

Minutes of the regular Board meeting of the Town of Normanna, Minnesota, St. Louis County, held in the Normanna Town Hall, on Monday, September 23rd, 2013 at 7:00 p.m. The meeting was called to order by Chair Daniel Johnson at 7:00 p.m.

Members Present: Chair-Supervisor Daniel Johnson, Supervisor Dennis Gunsolus, Supervisor Kimberly Grubb, and Clerk/Treasurer Ellen Hanson.

Others in Attendance: Eric Norland.

Pledge of Allegiance: The Pledge of Allegiance to the Flag of the United States of America was recited.

Approval of Agenda: Johnson presented the agenda. Motion by Johnson to accept the agenda as amended, seconded by Gunsolus. Motion carried unanimously.

Approval of Board Minutes: The August 19th, 2013 minutes were reviewed. Motion by Johnson to approve the August 19th, 2013 Board minutes as amended, seconded by Grubb. Motion carried unanimously.

Normanna Fire Department (NFD): Norland reported there was one run.

Normanna Land Use Committee Report: Supervisor Gunsolus reported there was nothing new to report.

Buildings and Grounds Report: Johnson reported he mowed the cemetery. His final mowing/maintenance bill will follow after the cemetery clean-up.

Fire Department Liaison: Johnson reported there may be a problem with Fire Engine 2. The members are assessing the needs and cost of fixing it.

The March 25, 2013 minutes stated there were 11 attendees at the first responder training. There was a motion by Grubb to amend the March 25 minutes to change the number of attendees to 9, seconded by Gunsolus. Motion carried unanimously.

The April 15, 2013 minutes did not have Dennis Gunsolus as being present at the meeting. There was a motion by Grubb to amend the April 15 minutes to add Dennis Gunsolus as being present, seconded by Johnson. Motion carried unanimously.

Road Report: Johnson reported Kunst graded the township roads.

Clerk's Report: Hanson reported the levy had been certified. The school board primary election went well. Voter turn-out was low.

Old Business

Cloquet Valley Internet Initiative (CVII): Grubb reported the foundation has been poured at the Smith River Road site for the internet broadband tower.

Building Committee: Gunsolus reported the remodeling was underway. Volunteers filled in sand, dug footings and have been working hard on the project. The project is on schedule and under budget.

Culvert Replacement on Troy Brett: Johnson reported after the culvert work had been completed by Seeley a resident called Johnson to discuss the job. He had taken pictures of the culvert. The culvert is not straight and had a twist in it and where the bend is there is a waterfall. The entrance and exit are missing rip rap, and there is debris that needs to be removed that was left around the culvert. Johnson met with Seeley to discuss these issues. Seeley will add the rip rap to the entrance and exit. There may be additional costs that had not been factored in the original quote. They will be addressed in the spring. The DNR has been notified the culvert is done. Johnson withheld \$500 from the total paid claim until the unresolved issues with the culvert are resolved in the spring.

Township Property on Lady Nicole Lane: Tabled until next meeting.

New Business

Road Projects: Johnson reported there is a need for ditching on Lady Nicole Lane; adding gravel for town hall remodel; widening the town hall driveway entrances and bringing in gravel for the driveway. Johnson will contact Scott Grubb for a quote on the driveway work. Motion by Gunsolus authorized Johnson to work on the Lady Nicole Lane grading and ditching issues to resolve them, seconded by Grubb. Motion carried unanimously.

October Meeting Date: Motion by Johnson to change the Monday, October 21st meeting date to Tuesday, October 22, seconded by Gunsolus. Motion carried unanimously.

Treasurer's Report: Clerk Hanson distributed the Cash Control Statement, Net Pay Account Distribution Report, and Claims List for approval to the Supervisors. The claims list is attached and the other reports are in the Clerk book.

Beginning Balance – 08/01/2013 - \$155,433.19

Total Disbursements – Aug. - \$4,047.54

Outstanding Checks - \$379.11

Total per Bank Statement – 08/31/2013 - \$154,029.22

September claims 2019-2033 totaled \$33,789.24 were presented for approval.

September payroll checks 2309-2312 totaled \$524.87.

Motion by Johnson to pay the claims as presented and accepted the August cash control statement, seconded by Gunsolus. Motion carried unanimously.

Petitions from the Floor: None.

Correspondence was reviewed.

Checks were signed.

The next meeting of the Board will be Tuesday, October 22nd, 2013 at 7:00 p.m.

A motion by Johnson, seconded by Grubb, and carried adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Ellen Hanson, Clerk

Daniel Johnson, Chair