

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: Lee Voigt, Jeff Musburger, Rick McRae, and Dale Taylor

Clerk’s minutes were read, and approved with the corrections of \$17.86 for receipts and the correction of the road review meeting to be on May 9th, not April 9th, Jeff Dulinski made a motion to approve the minutes, Arrlette Krog second, motion carried.

Shelly Stallcop presented the treasures report:

General Fund: beginning balance \$52,518.01; receipts \$6,991.96; disbursements \$5,659.59; ending balance \$53,850.38

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

Cemetery: beginning balance \$7,266.61; receipts \$0.00; disbursements \$0.00; ending balance \$7,266.61

Fire: beginning balance \$0.00; receipts \$0.00; disbursements \$0.00; ending balance \$0.00 Total for April 30, 2014

beginning balance \$105,631.19 Receipts: \$6,991.96 disbursed \$6,475.59 Ending Balance \$ 106,147.56. Jeff Dulinski made a motion to except the treasurer’s report as read, Brandon Cavanaugh second, motion carried. Treasurer submitted bills for payment;

Vendor name	Description	Check #	Amount
Lake Country Power	Utilities	6290	\$196.71
M.A.T.I.T.	Property Insurance	6291	\$2,489.00
Arvig	Phone service	6292	\$128.49
Mesabi Daily News	Notices	6293	\$50.60
Norland Sanitary	Garbage removal	6294	\$30.42
Culligan	Water softener	6295	\$29.00
Brandon Cavanaugh	wages	6296	\$130.90
Jeff Dulinski	wages	6297	\$132.77
Jeff Dulinski	mileage	6298	\$29.12
Arrlette Krog	wages	6299	\$93.50
Debbie Leppala	wages	6300	\$304.90
Debbie Leppala	mileage	6301	\$29.12
Barbara Cavanaugh	wages	6302	\$336.60
Shelly Stallcop	wages	6303	\$111.74
P.E.R.A.	Retirement	6304	\$86.14
Jennifer Carlson	wages	6305	\$50.00
Chase Card Services	Office Supplies	6306	\$28.08
Total Claims for May	\$4,257.09		

Jeff Dulinski made a motion to accept bills for payment, Brandon Cavanaugh second, motion carried.

Correspondence:

- Lake Country Power
- Saint Louis River Watershed
- *McRae Land Improvements
- *Northern State Bank
- *Miners Bank
- *MAT-Short Course and Membership Cards
- *St. Louis Co. Assessor
- St. Louis County Auditor
- St. Louis Co. Elections
- IRRRB
- Personnel Concepts
- Como Oil

International League of Cities
Lake Country Power
ARVIG
SLCATO
Elections Systems Software
IREA Advisor

Residents' Concerns:

Jeff Musburger suggested that there should be 3 shifts instead of 2 for election judges. Dale Taylor stated that he would like his driveway repaired, and also his mailbox area fixed. Lee Voigt and Dale Taylor raised concerns about the County maintaining roads.

Old Business:

Road work estimates were opened and read, Rick McRae was the only one. Arrlette Krog made a motion to accept Rick McRae's contract, Jeff Dulinski second, motion approved. Rick McRae was awarded the contract. Ellsburg Web Page needs to be updated to include pictures of board members. Cemetery is looking nice.

New Business:

Signature cards for bank were signed. Short course for June: Jeff Dulinski will be going to Local Board of Appeal training, Brandon Cavanaugh and Arrlette Krog will be going to Supervisor & Treasurer training, and Barb Cavanaugh will be going for Election training. Suggestion was made to change date of Centennial celebration to Labor Day; it was decided to leave it on the parade day of July 5th. Suggestion was made of Melrude Pub to have a street dance, and to contact positions for centennial. The next Community Club meeting will be held June 17th, at 7:00 P.M. There was nothing new to report on the Pavilion. Shelly Stallcop stated she would like to see the air conditioner installed in the hall. Jeff Dulinski stated that he spoke to Johns about getting trailer removed near West Bass Fire Hall. A Quote had not been received from Northern Lights about surveying township property. Road review was discussed and order of priority was issued. Arrlette made a motion to approve culvert on Young Lake Road; Jeff Dulinski second; motion carried. Jeff Dulinsky stated that Blackburn drive needs gravel and the threshold in the bathroom needs to be repaired. Pile of black dirt needs to be dropped off and Rick McRae and Lee Voigt will work together on it. Gravel needs to be installed around merry-go-round. Arrlette Krog stated she would like to see road repairs kept in check. Checking other vendors for calcium chloride for roads. Jeff Dulinski made a motion to approve list of priorities, Brandon Cavanaugh second, motion carried.

Arrlette Krog made motion to adjourn the meeting at 7:27 P.M. Brandon Cavanaugh second. Meeting was adjourned.

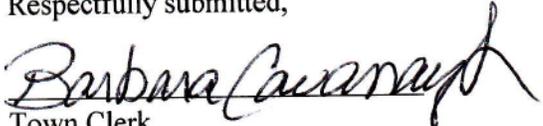
Respectfully submitted,

Town Clerk

Chair

Date

Respectfully submitted,


Town Clerk

JUNE 24, 2014
Date


Chair