97  |
| DD05012402 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 1,459.53  |
| DD05012403 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 585.83  |
| DD05012404 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 2,487.68  |
| DD05012405 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 1,829.88  |
| DD05012406 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 1,727.83  |
| DD05012407 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 1,828.74  |
| DD05012408 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 2,499.47  |
| DD05012409 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 2,165.57  |
| DD05012410 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 1,355.83  |
| DD05012411 | Payroll Period Ending 04/27/2024 | Biweekly Payroll Ending 4/27/24 |  $ 1,761.02  |
| CC05-02-24 | Cardmember Service | Training, Recreation Supplies |  $ 1,537.57  |
| P06-03-24 | MN Department of Revenue | Employee Deductions |  $ 1,183.66  |
| D05-06-24 | Empower | Employee Deductions 5/1/24 |  $ 350.00  |
| F05-06-24 | E.F.T.P.S. | Payroll Deductions PPE 5/1/24 |  $ 6,170.85  |
| P05-06-24 | P.E.R.A. | Payroll Deductions PPE 5/1/24 |  $ 3,666.71  |
| 35405 | Advantage Systems Group | Twin Lakes Security System |  $ 582.00  |
| 35406 | East Mesabi Sanitation | Refuse Collection April 2024 |  $ 12,051.81  |
| 35407 | Auto Value | Service Charge |  $ 2.17  |
| 35408 | Zito Media | Fire Hall & PW Telephone & Internet |  $ 410.32  |
| 35409 | St. Louis County Auditor-PW | Feb 2024 Fuel |  $ 3,142.80  |
| ST05-08-24 | MN Dept of Revenue - Sales Tax | Sales Tax - APR 2024 |  $ 1,609.00  |
| F05-09-24 | E.F.T.P.S. FD | Withholding Tax |  $ 75.52  |
| DD05102401 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 73.84  |
| DD05102402 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 42.30  |
| DD05102403 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 73.84  |
| DD05102404 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 243.35  |
| DD05102405 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 192.10  |
| DD05102406 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 73.84  |
| DD05102407 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 73.84  |
| DD05102408 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 73.84  |
| DD05102409 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 132.97  |
| DD05102410 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 403.00  |
| DD05102411 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 113.26  |
| DD05102412 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 34.42  |
| DD05102413 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 14.71  |
| DD05102414 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 172.39  |
| DD05102415 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 73.84  |
| DD05102416 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 399.05  |
| DD05102417 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 132.97  |
| DD05102418 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 73.84  |
| DD05102419 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 34.42  |
| DD05102420 | Payroll Period Ending 03/29/2024 | March 2024 Fire Department Payroll |  $ 34.42  |
| D05-15-24 | Empower | Employee Deductions 5/15/24 |  $ 350.00  |
| DD05152401 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 931.59  |
| DD05152402 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 1,478.53  |
| DD05152403 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 990.83  |
| DD05152404 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 2,566.11  |
| DD05152405 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 1,846.72  |
| DD05152406 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 1,769.79  |
| DD05152407 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 1,863.74  |
| DD05152408 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 2,302.02  |
| DD05152409 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 2,045.61  |
| DD05152410 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 1,390.83  |
| DD05152411 | Payroll Period Ending 05/11/2024 | Biweekly Payroll Ending 05/11/2024 |  $ 1,796.02  |
| F05-15-24 | E.F.T.P.S. | Payroll Deductions PPE 5/15/24 |  $ 6,248.13  |
| M05-15-24 | MN Department of Revenue | Employee Deductions |  $ 1,195.74  |
| P05-15-24 | P.E.R.A. | Payroll Deductions PPE 5/15/24 |  $ 3,632.00  |
| 35410 | Town of White Petty Cash Fund | Postage |  $ 138.11  |
| 35411 | Coldspring Memorial | Niche Plaque Nori's |  $ 337.00  |
| 63352 | Palo Volunteer Fire Department | \*\*\*VOID$100.00\*\*\*Good Will Fund MAR 24 |  $ -  |
| 63353 | I.U.O.E. Local 49 | Missed Union Dues Lokken, Nelson |  $ 175.00  |
| 63354 | Palo Volunteer Fire Department | Good Will Fund MAR 24 |  $ 100.00  |
| D05-29-24 | Empower | Employee Deductions 5/29/24 |  $ 350.00  |
| DD05292401 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 913.72  |
| DD05292402 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 1,459.53  |
| DD05292403 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 2,306.96  |
| DD05292404 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 994.37  |
| DD05292405 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 1,811.72  |
| DD05292406 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 1,734.79  |
| DD05292407 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 1,828.74  |
| DD05292408 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 2,344.52  |
| DD05292409 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 2,176.09  |
| DD05292410 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 1,355.83  |
| DD05292411 | Payroll Period Ending 05/25/2024 | Regular Payroll Ending 05/25/2024 |  $ 1,761.02  |
| F05-29-24 | E.F.T.P.S. | Payroll Deductions PPE 5/29/24 |  $ 6,139.86  |
| M05-29-24 | MN Department of Revenue | Employee Deductions |  $ 1,171.39  |
| P05-29-24 | P.E.R.A. | Payroll Deductions PPE 5/29/24 |  $ 3,604.16  |
| 35412 | Aurora Auto Value | Truck #8 parts & #14 |  $ 433.50  |
| 35413 | Ascendance Trucks Central LLC | Switch Truck #9 |  $ 83.16  |
| 35414 | Alex Air Apparatus, Inc | Annual Testing |  $ 846.21  |
| 35415 | Bradach Lumber | Pavilion Cleaner & Parts |  $ 53.45  |
| 35416 | Como Oil & Propane | \*\*\*VOID$2632.51\*\*\*LPG-Transport LLCC |  $ -  |
| 35417 | CTC | Town Office Phone MAY 2024 |  $ 225.01  |
| 35418 | Excel Business Systems | Copier Contract |  $ 33.00  |
| 35419 | East Range Joint Powers Board | Qtr 2 2024 |  $ 3,750.00  |
| 35420 | Hoyt Lakes, City of | Ambulance Agreement |  $ 1,000.00  |
| 35421 | KB Plumbing & Heating | Boiler & Fridge Repairs |  $ 954.00  |
| 35422 | L & M Fleet Supply, Inc. | Fuel, Lawn & Garden Tools & supplies, Basketballs |  $ 609.85  |
| 35423 | Lake Country Power | MAY Electric Service |  $ 3,003.00  |
| 35424 | Lawson Products | Seals & Wire Rope Clip |  $ 168.11  |
| 35425 | Minnesota Power | Lift Station |  $ 212.66  |
| 35426 | Minnesota Power | Lift Station |  $ 30.88  |
| 35427 | Minnesota Power | Electric Service |  $ 257.61  |
| 35428 | Menard's-Virginia | Pavilion Plumbing; Batteries, Supplies BB Hoop |  $ 817.44  |
| 35429 | Nuss Truck & Equipment | Truck #5 |  $ 438.28  |
| 35430 | PeopleService Inc. | June 24 W/WW Professional Services |  $ 380.00  |
| 35431 | Range Paper | Cleaning Supplies |  $ 550.44  |
| 35432 | Radko Iron & Supply, Inc. | Salt Shed |  $ 232.80  |
| 35433 | Mesabi Masonry Inc.. | Twin Lakes Shelters & BB Hoop |  $ 59,063.00  |
| 35434 | St. Louis County Auditor-PW | APR 2024 Fuel |  $ 3,046.75  |
| 35435 | VC3 | MAY Contract |  $ 38.00  |
| 35436 | Vivid Design | Envelopes & Business Cards |  $ 500.00  |
| 35437 | Ziegler Inc. | 308 Mini Parts |  $ 613.80  |
| 35438 | Seppi Brothers Concrete Products Co | Salt Dome Blocks |  $ 3,474.00  |
| 35439 | Colosimo, Patchin, & Kearney, LTD | Monthly retainer June 2024 |  $ 465.00  |
| 35440 | Aurora, City of | Shredding, Door Fobs |  $ 75.26  |
| 35441 | UtilityLogic | \*\*\*VOID$32.40\*\*\*Metal Detector Freight |  $ -  |
| 35442 | Amanda Gross | Travel Expense, Cell Phone |  $ 168.54  |
| 35443 | Curtiss Anttila | Housing Institute, Service Contract |  $ 1,000.00  |
| 35444 | Linde Gas & Equipment Inc. | Welding Supplies/Services |  $ 251.50  |
| 35445 | Edwards Oil | Vests, Gloves, Ear Plugs, Glasses |  $ 685.58  |
| 35446 | Polansky, Roxane | Travel Expenses |  $ 207.70  |
| 35447 | East Range Times | Advertising |  $ 350.00  |
| 35448 | I.U.O.E. Local 49 Fringe Benefits | July 2024 Group Insurance |  $ 13,275.00  |
| 35449 | Knaus, Jodi | Travel Expenses & Cell Phone |  $ 177.00  |
| 35450 | U.S Postal Service | PO Box Annual Fee |  $ 120.00  |
| 35451 | MCFOA | Annual Dues |  $ 100.00  |
| 35452 | Coldspring Memorial | Columbarium Contract Final Payment |  $ 14,066.48  |
| 35453 | Madison National Life Ins Co, Inc | LTD/STD June 2024 |  $ 317.71  |
| 35454 | Central Pension Fund | Retirement Contributions MAY 24 |  $ 6,264.00  |
| 35455 | XZ6344990 | Health Care Savings & Cell Phone |  $ 124.22  |
| 35456 | XZ3772001 | HCSP Reimbursement |  $ 1,954.06  |
| 35457 | Grande Ace Hardware | Mower Belts |  $ 505.97  |
| 35458 | Peterson, Wesley | Clothing Allowance |  $ 173.88  |
| 35459 | XZ6272397 | HCSP Reimbursement |  $ 132.04  |
| 63355 | Minnesota Life Insurance Company | Employee/Employer Insurance |  $ 161.30  |
| 63356 | MN NCPERS | Life Insurance Employee Paid |  $ 32.00  |
| 63357 | Colonial Life | May 24 Employee Deductions |  $ 806.13  |
| 63358 | I.U.O.E. Local 49 | Union Dues June 2024 |  $ 315.00  |
| DD05312401 | Payroll Period Ending 05/31/2024 | May 2024 Monthly Payroll |  $ 496.38  |
| DD05312402 | Payroll Period Ending 05/31/2024 | May 2024 Monthly Payroll |  $ 236.08  |
| DD05312403 | Payroll Period Ending 05/31/2024 | May 2024 Monthly Payroll |  $ 420.06  |
| DD05312404 | Payroll Period Ending 05/31/2024 | May 2024 Monthly Payroll |  $ 364.86  |
| DD05312405 | Payroll Period Ending 05/31/2024 | May 2024 Monthly Payroll |  $ 556.62  |
| F05-31-24 | E.F.T.P.S. Monthly | Employee Deductions |  $ 222.01  |
| M05-31-24 | MN Department of Revenue Monthly | Employee Withholding |  $ 56.51  |
| P05-31-24 | P.E.R.A. Monthly | Retirement Deductions |  $ 268.52  |
|  |  | **TOTAL** |  **$ 238,102.83**  |
|  |  |  |  |

**2. THE TREASURER’S REPORT FOR THE MONTH OF MAY 2024, LISTED RECEIPTS IN THE AMOUNT OF $7,535.08:**

|  |  |
| --- | --- |
| FD Sale of used SCBA’sCemetery RevenueGarbage Bag RevenueRefuse RevenueLLCC Rental FeesTwin Lakes Rent1st Qtr Capital Charges | 1,000.00300.001,448.00273.411,440.00550.002,501.62 |
| Interest Earned | 22.05 |
| **TOTAL** | **$11,638.06** |

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF MAY 2024 RECEIPTS AS READ. MOTION CARRIED**

**3. CITIZENS/GUESTS**: Dean Mineheine inquired about the status of the Road 54 petition filed a few years ago by the residents. Skelton explained the cost of paving roads and we are trying hard to get funding through grants to get this done and will keep trying. Blight in the area as well as the Township was brought up and Skelton suggested the resident call 911 and file a complaint to get a file started.

**4. UNFINISHED BUSINESS:**

4.1 Salt/Sand Dome Roof Replacement Quotes – Vertex roofing provided a written quote and distributed samples of their product for the salt/sand dome. A 50 year warranty is given with the steel product and an underlayment is placed underneath the roofing. Work could be completed in a month. The base price is good for one year with discounts given if contract is signed before June 30, 2024. Board directed Niemi to get comparable quotes between All Slopes and Miller; Office will check into financing for three years.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO TABLE TO NEXT MONTH.**

4.2 Dust Control 2024 – Bid through St. Louis County & Environtech Quote was reveiwed.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE DUST CONTROL QUOTE WITH ENVIRONTECH AT THE TOTAL COST OF $20,000.00 WHICH WAS PREVIOUSLY APPROVED. MOTION CARRIED**

4.3 Joint Water Project - Temporary financing extension is necessary until the PFA funding is accessible. Fryberger Law provided the Resolution 2024-014 and a letter from the financial advisor was reviewed. Clearing and grubbing notices were sent and a copy of the PDF was included in the Board packet.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING RESOLUTION 2024-014 ALLONGE TO 2021A $1.017M TEMPORARY GO UTILITY REVENUE NOTE FOR THE WATER PROJECT. MOTION CARRIED**

4.4 LLCC Deed/Legal update – Kearney will get information for next month.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.5 Election Cycle – Waiting for further information and draft Resolution and ballot language from attorney.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.6 LLCC Facility needs – compressor claim and boiler claims have both been filed with insurance company. Part for compressor is on backorder until July.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.7 2023 Curve Realignments – No new updates.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.8 2024-25 Salt Contract Information was reviewed by the Board. Salt tester needs to be ordered.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE PURCHASE OF A SALT TESTER AT A COST UP TO $4,000.00. MOTION CARRIED**

4.9 FEMA 2023 Spring Road Damage Updates – Mitigation pending; administrative costs submitted and won’t be paid until project is closed out.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.10 Housing – Pineville lots withheld – six month timeframe ends 9/2024; Curt Anttila will look at properties for development. Skelton would like visits scheduled to inspect lots.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.11 Twin Lakes Updates – picnic shelters are complete but need painting; more tables are needed; basketball hoop has been very popular and was broken the first weekend but fixed by the PW crew; water in the Pavilion has been fixed. Invoices from Mesabi Masonry were reviewed.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING MESABI MASONRY INC. PAYMENT OF $53,123.00 FOR THE PICNIC SHELTERS AT TWIN LAKES USING ARPA FUNDING. MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING MESABI MASONRY INC. PAYMENT OF $5,940.00 FOR THE CONCRETE BASE WORK FOR THE BASKETBALL HOOP AT TWIN LAKES. MOTION CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON DIRECTING OFFICE TO SEND A LETTER TO THE YOUTH RESIDENT WHO REQUESTED THE BASKETBALL HOOP THAT IT IS COMPLETED. MOTION CARRIED**

4.12 Cemetery – Columbarium has been delivered and installed. Invoice was reviewed.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON APPROVING PAYMENT TO COLDSPRING MEMORIAL IN THE AMOUNT OF $14,066.48 AS FINAL PAYMENT. MOTION CARRIED**

**5. NEW BUSINESS:**

5.1 Concern-Request Form – Give copies to PW crew to have on hand. Can be used for any complaint or concern including blight by an employee, citizen, anyone but it must be completed and signed.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVNG THE CONCERN/REQUEST FORM AND TO PLACE ON WEBSITE. MOTION CARRIED**

5.2 Como Oil & Propane Contract

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE COMO OIL & PROPANE CONTRACT FOR 2024-2025 AS PRESENTED. MOTION CARRIED**

5.3 Office Intern – Supervisor Anttila requested this be placed on the agenda and would like to hire Kora Forsline as an intern being she was not hired as a laborer. She is going to college for accounting and business and has two years of college.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE HIRE OF AN OFFICE INTERN FOR UP TO SIXTY-SEVEN SHIFTS AT THE SAME RATE OF PAY AS THE LABORERS OF $16.00/HR. MOTION CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA AUTHORIZING THE HIRE OF KORA FORSLINE AS THE SUMMER OFFICE INTERN FOR THE TOWNSHIP AT $16.00 AN HOUR AND UP TO SIXTY-SEVEN SHIFTS. MOTION CARRIED**

5.4 Resolution 2024-015 – Election Judges for Primary Election

 WHEREAS, a Primary Election will be held on Tuesday, August 13, 2024; and

WHEREAS, MN Statute 204B.21, Subd. 2, requires election judges for precincts in a municipality be appointed by the governing body of the municipality; and

WHEREAS, the Town of White has two (2) voting precincts; and the City of Aurora has one (1) precinct which the Town administers; and

WHEREAS, the following individuals have agreed to serve as election judges and have met the qualifications established by the State of Minnesota, or will be receiving training and will be eligible to serve after meeting the qualifications established by the State of Minnesota.

NOW, THEREFORE, BE IT RESOLOVED, that the Town of White hereby appoints the following persons identified to serve as election judges as needed, for the 2024 Primary Election for both the City of Aurora and the Town of White precincts with the understanding that amendments may be necessary to the appointments to fill vacancies and meet party splits;

THEREFORE, BE IT ALSO RESOLVED, the Town of White approves payment of an hourly wage of $16.00 per hour for Election Judges during election judge training and time served on Election Day.

 Barb Harthan Linda Cazin Jessica Forsline Jeri Hietala

Carole Lauseng Glenda Johnson Betty Stende Michele Lammi

 Mary Ann Helander Heather Salmi Tammy Larson-Boyles Kathryn Nisula

 Stephanie Stecker Faye Radtke Denise Ramfjord Edith Peterson

 Lindsey Luke Kim Zinski Christina Rolando Kenneth Hendricks

 Kora Forsline Donna Fredin John Kangas Angela Larson

 Jason Johnson Debra Schermann

 Adopted by the Town Board of the Town of White this 6th day of June, 2024.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING RESOLUTION 2024-015 ELECTION JUDGES FOR THE PRIMARY ELECTION. MOTION CARRIED**

5.5 Resolution 2024-016 – Absentee Ballot Board for the Primary Election

WHEREAS, a Primary Election will be held on Tuesday, August 13, 2024; and

WHEREAS, MN Statute 204B.19 to 204B.22, requires an absentee ballot board be appointed by the governing body of the municipality; and

WHEREAS, the Town of White has two (2) voting precincts; and the City of Aurora has one (1) precinct in which the Town administers elections for; and

WHEREAS, the following individuals have agreed to serve as the absentee ballot board and have met the qualifications established by the State of Minnesota, and will process returned regular absentee ballots.

NOW, THEREFORE, BE IT RESOLOVED, that the Town of White hereby appoints the following persons identified to serve as the absentee ballot board, for the 2024 Primary Election with the understanding that amendments may be necessary to the appointments to fill vacancies;

Jodi Knaus Lindsey Luke Jessica Forsline Kim Zinksi Stephanie Stecker

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING RESOLUTION 2024-016 ABSENTEE BALLOT BOARD FOR THE PRIMARY ELECTION. MOTION CARRIED**

5.6 RAMS Membership BBQ Invite – Knaus will make reservation for three board members to attend

5.7 Bolton & Menk Water Service Line Inventory – information was provided to the Board to update on the status of the Project. No action at taken.

5.8 Free CICO Program Overview – Information on Program was provided in the Board packet. No action taken.

5.9 Final 2023 Audit Letter – Cash Control Review; Fund transfer recommendations by the Auditor were reviewed:

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE FUND TRANSFER FROM THE GENERAL FUND 100-49360-720 TO THE DEBT SERVICE FUND 301-39203 IN THE AMOUNT OF $5,383.70. MOTION CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE FUND TRANSFER FROM THE R & B FUND 201-49360-720 TO THE CAPTIAL PROJECTS FUND 401-39203 IN THE AMOUNT OF $130,500.00. MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE FUND TRANSFER FROM THE WASTEWATER FUND 602-49365-720 TO THE WATER FUND 601-39202 IN THE AMOUNT OF $476.17. MOTION CARRIED**

5.10 DNR Forestry Office Timer Harvesting Offer – Road 51 40-acre parcel could be logged off if neighboring properties do the same. Costs to be determined. Property was purchased as a gravel source in the past but could be used for housing too.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

5.11 Historical Photos & Map – Shelley Anttila brought photos in which were copied of the Township crew plowing the roads and of the Twin Lakes Pavilion.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO GET THE ORIGINAL PHOTOS BACK AND BRING THEM TO ANDREW CAMERA IN VIRGINIA, MN TO HAVE BLOWN UP, FRAMED AND MEMORIALIZED FOR HISTORICAL PURPOSES TO DISPLAY. MOTION CARRIED**

**6. REPORTS:**

Clerk’s Report

1. Audit went well. Final bonds reports are in your mailboxes.
2. Met with IRRR Commissioner Rukavina, Whitney Ridlon, and ERJPB representatives earlier this month and talked about Township future Projects, grant money needs, and regional efforts between the four entities and how the IRRR can help.
3. Attended the Annual SLCAT meeting and banquet on May 22nd. A brief legislative update was given – a few bills passed which will have an impact on our communities such as the EMS funding of $30 million, the resource officers for schools, and the Omnibus Transportation bill. The District-10 meeting will be held at Grand Lake Town Hall on August 29th so mark your calendars!
4. Summer laborers are now working and attended safety training yesterday through the LMCIT Cohort in Virginia yesterday; this is in addition to the in-house training we provide
5. Office staff will be attending Election Training all day on Friday, June 7th in Virginia
6. Early (Absentee) Voting for the August 13, 2024 Primary Election begins Friday, June 28, 2024

 On-going Projects & Pending Items not discussed:

* Franchise Fees for Power & Utilities (fiber)
* Road Vacation Filings for the Road Realignments in 2023

  **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO FILE THE CLERK’S REPORT. MOTION CARRIED**

Foreman -Twin Lakes started up; work on the basketball hoop foundation; scoreboard at ball field was improved and the bases too; Road work has been busy graveling, grading, and ditching. Memorial Day preparation along with mowing of facilities; 2014 grader is broken down;

Supervisors:

Anttila - everyone is doing a great job; would like the trees removed from the lakeshore at Twin lakes as it looks terrible.

Kippley – Everything is good! Thanks to everyone for their hard work.

Skelton – thanks to Jess for filling in and doing a great job; thanks to all employees for their hard work!

**7. TRAINING REQUESTS & MEETING NOTICES**: None

**8. ANNOUNCEMENTS:** Next Regular Meeting: Tuesday, July 2, 2024 5:00 P.M. @ City/Town Government Center; East Range Water Board Meeting: Wednesday, June 12, 2024 4:30 P.M. @ City/Town Government Center; ERJPB Meeting: Tuesday, June 25, 2024 9:00 AM @ City/Town Government Center; Special Meeting with Fire Department: Wednesday, August 14, 2024 5:00 P.M. @ City/Town Government Center; Wednesday, June 19, 2024 – Holiday; offices closed

**9. ADJOURNMENT**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO ADJOURN THE REGULAR MEETING AT 6:42 P.M. MOTION CARRIED**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Jodi Knaus, Clerk Jon Skelton, Chairman**