

Thursday, April 18, 2024 Regular Board of Supervisors Meeting

Meeting called to order by Chairman Ken Mattson at 7:00 PM. Supervisor Mary Fratzke and Ed Hamlin were present. Also present was Clerk Kim Christenson, and Treasurer Lisa Olson, and Zoning Administrator Gerald Evenson.

Pledge of allegiance was said.

Moved, Second, Carried MSC (Ed, Mary) to approve the agenda as presented.

MSC (Ed, Mary) to approve the minutes of the March 21, 2024 Board of Supervisors Meeting as presented.

All monthly bills were reviewed. MSC (Ken, Ed) to approve and pay the bills. Correction made to Blacks's Excavating invoice for blade time.

Kanabec County Commissioner Rick Mattson met with the board to discuss the County EDA. The EDA Director has left his position and the county is getting input from townships and cities as to what they would like to see done with the position.

7:41pm - The chairperson called for public comment three times. None responded.

7:42pm – The chairperson closed public comment.

Ken Mattson introduced the following resolution and moved its adoption:

Resolution #1 – 03/21/24

WHEREAS, there is a planning commission position expiring in April 2024, and

WHEREAS, the board has received 2 letters of interest for this position,

BE IT RESOVLED to re-appoint Linda Olson to the Knife Lake Planning Commission for a three (3) year term commencing immediately and expiring in April 2027.

The motion was duly seconded by Mary Fratzke and the following voted:

IN FAVOR THEREOF: Ken Mattson, Mary Fratzke

OPPOSED: Ed Hamlin

Whereupon the resolution was declared duly passed and adopted.

Two land use permits were issued last month.

The board received two Shoreland permits in the last month.

The board will conduct an inspection of all township roads on Sunday, April 28, 2024. The board will leave the townhall at 9am.

MSC (Ed, Mary) to adjourn. Meeting adjourned at 8:45 PM.

Clerk

Chairman