

August 09, 2016

A regular meeting was held August 09, 2016 at 2:00 p.m. All board members were present. There were four public attendees present. Motion by Kut, supported by Gustafson to approve the regular meeting minutes from July 12 and special meeting minutes from July 29. All ayes. Motion carried. Motion by Gustafson supported by Seppala to approve the agenda with the additions D) Health Insurance E) Crystal Falls Theatre – Wilma Kallies. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: No report.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Fire Chief Ray Niemi reviewed the report. The UP Fireman's Tournament went well. The Crystal Falls Fire Department took first place in both the shirt tail and commercial parades. Placed second in the overall tournament. Discussion held. Motion by Kut, supported by Seppala to accept the Fire Chief's Report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson reported that the Rural Development application is ready to send out soon. The SAW grant work is over half to 75% complete.

EDC AND CHAMBER ALLIANCE (Katie Clark): Iron County Economic Chamber Alliance members Katie Clark and Rick Kent gave a presentation proposing the Iron County Chamber of Commerce and the Iron County Economic Development Corporation operate under the similar missions and visions of working to increase business development in the county and encourage a culture vitality. The Iron County Economic Chamber Alliance is asking for financial support from each governmental unit. Discussion held. No action taken.

GIBSON LAKE RULES: Supervisor Lesandrini asked the board to review the current rules and get back to him with suggestions. Discussion held.

ELECTION 2016: Niemi reported that there were 298 voters for the August 2nd election.

HEALTH INSURANCE: Discussion held. No action taken.

CRYSTAL THEATRE – WILMA KALLIES: Wilma Kallies on behalf of the Crystal Theatre extended an invitation to the board members and public to attend the Theatre. Kallies thanked Kut for her hard work with the Theatre.

OTHER BUSINESS: Motion by Niemi, supported by Gustafson to advertise bids for the 2004 Township Truck.

PUBLIC COMMENTS: No public comment. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$147,538.40, the Monthly's for \$43,122.29 and the EFT's for \$686.00 with a total of \$191,346.69. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:38 p.m.

Jen Ketola/Deputy Clerk