

April 26, 2021

A special meeting was held on Thursday, April 22, 2021 at 10:00 a.m. All board members were present. There was 1 public attendee.

The purpose of the meeting was to approve the Rural Development documents of Request to Obligate Funds and Letter of Intent to Meet Conditions. Also, to sign Long Lake Road contract with Iron County Road Commission and discuss a cell phone policy. Motion by Ketola, supported by Niemi to approve the agenda. All ayes. Motion carried. There were no public comments on the agenda items.

**FIRE STATION UPDATE:** Discussion held on Letter of Conditions, Request to Obligate Funds and Letter of Intent to Meet Conditions from Rural Development. Motion by Seppala, supported by Kut to approve action on Request to Obligate Funds and to authorize Supervisor Kenney to sign and Clerk Niemi if needed. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve Letter of Intent To Meet Conditions and for Supervisor Kenney to sign. Roll call Taken. All ayes. Motion carried.

**LONG LAKE ROAD PROJECT:** Signatures from Board members needed on Long Lake Road project agreement from Iron County Road Commission that was approved during April Monthly Meeting on April 13, 2021.

**CELL PHONE POLICY:** Discussion held. No action taken regarding a cell phone policy.

**PUBLIC COMMENTS:** No public comments were made.

**BOARD MEMBER PRIVILEGE:** Supervisor Kenney was approached by the Fire Chief for permission to have Volunteers assist with traffic control with MDOT project. He stated the Crystal Falls Fire Department will be reimbursed for cost occurred.

Clerk Niemi commented on the lack of space on the window countertop.

Motion by Ketola, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned a 10:28 a.m.

Nancy Niemi/Clerk