

November 09, 2017

A regular meeting was held November 08, 2017 at 2:00 p.m. Nancy Niemi was absent. There were eight public attendees. Motion by Seppala, supported by Kut to approve the regular meeting minutes and special meeting minutes from October 10, 2017. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve the agenda to old business F.) Water Project Ordinance. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: No report.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: No report.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson informed the board the SAW Grant is completed with the last reimbursement request going out. GIS Mapping project is finished with the switch from Mango Maps to ESRI. Quotes for new wellhead signage were obtained. Motion by Gustafson, supported by Seppala to go ahead with Sherwood Signs bid of \$315.00 for four new Wellhead Signs. Roll call taken. All ayes. Motion carried. A closing date has been set for the Rural Development Water Project – Thursday, December 7, 2017 at 2:00 p.m. Motion by Kut, supported by Seppala to approve the estimate of first draw funds for the Rural Development Project in the amount of \$117,467.88. Roll call taken. All ayes. Motion carried.

2017 WATER REFUNDING BONDS REFINANCING POSSIBILITY: Discussion held. The information will be given to Scott Kenney to look through.

UPDATED ORGANIC WASTE DUMP: Site is closed due to people abusing it. Water Superintendent Terry Alexa will post a notice in the paper of the closure.

WATER PROJECT ORDINANCE: Motion by Seppala, supported by Gustafson to approve the language Rural Development supplied for Ordinance 104 and advertise the Ordinance 104. Roll call taken. All ayes. Motion carried.

ZONING AND PLANNING APPOINTMENT: Motion by Seppala, supported by Kut to accept Mark Bromley to the Zoning and Planning Board. All ayes. Motion carried.

BUSINESS PROPOSAL FOR INDUSTRIAL PARK (PAUL EDC): Discussion held.

DISCUSSION MEDICAL MARIJUANA MANUFACTURING IN TOWNSHIP: James Peterson from Cannavide presented information on a Medical Marijuana facility. Discussion held. The Planning and Zoning Board made surveys available to the public for input.

APPROVAL CONNOR'S ENTRANCE ROAD WORK: Motion by Kut, supported by Gustafson to approve \$7,920.00 from 246-901-980-002 to the Iron County Road Commission for work done at the entrance of Connor's. Roll call taken. Motion carried.

RESOLUTION REQUEST FROM ICRC ON SENATE BILL 396: Motion by Kut, supported by Seppala to pass a resolution opposing Senate Bill 396. All ayes. Motion carried.

BLUE CROSS BLUE SHIELD: Motion Gustafson, supported by Seppala to renew the current plan beginning December 2017. Roll call taken. All ayes. Motion carried.

TREASURES POSITION: Gustafson will not be completing her full term. Resignation date unknown.

REPORTS: Supervisor Lesandrini informed the board that Sheltnow Road is complete.

PUBLIC COMMENTS: Mary Dumitru commented on the great job done on Sheltnow Rd. Motion by Seppala supported by Gustafson to approve the Prepaid's in the amount of \$120,152.66, the Monthly's for \$11,077.19 and the EFT's for \$446.00 with a total of \$131,675.85. Roll call taken. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 4:04 p.m.

Jen Ketola/Deputy Clerk