

The meeting was called to order at 6:00 p.m. in the Ellsburg town Hall, followed by the Pledge of Allegiance. Board members present were: Supervisor Jeff Dulinski, Supervisor Arrlette Krog, Supervisor Brandon Cavanaugh, Treasurer Shelly Stallcop, Clerk Barbara Cavanaugh, and Deputy Clerk Debbie Leppala.

Residents and guests present were: Bill McKechnie

Clerk’s minutes were read, and approved, Arrlette Krog made a motion to approve the minutes, Brandon Cavanaugh second, motion carried.

Shelly Stallcop presented the treasures report:

General Fund: beginning balance \$52,850.38; receipts \$616.60; disbursements; \$4,257.09 ending balance \$50,209.89

Road and Bridge: beginning balance \$45,846.57; receipts \$0.00; disbursements \$0.00; ending balance \$45,846.57

Cemetery: beginning balance \$6,450.61; receipts \$0.00; disbursements \$0.00; ending balance \$6,450.61

Fire: beginning balance \$0.00; receipts \$0.00; disbursements \$0.00; ending balance \$0.00 Total for June 24, 2014

beginning balance \$106,147.56 Receipts: \$616.60 disbursed \$4,257.09 Ending Balance \$ 102,507.07. Jeff Dulinski made a motion to except the treasurer’s report as read ,Arrlette Krog second, motion carried. Treasurer submitted bills for payment;

Vendor name	Description	Check #	Amount
Arvig	Phone service	6307	\$128.85
Lake Country Power	Utilities	6308	\$128.53
Mn. Assn of Townships	Training	6309	\$200.00
Norland	Garbage removal	6310	\$30.42
Culligan	Water Softener	6311	\$16.95
Chronicle	Sponsorship Ad	6312	\$180.00
St. Louis Co. Public Works	2 nd half of snowplowing	6313	\$1,400.00
Chase Card Services	Office Supplies	6314	\$238.33
Debbie Leppala	Wages	6315	\$218.31
Brandon Cavanaugh	Wages	6316	\$149.60
Brandon Cavanaugh	Mileage	6317	\$22.40
Shelly Stallcop	Wages	6318	\$104.03
Jeff Dulinski	Wages	6319	\$152.41
Jeff Dulinski	Mileage	6320	\$90.00
Arrlette Krog	Wages	6321	\$95.85
Arrlette Krog	Mileage	6322	\$28.00
Barbara Cavanaugh	Wages	6323	\$281.80
Barbara Cavanaugh	Mileage	6324	\$11.20
Jennifer Carlson	Wages	6325	\$50.00
PERA	Retirement	6326	\$81.66

Total Claims for June \$3,608.34

Arrlette Krog made a motion to accept bills for payment, Brandon Cavanaugh second, motion carried.

Correspondence:

- *Northern State Bank
- *MAT-Membership Cards
- *St. Louis Co. Assessor
- *Como Oil
- *Northern Lights Surveying
- *Saint Louis County Public Works
- *Cotton Area Baseball

Certificate of Insurance-Tracy Excavating
Meadowlands Ambulance
Minnesota State Demographic Center
Personal Concepts
Hotsy Minnesota
Saint Louis County Schools

Old Business:

Road and Bridge: Jeff Dulinski reported the roads were in good condition, several trees had been removed, and the roads should be graded before the calcium chloride is installed. Sheldon Road will be getting gravel, and Rick McRae will be doing work on Young Lake Road. Arrlette Krog stated that she would like to see the County work more efficiently on doing County Roads and Township Roads at the same time. Jeff Dulinski stated he would like to see the calcium chloride increased to 2,300 gallons, and a road width of 18 feet. Jeff Dulinski made a motion to accept Edwards Oil @ \$.86 per gallon , Arrlette Krog second, motion carried.

Web Site:

Arrlette Krog reported the Centennial information is on the web site. Jeff Dulinski suggested that the web site calendar should be updated to include board meeting dates, and the 5K run should be included as well.

Cemetery

Arrlette Krog reported that the cemetery was looking very nice, and that she had received a flash drive for the plots that Becky Musburger had made.

New Business:

Arrlette Krog stated that the signature cards are done. Arrlette Krog made a motion to accept Northern Lights surveying request of a 40% deposit of \$780.00, Brandon Cavanaugh second, motion carried. Jeff Dulinski made a motion to accept Como Oil, at fixed price of \$1.69 per gallon, Arrlette Krog second, motion carried. Brandon Cavanaugh made a motion to have a 2 year contract with Como Oil at fixed price, Jeff Dulinski second, motion carried. Check #6328 \$100.00 was issued to Como Oil for deposit; clerk will call and get signed up. Jeff Dulinski will be attending the Local Board of Appeals training, Arrlette Krog will be going to Supervisors and Treasurers, Brandon Cavanaugh unsure at present time. Arrlette Krog made a motion to donate up to \$500.00 to the Melrude Community Club for Centennial Celebration, Brandon Cavanaugh second, motion carried. Brandon Cavanaugh made a motion to donate \$200.00 to Cotton Area Baseball Club, Arrlette Krog second, motion carried. Jeff Dulinski stated that he has received complaints from residents about wanting the trailer removed from the property across from the West Bass Fire Hall area, also complaints have been made about the debris at the Back Forty, conversation about how to resolve the issue included sending Tony Frommes a nice letter about helping him find help for removal. Jeff Dulinski stated that the Bass Lake Fire hall mound has not been mowed, and the Emergency Landing Zone are should be mowed bigger. Bill McKechnie brought concerns to the board about Blackburn Drive and would like to submit application for grant money. Jeff Made a motion to have the Town Hall sprayed for ants and bugs, Brandon Cavanaugh second, motion carried. Clerk will call Adams Pest Control for a quote. Arrlette Krog reported she attended the McDavitt meeting concerning wetlands. Brandon Cavanaugh stated he had purchased yellow paint for the pillars and he and Arrlette Krog would paint them, and that they would work on getting the flag pole fixed. Brandon also reported he had cleaned parking lot and removed gravel from it, also that he will pressure wash the Town Hall and Fire Hall before the Centennial. Jeff Dulinski made a motion to try to fix the basketball hoop if possible, or purchase a new one, Arrlette Krog second, motion carried. Jeff Dulinski made a motion to adjourn the meeting at 7:41 P.M. Brandon Cavanaugh second. Meeting was adjourned.

Respectfully submitted,

Town Clerk

Chair

Date

Respectfully submitted,

Barbara Cavanagh
Town Clerk

JULY 29, 2014
Date

[Signature]
Chair