

## Wednesday, November 20, 2024 Regular Board of Supervisors Meeting

Meeting called to order by Chairman Ken Mattson at 7:00 PM. Supervisors 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 amended: add Federated Propane bill \$46.70, add county shoreland meetings, cannabis meeting, fire department contract, and 260<sup>th</sup> Ave (bullhead run) discussion.

MSC (Mary, Ed) to approve the minutes of the October 17, 2024 Board of Supervisors Meeting as presented.

All monthly bills were reviewed. MSC (Ed, Mary) to approve and pay the bills.

Jason Miler, Russ Osterdyk, and Ron Schmidt met with the board to discuss property located at 1950 228<sup>th</sup> Lane. The Kanabec County Assessor's Office has the home listed as a twin home in their records. The property owners state that the property is listed as a single-family home. The property owners state that the home does have a wall separated two living spaces but there is a door in between that links the two separate spaces together, hence a single-family home. The property owners stated that they will contact the County Assessor's office and find out why the county has it listed as a twin home and report back to the board.

MSC (Ed, Mary) to approve an agreement with Arthur Township for purchase and storage of salt/sand for the 2024-2025 winter season.

**7:42pm** - The chairperson called for public comment three times. No response.

**7:43pm** – The chairperson closed public comment.

The board discussed ARPA funding. Funds need to be allocated by December 31, 2024 and spent by December 31, 2026. The board will allocate funds at the December meeting.

The fire contract with the City of Mora will expire on June 30, 2025. The board would like to have the attorney review the contract before the township signs a new contract.

Three land use permits were issued last month.

260<sup>th</sup> Ave (Bullhead Run) discussion. Bob Mayo would like to sign an agreement to move forward with the road improvement. The board will look at this again in the Spring.

The board received zero Shoreland permits in the last month.

MSC (Mary, Ed) to adjourn. Meeting adjourned at 8:31 PM.

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Clerk

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Chairman