

Thursday, August 17, 2023 Regular Board of Supervisors Meeting

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

Pledge of allegiance was said.

Moved, Second, Carried MSC (Ed, Mary) to approve the agenda as amended: add Nelsons Rd discussion and training and receipts discussion.

MSC (Mary, Ed) to approve the minutes of the July 20, 2023 Board of Supervisors Meeting minutes as presented.

All monthly bills were reviewed. MSC (Ken, Mary) to approve and pay the bills with the exception of the City of Mora invoices #20230155 & 20230154. The board would like more clarification on these invoices before issuing payment.

It was moved by Ken Mattson, seconded by Mary Fratzke and carried unanimously to approve the following resolution:

Resolution #1 – 08/17/2023

Voting Operations, Technology, & Election Resources (VOTER) Account Agreement BY AND BETWEEN: Knife Lake Township 2013 260th Ave Mora, MN 55051 AND: Kanabec County, 317 Maple Ave E, Mora MN 55051

WHEREAS, On July 20, 2023, the Office of the Secretary of State completed the electronic transfer of \$1.25 million in electronic payments to counties for the Voting Operations, Technology, & Election Resources (VOTER) Account in accordance with the requirements of Minnesota Statutes section 5.305, and

WHEREAS, Kanabec County is required to allocate the annual amount received based on a formula acceptable to the county and local units of government, and

WHEREAS, Kanabec County suggests the use of the formula suggested by the Minnesota Secretary of State's Office as follows: 50% is retained by Kanabec County, 25% allocated to the unit of government responsible for administering absentee voting, which is the county in Kanabec County, 25% allocated to cities and townships in proportion to each city and township's share of registered voters (on May 1 each year), and

WHEREAS, Kanabec County also pays for all maintenance for all election equipment utilized by the local units of government,

NOW, THEREFORE, BE IT RESOLVED, that Knife Lake Township does hereby agree to allow Kanabec County to retain all Voting Operations, Technology, & Election Resources (VOTER) Account Funds received.

It was moved by Ken Mattson, seconded by Ed Hamlin and carried unanimously to approve the following resolution:

Resolution #2 – 08/17/2023
Resolution Denying Issuance of a Variance

WHEREAS, Melissa McClellan (“Applicant”) submitted an application to Knife Lake Township (“Town”) requesting a variance for the property (PID 10.03425.00) located at 2072 Burnett Drive in Section 35 of the Town and legally described as:

Township 40, Range 24, Section 35 in SE ¼ of SE ¼ of 2072 Burnett Dr Mora, MN
55051

WHEREAS, the Property is owned by Melissa McClellan and the Applicant proposes to build a pole shed on the property closer than allowed in setbacks to road according to the Knife Lake Township Zoning Ordinance, and

WHEREAS, the Knife Lake Planning Commission conducted a hearing on the proposed CUP on August 1, 2023, and

WHEREAS, the planning commission feels the building could be placed on a different area of the property. The proposed placement could bring complications with road right-a-way and road maintenance, and

WHEREAS, the Planning Commission voted to forward the application to the Town Board with a recommendation that it be denied;

BE IT RESOLVED, by the Town Board, based on the record of this matter and the findings and determinations contained herein, that it hereby denies the variance to build a building closer than allowed in setbacks according to the Knife Lake Zoning Ordinance.

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

7:42pm – The chairperson closed public comment.

Two land use permit was issued last month.

The board received zero Shoreland permits in the last month.

MSC (Ken, Mary) to direct the clerk to proceed with an unpaid fire call special assessment for David Broehl, property address: 2569 Hwy 65 Mora. PID 10.00775.00.

MSC (Ken, Mary) to direct the clerk to proceed with an unpaid fire call special assessment for Jeffrey and Jennifer Jabas, property address: 2208 Hwy 65 Mora. PID 10.02365.00.

MSC (Ken, Mary) to adjourn. Meeting adjourned at 8:46 PM.

Clerk

Chairman