

December 15, 2021

A regular monthly meeting was held on December 14, 2021 at 2:00 p.m. All board members were present. There were 9 public attendees. Motion by Ketola, supported by Seppala to approve the agenda with no additions. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from November 9, 2021. All ayes. Motion carried. **PUBLIC COMMENTS ON AGENDA ITEMS:** Steven Fabbri supplied the Board with a map of a potential site for the new Fire Station. Kim Nylund had comments on the new Fire Station sites.

**PRESENTATIONS/COMMUNICATIONS/REPORTS:** Reviewed Library minutes and financial statements from Director Evelyn Gathu. Reviewed ICECA November 2021 Report. Included in the report are the October 2021 financials.

Iron County Prosecutor wanted to introduce himself to the Board. He was unable to attend the meeting.

**WATER SUPERINTENDENT/FOREMAN REPORT:** Reviewed the Water Superintendent's report for the month of November.

**FIRE CHIEF REPORT:** Reviewed the Fire Chief's report for the month of November.

**ZONING ADMINISTRATOR REPORT:** Reviewed the Zoning Administrator's report for the month of November.

**ASSESSOR REPORT:** Reviewed the Assessor's report for the month of November.

Discussion held on Department reports. Motion by Kut, supported by Seppala to approve the Departmental reports as presented. All ayes. Motion carried.

**FIRE STATION UPDATE – DISCUSSED DURING EXECUTIVE SESSION (11G) BELOW:** Reviewed email from Jennifer Bullen, Property Analyst with MDOT. The email pertained to the progress made on the Fire tower Road site.

**CRYSTAL FALLS CITY SEWER PROJECT:** Reviewed email from Gerard Valesano, City Manager. He is waiting on information from Rural Development.

**WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT):** Robb Anderson from GEI would like to schedule a meeting with Supervisor Kenney, Terry Alexa, and possibly Randy Bucek to discuss what they would like to see done with this project.

**LIND ROAD CLEANUP UPDATE – WAITING FOR REDEMPTION PERIOD TO EXPIRE:** Attorney Tinti updated the Board. Waiting for redemption period to expire.

**ICECA AGREEMENT:** Supervisor Kenney met with Mark Bromley. The agreement has not been finalized.

**MIDEAL – PURCHASING GROUP:** No motion to proceed.

**BSA – ON SITE CASH RECEIPT TRAINING – JAN 12 AND 13 – OFFICE CLOSURE:** Motion by Kut, supported by Seppala to approve closure of the office for the purpose of cash receipt training on January 12<sup>th</sup> and 13<sup>th</sup>. All ayes. Motion carried.

**HALL RENTALS:** No hall rentals currently. Will review on a monthly basis.

**HOLIDAY GIFT CERTIFICATES TO EMPLOYEES:** Motion by Seppala, supported Kut to approve the holiday gift certificates in the amount of \$25 for regular employees. Excludes elected officials and fire fighters. Roll call taken. All ayes. Motion carried.

**MARIJUANA TRANSPORTATION REQUEST – WLOSZCZYNSKI:** Discussion held. Motion by Kut, supported by Seppala to deny the Woods Transport request that was received regarding the Marijuana transportation. Roll call taken. Ayes: Kut, Seppala, Kenney. Nays: Niemi, Ketola. Motion carried.

**FORECLOSED PROPERTY NOT SOLD:** Motion by Seppala, supported Ketola to not acquire the property on Bjork Drive. All ayes. Motion carried.

**COUNTY GIS SYSTEM PROPOSAL:** Motion by Seppala, supported by Kut to approve and accept the County proposal to pay \$1,500 per year for two years to obtain our GIS files. Roll call taken. All ayes. Motion carried.

**FOREMAN INTERVIEWS:** Discussion held. Send job posting to various committees. Interviews to be held on January 4th at 3 p.m.

**EXECUTIVE SESSION – REAL ESTATE ACQUISITION:** Motion by Niemi, supported by Seppala to convene into Executive session to discuss real estate acquisition. Roll call taken. All ayes. Motion carried. Entered Executive session at 3:12 p.m.

Motion by Niemi, supported by Ketola to close out of Executive session and reconvene into regular monthly meeting. Roll call taken. All ayes. Motion carried. Executive session was adjourned at 3:40 p.m.

Motion by Seppala, supported by Kut to authorize Attorney Tinti to proceed with submitting offer on real estate on the terms discussed in Executive session. Roll call taken. All ayes. Motion carried.

**REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY:** Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$25,946.46, the Monthly's for \$15,851.65 and the EFT's for \$734.70 with a total of \$42,532.81. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** Todd Wloszczynski had questions about our Medical Marijuana ordinance. Tom Lesandrini commented on process to get recreation marijuana approved by the Board.

**BOARD MEMBERS PRIVILEGE:** Trustee Kut would like Robb Anderson to look into grants that are available. Supervisor Kenney wished everyone a Merry Christmas.

**ADJOURN:** Motion by Kut, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 4:07 p.m.

