

## Thursday, October 17, 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 fire department contract.

MSC (Mary, Ed) to approve the minutes of the September 19, 2024 Board of Supervisors Meeting as presented.

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

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

### **RESOLUTION #1 - 10/17/2024 Resolution Appointing Election Judges**

**WHEREAS**, Minnesota Statutes 204B.21 allows Knife Lake Township to appoint election judges, and

**WHEREAS**, the Minnesota Statutes 204B.19, subdivision 2 requires that an election judge (1) can read, write, and speak the English language, (2) is not the spouse, parent, child, or sibling of any election judge serving in the same precinct or any candidate of the election, (3) is not domiciled, either permanently or temporarily with any candidate at the election, or (4) is not a candidate in the election, and

**WHEREAS**, the base number of required election judges for an election in Minnesota under Minnesota Statutes 204B.22 has been determined to be a minimum of 4 for the precinct of Knife Lake Township, and

**WHEREAS** the clerk recommends the appointment of 13 election judges due to the anticipated voter turnout, election judge availability, and necessity of maintaining party balance at all times during the day, and

**WHEREAS**, under Minnesota Statutes 204B.21, subdivision 2, a resolution is mandatory if the appointment of the election judge is within 25 days of the election in which the election judge will serve;

**NOW THEREFORE BE IT RESOLVED**, the Town Board of Knife Lake Township hereby appoints the election judges as eligible to serve in all 2024 elections, and

**BE IT FURTHER RESOLVED**, the Town Board of Knife Lake Township hereby authorizes any election judge to be compensated as required by Minnesota Statutes 204B.31, in an amount set by the Town Board at their regular hourly rate at \$20.00 per hour, and

**BE IT FURTHER RESOLVED**, the Town Board of Knife Lake Township hereby authorizes the Town Clerk to add additional election judges as needed and allowed by Minnesota Statutes 204B.21.

**ADOPTED** by the Knife Lake Township Board of Supervisors this 17<sup>th</sup> day of October 2024.

The board discussed the compliance issue on 228<sup>th</sup> Ave, property owner Ron Schmidt and Jason Miller. A letter was sent to the property owners in August stating that they need to come into compliance with the township's zoning ordinance within 60 days of the letter. The supervisors instructed the clerk to send an email to Ron and Jason requesting them to attend the November township meeting to discuss this matter.

**7:40pm** - The chairperson called for public comment three times. The following spoke:

Bob Mayo – asked the board for an updated on his road.

**7:42pm** – The chairperson closed public comment.

The board discussed the fire contract with the City of Mora. The board would like to have the attorney review the contract when the contract is due for renewal.

One land use permit were issued last month.

The board received zero Shoreland permits in the last month.

MSC (Ed, Mary) to adjourn. Meeting adjourned at 8:15 PM.

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Clerk

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Chairman