

Township of Breitung Agenda-Regular-Reorganization Meeting

Township of Breitung Board Meeting 03/23/2021

Breitung Town Hall 12noon and via teleconference

Call in information (701) 802-5299, Access Code 8973797#

- Call the meeting to order/Roll Call
- Acceptance of Agenda
- Approval of Minutes
 - 03/03/21-Special Board Meeting
 - 03/09/21-Board of Canvass
 - 03/09/21-Annual Meeting-Review Only
 - 03/17/21-Special Joint Board Meeting
- Approval of February 2021 Treasurers Report
 - Checks Written 45237 thru 45334
 - Total Disbursements \$115,709.06
 - Fund Balance-\$242,242.96
 - Voided Checks-45302
- Correspondence
 - Wilson McShane-Audit
 - LMC-PTSD
 - Special Hunt
- Public Input

Reports:

- Police
- Fire
- Road and Bridge
- McKinley Park
- Recreation
 - Donation of Hockey Boards
- Wastewater Board

Old Business

- Township Operations
- Projects-Close out Mesabi Bituminous with JPJ
- Update on Police Department
 - Short Term Goals (April-May)
 - Committee Members for Joint Meetings
- Transfer/Purchase of land to St Louis County-next to Transfer Station
- Plow Truck Replacement
 - Previous Quote-\$140,824.77 without trade
 - Update Quote-\$145,710.82 without trade
- Ordinance 2016-15-Outdoor Wood Burning Furnace-Amendment
 - Complaint
 - Amend to reflect 10-25-2016 minutes addition “to allow present residents to replace or fix their OWB but must follow current EPA standards and manufacturer’s standards” should be paragraph (4)
- Renewal of Post Office Contract
- Quit Claim Deed-Eagles Nest
- 169 Task Force

New Business

- Pay Bills as Presented
- McKinley Park Bike Trail Grant Application
 - Resolution 2021-05-Supporting Grant Application
- Minnesota Benefit Association
 - Resolution 2021-11 Enrollment for Officers
- Local Board of Appeal and Equalization-How does the Board wish to hold the meeting (In Person, Call-in, Other)

Reorganization

- **Legal Publication**
- **Depository**
- **Legal Advisor**
- **Labor**
 - \$10.08 per hour-Subject to wage requirements
 - Rider Mower Operator (18 years of age or older and Rink Attendants)
 - Office Cleaning

- Recreation Maintenance
- Equipment Operators
- Equipment Rental ____/hr. with operator (1/2 hour minimum)
- Maintenance Mechanic
- Grader Operator
- Fire Chief-\$425 per month
- Assistant Fire Chief-\$375 per month
- Fire Department Training Officer-\$350 per month
- Fire Captain-\$250 per month
- Fire Lieutenant-\$200 per month
- Annual Meeting Moderator
- Police-As per Contract
- Part Time Police
- Supervisors
 - ✓ Chairman
 - ✓ Supervisors
- Clerk
 - ✓ Deputy Clerk
- Treasurer
 - ✓ Deputy Treasurer
- Election Judges
 - ✓ Resolution 2021-06 Authorizing Contract Jorgine Gornick
 - ✓ Resolution 2021-07 Authorizing Contract Dianna Sundahl
- **Compensation for Town Board and Town Officers for attended extra meetings**
- **Reimbursement for Town Officers (Clerk & Treasurer) for township related expenses**
- **Cigarette License**
- **Animal License**
- **Designate Posting Location (1-3)**
- **Mileage-As regulated by the IRS-.56 cents/mile**
- **Wastewater Board**
- **McKinley Park Liaison**
- **Ambulance Board**
- **Joint Recreation Board**

- **Lodging Tax Board**
- **Township Grant Manager**
 - ✓ Resolution 2021-08 Authorizing Contract Timothy Tomsich
- **Township Recreation Areas**
 - ✓ Resolution 2021-09 Authorizing Contract Gregory Dostert
- **Township Project Inspector**
 - ✓ Resolution 2021-10 Authorizing Contract Charles Tekautz
- **Regular Board Meetings**

- **Optional Holiday Days**
 - ✓ Resolution 2021-12 Designating the Optional Holiday Days as Not Holidays

Next Regular Meeting Date-April
LBAE Tuesday, May 18th, 2021 (Tentative)

Adjourn

Township of Breitung Special Board Meeting 03/03/2021-12:00PM. In Person Meeting at the Town Hall & Via Teleconference

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick

Public: Tom Gorsma-Maintenance Supervisor, Valeda McDonald, Tony Sikkora, Stephanie Ukkola-Timberjay, Orlyn Kringstad, Dave Setterberg, Dan Manick, Victoria Ranua

Phone In:

Renee Pearson-Deputy Clerk

*Please note phone connection went out at approximately 12:30pm, and could not get back up and running.

Call to Order @ 12:00pm by Chairman Tomsich

Approval of Minutes:

Motion by Supervisor Tekautz to accept the Regular Board Meeting Minutes from 02/23/2021 as presented and Board of Audit Minutes from 02/23/2021 as presented with correction to the Clerks Report

2nd by Supervisor Dostert

Motion Passed 3-0

Old Business:

- **Plow Truck Replacement**

Received specs this morning, came in a bit lower than expected, Maintenance Supervisor Gorsma has not had a chance to thoroughly go over the list. The Plow truck in consideration comes with a bigger chassis, so it can have a bit bigger box. Will have SS box so longer life expectancy as well as better resale value down the road.

Disappointed with trade in value offered, will consider putting out to bid later. Delivery of plow truck may be as early as September 2021. Maintenance Supervisor Gorsma will review specs again, finalize and review, firm up pricing, and bring back to the Regular Board Meeting in March.

- **Update on Police Department Operations**

Chief Nylund's last day is Friday, March 5th, 2021. Chief Nylund reports he has received (2) applications for the vacancy that was posted. George Burger, who is currently a Part Time Officer has expressed interest in possibly a Part-Time Interim Police Chief position if the Board so chooses. There are currently 5 Part Time Police Officers. Discussion was had by Board and Public. Some residents are hearing that residents in the community have expressed liking and maintaining a Community Police Department. Some in attendance expressed risk and liability concerns for the Township in running its own

Police Department. Discussion about having a working session with both the City of Tower Counsel and Township of Breitung Board members. Chairman Tomsich has been in contact with St. Louis County Sheriff's Department, and after March 5th, they will respond to emergencies only. This item will be on the agenda for the Annual Meeting.

After some discussion, five options to review in the future were:

1. Keep the Department Status Quo as it is now
2. Keep St. Louis County Sheriff's Department Emergency Response Only
3. Contract with St. Louis County Sheriff's Department for Patrol
4. Breitung Township/City of Tower run individual Police Departments
5. City of Tower takes over managements of the Police Department with the Township of Breitung contracting with the City of Tower

Motion made by Supervisor Tekautz for Chairman Tomsich to pursue the cost and availability for St. Louis County to Patrol after Chief Nylund's departure and to contract for services short term

2nd by Supervisor Dostert

Motion passed 3-0

Annual Meeting: Tuesday, March 9th, 2021 at 08:15pm

Board of Canvass: Tuesday, March 9th, 2021 following the Annual Meeting

LBAE Meeting: Tuesday, May 18th, 2021 at 1:00pm-2:00pm (tentative)

Next Regular/Reorganizational Meeting: Tuesday, March 23rd, 2021

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 1:15pm

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl
Clerk, Breitung Township

Township of Breitung Board of Canvass Meeting
03/09/2021 approximately 9:30pm
In Person Meeting at the Breitung Community Center

Board Members Present: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

Public: Tom Gorsma, Jayne Sundeen, Lori Tomsich, Nancy Tekautz, Tony Sikora, Denise Osterholm, Matt Tuchel, Barb Burgess, Steve Burgess, Rolf Anderson, Laura Anderson, Stephanie Ukkola-Timberjay

Meeting called to order by Chairman Tomsich @ 10:05pm

Clerk Sundahl issued the Oath of Office to Board of Canvass Members

Clerk Sundahl presented Canvass Report

Supervisor 1-Terry Anderson 43 votes

Supervisor 1 write-in 61 votes

Treasurer-Jorgine Gornick 102 votes

Board reviewed and concurred with reports presented

Motion by Chairman Tomsich to declare the results of the vote as presented

2nd by Supervisor Dostert

Motion Passed 2-0

Supervisor Tekautz abstained

Supervisors signed off on the Summary presented

Consensus to authorize clerk to issue a notification to candidates and request signed campaign financial forms within the time period

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 10:15pm

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl
Clerk, Breitung Township

PRECINCT SUMMARY STATEMENT

For Township Election held March 9th 2021

1. Number of persons registered prior to poll opening.
2. Number of persons registering to vote on election day.
3. Number of signatures on the polling place roster.
4. Number of accepted absentee ballots.
5. Total number of persons voting in precinct (3+4=5)
6. Number of ballots received from the clerk prior to polls opening
7. Number of completely blank ballots
8. Number of completely defective ballots
9. Number of spoiled ballots.
10. Number of "substitute" ballots used if any
11. Number of unused ballots returned to Town Clerk

| |
|----------|
| 417 |
| <u>1</u> |
| 106 |
| + 0 |
| = 106 |
| 206 |
| 93 |
| <u>0</u> |
| 1 |
| <u>0</u> |
| 93 |

Certification of Election Board

We, the undersigned election judges, do hereby certify that:

- all ballots cast were properly checked and counted;
- all numbers entered on this summary statement correctly show the number of votes cast for each candidate and question voted on in this election;
- the National Flag of the United States of America was flown at or near the entrance to the polling place during the time that the election polls were open

Election Judge: Laurie Anderson

Date: 3-9-21

Election Judge: Kathy B.

Date: 3-9-21

Election Judge: Jaime Lundeen

Date: 3-9-21

Election Judge: Kathy Swadlow

Date: 03-09-21

[Signature]

| Candidate Name | Office | APPENDIX B Votes Cast |
|---------------------------------------|--------------|--------------------------|
| Jorgine Gornick | Treasurer | |
| Terry Anderson | Supervisor 1 | 102 |
| Chuck Tekautz | Supervisor | 43 |
| write In | | 61 |
| Total Valid Votes Cast for Candidates | | 206 |

Questions Vote 0 NA

For 0 NA Against NA

Total Valid Votes Cast for All Questions

0

Board of Canvass Certification

In accordance with Minn. Stat. § 205.185, subd. 3, we, the undersigned Board of Canvass for the town of Bretung do hereby certify the election results, as stated above in the election board summary statement as the official results for the March 9th, 2021 (date) Town of Bretung Elections.

Supervisor Timothy S. Tarnish

Date: 3/9/21

Supervisor W. A. D. D.

Date: 3/9/21

Supervisor G. Tekautz

Date: 3/9/21

or

We hereby certify the official election results as (enter different results) due to (add in the reasons for change)

Supervisor _____

Date: _____

Supervisor _____

Date: _____

Supervisor _____

Date: _____

Township of Breitung Annual Meeting 03/09/2021-8:15 PM

In Person Meeting at the Breitung Community Center

33 First Avenue, Soudan Minnesota

Residents Present: Tim Tomsich, Dianna Sundahl, Jorgine Gornick, Stephanie Ukkola, Jayne Sundeen, Lori Tomsich, Tony Sikora, Denise Osterholm, Mary Batinich, Greg Dostert, Matt Tichel, Rolf Anderson, Laurie Anderson, Jim Hill (arrived 8:30), Chuck Tekautz, Nancy Tekautz, Tom Gorsma, Valeda McDonald (left 8:30), Barb Burgess, Steve Burgess

Non-Residents Present: Orlyn Kringstad, Marit Kringstad, Dave Setterberg

Call to Order @ 8:25pm by Clerk Sundahl

Pledge of Allegiance

Moderator:

Motion by Steve Burgess to name Tim Tomsich Moderator

2nd by Chuck Tekautz

Motion passed unanimously

Minutes:

Motion by Steve Burgess to dispense with reading of the 2020 Annual Meeting Minutes and approve as distributed

2nd by Chuck Tekautz

Motion passed unanimously

Reports:

- Financial Report-read by Tim Tomsich

Motion made by Greg Dostert to accept Financial Report as presented

2nd by Matt Tichel

Motion passed unanimously

- Road and Bridge Report

Motion made by Matte Tichel to accept Road and Bridge Report as presented

2nd by Denise Osterholm

Motion passed unanimously

- Police Report

Motion made by Tony Sikora to accept Police Report as presented

2nd by Denise Osterholm

Motion passed unanimously

- Fire and Rescue Report-Read by Steve Burgess, Chief

Motion by Rolf Anderson to accept Fire and Rescue Report as presented

2nd by Greg Dostert

Motion passed unanimously

- McKinley Park Report

Motion by Matt Tomsich to accept report as presented

2nd by Jayne Sundeen

Motion passed unanimously

- Chairman's Report-read by Tim Tomsich
Motion made by Greg Dostert to accept report as presented
2nd by Tony Sikora
Motion passed unanimously
- Tax Levy
Motion made by Greg Dostert to accept the township levy of \$30,000 as presented
2nd by Dianna Sundahl
Motion passed unanimously
 - Rink Repair Options-read and questions answered by Greg Dostert. Discussion was that the rink is in need of repairs, some grant funds from the MN Wild Community may be available, and the township could pay for approximately 10k for some repairs this year.
Motion by Tony Sikora to add a \$10,000 one-time tax levy for the rink repairs with option 3 (marine plywood) as the most feasible and affordable option
2nd by Stephanie Ukkola
Motion passed unanimously

Police Department Operations:

Tim Tomsich has given St. Louis County a list of days and hours Breitung Township would like to see patrol by St. Louis County for the month of March (instead of emergencies only) filled based on monies remaining in the March 2021 Police Budget. These would be overtime shifts for St. Louis County Sheriffs to sign up for and the Township would pay \$70/hour. Shifts may be difficult to fill. It was said that having a local police department comes with a lot of risk to the township given the current climate towards law enforcement in general. The Law Enforcement career path isn't what it used to be. It was said that when the City of Tower turned to the Sheriff's Department years ago, there was not the coverage that was hoped for. The Township has received a contract with options for the Township from the Sheriff's Department if this is the choice for a long term solution. The cost of a 1 year contract ranges from \$100,000-\$122,000 for 1 officer at 40 hours a week. Residents voiced their concern about not having a community presence, as there are many community activities and a few local businesses that a local police department should be involved in, and they are normally first to arrive as a first responder in an emergency. It was stated that having a local police department vs. a county cop didn't make some feel safer.

Motion by Tony Sikora that the Town Board enters into a short term Law Enforcement contract with St. Louis County to provide patrol service and for the Board to continue its investigation in to a long term solution for Law Enforcement Services for the community.
2nd by Denis Osterholm

Motion passed unanimously

Date for Next Annual Meeting:

March 8th, 2022

Adjourn:

Motion by Greg Dostert to Adjourn the Meeting at 9:55pm

2nd by Steve Burgess

Motion Passed unanimously

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township

Timothy Tomsich

Moderator, Breitung Township

Joint Special Board Meeting - Township of Breitung-City of Tower 03/17/2021-5:30PM. In Person Meeting at Tower Civic Center and via audio/video conference via GoTo Meeting

Present In Person:

Breitung Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

Tower Board Members: Mayor Orlyn Kringstad, Councilor Sheldon Majerle, Councilor Joe Morin, Councilor David Setterberg, Clerk-Treasurer Victoria Ranua

Public: Jim Battin, Marit Kringstad, Marshall Helmberger-Timberjay, Jayne Sundeen, Stephanie Ukkola

Phone In: Councilor Kevin Norby, Lee Peterson, and unidentified e-attendees

Clerk/Treasurer started e-recording at 5:30pm

Mayor Kringstad called the meeting to order at 5:30pm.

Acceptance of Agenda:

Motion by Councilor Morin to accept the agenda

2nd by Councilor Setterberg

Motion passed unanimously for the City of Tower and Breitung Township

Joint Business:

- Police Coverage-Short Term

Breitung Chairman Tomsich described that Breitung had contracted with St. Louis County for patrol coverage for March 2021. It was stated that the further out the Township and City can give the Sheriff a list of requests/days needing coverage for officers to sign up for overtime, the better our chances may be. There are already lists for other communities and needs

- Police Coverage-Long Term

Tower Mayor Kringstad made a motion to continue in partnership with Breitung in supporting a community-based Police Department, administered by Breitung Township, with the following provisions taken into consideration: a representative of Breitung Township Board and the City of Tower City Council, together with the Clerk of each entity to discuss and recommend equitable expense sharing, sharing of liability which has been a concern to Breitung Township, and that the current contract be modified as necessary to fulfil the balance of our current contract which ends December 31, 2022. Meanwhile, various other options are to be reviewed for possible revision beginning in January 2023. Motion not seconded; motion failed.

Tower Councilor Setterberg made a motion to establish a committee to work through each [future Police coverage] option with representatives from both Breitung and Tower and potentially interested citizens to report back to Tower and Breitung.

2nd by Tower Counselor Morin

Motion carried unanimously by Tower City Council

Tower City Council will appoint representatives at its Monday, March 22, 2021 Council Meeting

Breitung Chair Tomsich made a motion to mutually agree to terminate the contract [Law Enforcement Service Agreement] effective March 31, 2021.

2nd by Breitung Supervisor Tekautz

Motion passed 3-0 for Breitung Township

Tower Councilor Setterberg made a motion to mutually agree to terminate the contract [Law Enforcement Service Agreement] effective March 31, 2021.

2nd by Tower Supervisor Morin

Motion carried unanimously by Tower City Council

Breitung Supervisor Dostert made a motion to establish a committee to meet with Tower representatives in regards to future Police coverage options

Seconded by Breitung Supervisor Tekautz

Motion passed 3-0 for Breitung Township

Breitung Township will discuss representatives at its Tuesday March 23rd 2021 Board Meeting

Adjourn for Breitung Township:

Motion by Supervisor Dostert to Adjourn the Meeting at 6:37pm

2nd by Supervisor Tekautz

Motion Passed 3-0 for Breitung Township

Respectfully Submitted

Dianna Sunsdahl
Clerk, Breitung Township

TOWNSHIP OF BREITUNG

Feb-21

| | |
|---------------|------------|
| GENERAL | 69,152.61 |
| ROAD & BRIDGE | (6,188.65) |
| FIRE | 17,818.97 |
| PARK | 23,056.16 |
| RECREATION | 8,606.09 |
| POLICE | 21,192.36 |
| PROJECTS | 41,935.99 |
| WATER DEPT | 66,669.43 |
| CARES | 0.00 |
| TOTALS | 242,242.96 |

March 4, 2021

COPY

Breitung Township
Attn: Jorgine Gornick
PO Box 56
Soudan, MN 55782

RE: Operating Engineers Local #49 and Teamsters Joint Council 32 - Employers Health and Welfare Funds payroll audit on 02/18/21. The audit covered the period of: 01/2017 - 12/2020.

Dear Jorgine:

An examination of your records in connection with reports submitted by you to the Fund Administrator has been completed by the auditor.

This letter advises you that the records reviewed at the time of the audit are in agreement with the corresponding reports previously submitted by you to the Fund.

Please be advised that this examination does not impact your obligations under the CBA and Federal law to maintain the records requested to be made available as part of this audit or otherwise required to be maintained by law or the CBA; and the Funds reserve the right to further review any such records should other information warrant such examination in the discretion of the Funds' Trustees.

Jorgine, I would like to take this opportunity to thank you for the cooperation which was accorded me at the time of my visit with you. If you have any questions, do not hesitate to call the Fund office at 218-728-8331.

Sincerely,



Nora Thoren
Auditor
Email: nthoren@wilson-mcshane.com
Wilson-McShane Corporation



Dianna Sunsdahl
Township Clerk
Breitung Township
PO Box 56
Soudan, MN 55782-0056

February 22, 2021

Dear Dianna:

We need your help. Post-traumatic stress disorder (PTSD) among public safety staff, particularly law enforcement, has become a significant challenge for the League of Minnesota Cities Insurance Trust (the Trust) and our members. Stand-alone PTSD claims first became compensable in 2013 and now make up more than 30% of the Trust's overall annual workers' compensation claim costs. The good news is that PTSD and other mental health conditions are **treatable** and often **preventable**.

What you can do

Start by reducing the stigma. If appropriate, have a person in a leadership position share their own struggles and create an environment where it's safe to get help. Make prevention and treatment a top priority. Work with your human resource team and other city leadership to develop and fund prevention, response, and return-to-work strategies.

To assist you in your efforts, we've created an online public safety PTSD and Mental Health Toolkit. In the toolkit you'll find information about prevention, programs, therapies, human resource considerations, and much more. Learn more at www.lmc.org/ptsd.

Additionally, we've dedicated a full-time public safety program coordinator to focus on public safety mental health. Lora Setter, a former law enforcement officer, is available to help answer your questions regarding public safety mental health programs, current trends, and legislative efforts. She can be reached at (612) 248-9551 or lsetter@lmc.org

All of us at the Trust are committed to confronting the challenge of PTSD, but we can't do it alone. You play a critical role in preventing, identifying, and addressing PTSD and other public safety mental health issues. Together, we can promote excellence in public safety by making mental health a priority.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dan Greensweig", with a stylized flourish at the end.

Dan Greensweig
LMCIT Administrator



DEPARTMENT OF NATURAL RESOURCES

DIVISION OF FISH AND WILDLIFE - LICENSE CENTER DEER HARVEST (BY AREA) REPORT HARVEST YEAR: 2020

PARAMETERS: HARVEST AREAS (7) - 937, 938, 929, 988, 989, 996, 898

Report Revision: 20181018 RJE

DNR Reporting Service Path: ELS > Wildlife Harvest

Print Date: 02/24/2021

| Harvest Area | Zone | Male Adult | Male Juvenile | Male Fawn | Female Adult | Female Juvenile | Female Fawn | Invalid Code | Total |
|----------------------|------|-----------------|-----------------|-----------|-----------------|-----------------|-------------|--------------|------------------|
| 898 | - | 3 | 1 | 0 | 11 | 1 | 0 | 0 | 16 |
| 929 | - | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 4 |
| 937 | - | 3 | 0 | 0 | 5 | 0 | 0 | 0 | 8 |
| 938 | - | 1 | 3 | 0 | 4 | 0 | 0 | 0 | 8 |
| 988 | - | 0 | 0 | 0 | 3 | 1 | 0 | 0 | 4 |
| 989 | - | 2 | 3 | 0 | 8 | 3 | 0 | 0 | 16 |
| 996 | - | 0 | 2 | 0 | 17 | 4 | 0 | 0 | 23 |
| Totals | | 11 | 9 | 0 | 50 | 9 | 0 | 0 | 79 |
| <i>(Percentages)</i> | | <i>(13.92%)</i> | <i>(11.39%)</i> | - | <i>(63.29%)</i> | <i>(11.39%)</i> | - | - | <i>(100.00%)</i> |
| | | Ê | <i>(25.32%)</i> | Ê | Ê | <i>(74.68%)</i> | Ê | | |

(End of data)



Note: The data source for this report is the ELSPRIVUSER.MV_HARVEST_RECORDS_RPT materialized view in the ELSWHSE database. The view queries records from both the ELSADMIN.HARVEST_RECORD table (updated on a nightly basis with the current years' data) and the ELSADMIN.HARVEST_RECORD_HIST table (contains previous years' data). Only active transactions are included in the report data.

From: Rusch, Tom P (DNR) <tom.rusch@state.mn.us>
Sent: Wednesday, February 24, 2021 1:22 PM
To: Voges, Dawn (DNR); becky@ci.aurora.mn.us; rburich@hoytlakes.com; Bozovsky, Don (DNR); chief@eastrangepd.com; Essig, Jim (DNR); Bill Schuster; jason.sanderson@breitungtownship.org; clerk.treasurer@cityoftower.com; clerk@breitungtownship.org; Broughten, Duke (DNR); Zavodnik, Shane (DNR)
Cc: Sanderson, Lisa (DNR); Rusch, Tom P (DNR)
Subject: DNR Special Deer Hunt- Final Tally
Attachments: Final Special Hunt Harvest Report 2020.pdf

FYI: Attached is a breakdown of the deer harvest in your "special hunt". Please let me know if you have questions or comments. My apologies for not getting this out in January!

988 Tower + SP Archery
937 Soudan-LV SP MZ
938 Tower MZ
989 Hoyt Lakes
898 Aurora
996 Side Lake
929 McCarthy SP MZ

Tom

Tom Rusch
Tower Area Wildlife Manager | Division Fish+Wildlife

Minnesota Department of Natural Resources
650 Hwy 169
Tower MN 55790
Phone: 218-300-7861
Email: tom.rusch@state.mn.us

 **DEPARTMENT OF
NATURAL RESOURCES**





BREITUNG POLICE DEPARTMENT

SERVING BREITUNG TOWNSHIP, THE TOWN OF SOUDAN, AND THE CITY OF TOWER

PHONE: (218) 753-6660

FAX: (218) 753-2407

41 1ST AVE • P.O. BOX 6
SOUDAN MN 55782

DAN NYLUND
CHIEF OF POLICE

February 2021

CALLS: 86

CITATIONS/FORMAL CHARGES: 1

MONTHLY MILEAGE: Ford Explorer: 352 and Chevy Tahoe: 853
Total mileage: 1,205 miles

SQUADS: Current end of the month mileage for the Gold 2012 Chevy Tahoe (Tower) is **105,435**. Current end of the month mileage for the 2017 Ford Explorer is **34,397**.

ADDITIONAL SHIFTS:

TRAINING: Chief Nylund – Standardized Field Sobriety Test Training

MISC: Visit the CDC for Covid updates.

CALL SUMMARY

CITATIONS/FORMAL CHARGES/ARRESTS:

- (1) No Insurance
- (1) Expired vehicle registration



facebook.com/breitungpolicedept



@breitungpolice

Breitung Fire & Rescue
Box 337
33 1st Ave.
Soudan, Mn. 55782

March Fire Dept Report

Regular monthly fire dept meeting was held on 3/10/21. Highlights were review and discussion of fire calls, assigned members for monthly apparatus checks and equipment checks, discussion and use of PPE for virus protection, discussion of COVID-19 preparedness plan, system to honor past members is in progress, SOG refinement by Minnesota Public Safety group is in progress with officer group, discussion of new on line fire dept training, fire dept picture ID's in progress and repairs completed Tender #2

Training was conducted on firefighter cancer awareness provided by MnFire

Since last regular meeting in February we responded to following emergency calls and Fire Dept events:

- 2/25/21 Mutual aid call to Tower for snowmobile & gas pump fire
- 2/26/21 Snowmobile accident in Breitung Township on Lake Vermilion
- 3/13/21 Fire Dept work event

From: chairman@breitungtownship.org
Sent: Friday, February 26, 2021 7:52 AM
To: Orlyn Kringstad; Matt Tuchel; Terri Joki-Martin; Dianna Sundahl; Nancy Larson
Subject: Wastewater IRRRB grant

Last week I called Chris Ismil at the IRRRB to discuss the possibility of using the approved \$250,000 grant for financing the water line replacement since that was looking to move forward before the filtration system. He looked into the grant and was surprised that we did not spend any of it yet since it was approved in November, 2019 and the grant application stated that construction would start in six months. He was not happy about it is a pleasant way to describe the conversation we had.

This week he called back after reviewing it with Commissioner Phillips and legal staff and they cancelled the grant. He said to apply after July 1st and approval would more than likely be accomplished at their December, 2021 meeting if construction is going to start in the summer of 2022.

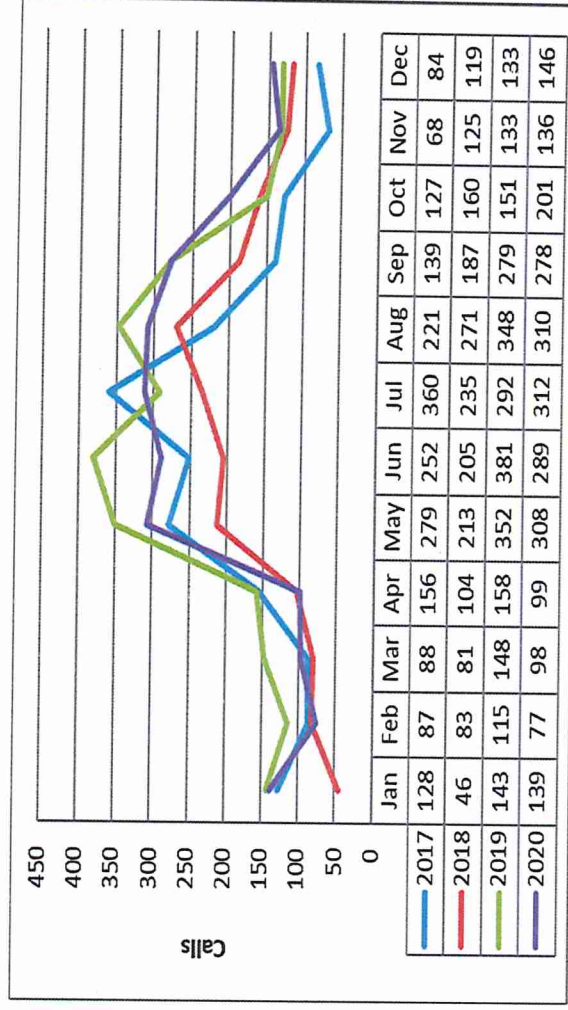
The grant was applied for through the Township on the wastewater's behalf and now our name has been tarnished by this set of events, further, Chris has asked for absolute full documentation on any and all grant applications regarding secured funding, solid estimates or recent bids and firm construction dates. So he said to get all of this ready for the manhole improvement grant application which won't be reviewed for approval until after July 1, 2021.

We can discuss more at our next meeting in March.

Tim

Police Calls by Month

| Month | Average High-Low |
|-----------|------------------|
| July | 300 |
| May | 288 |
| August | 288 |
| June | 282 |
| September | 221 |
| October | 160 |
| April | 129 |
| December | 121 |
| November | 116 |
| January | 114 |
| March | 104 |
| February | 91 |



| | Jan | Feb | March | Ap | May | June | July | Aug | Sept | Oct | Nov | Dec |
|---------|-----|-----|-------|-----|-----|------|------|-----|------|-----|-----|-----|
| Average | 114 | 91 | 104 | 129 | 288 | 282 | 300 | 288 | 221 | 160 | 116 | 121 |

From: Mark Hudson <hudsonm@StLouisCountyMN.gov>
Sent: Friday, February 26, 2021 8:09 AM
To: 'chairman@breitungtownship.org'
Cc: Paul McDonald; Dianna Sunsdahl
Subject: RE: Breitung Township Land Purchase Request

I will draft up the resolution and be ready when the description is done. Will go thru 2 meetings for approval, probably a month turnaround with recording. Mark

-----Original Message-----

From: chairman@breitungtownship.org [<mailto:chairman@breitungtownship.org>]
Sent: Friday, February 26, 2021 7:30 AM
To: Mark Hudson
Cc: Paul McDonald; Dianna Sunsdahl
Subject: Re: Breitung Township Land Purchase Request

WARNING: External email. Please verify sender before opening attachments or clicking on links.

Mark:
Yes we can provide a legal description. Our engineer will be in Soudan this spring for some infrastructure work so the survey description will be prepared then. We will have the purchase on our March regular meeting agenda to formally approve the purchase.
Thanks for your help on this,
Tim

On 2021-02-24 13:00, Mark Hudson wrote:

> Tim, I met on site with Environmental Services in December regarding
> the township request. They have no objections to the transfer of this
> property. Would the township be able to provide a description of the
> parcel requested? If possible I would prefer to have specific legal
> description and not a "Lying southerly of Hwy 169 right of way and
> easterly of entrance road right of way. It appears to be
> approximately 0.58 acres with a value of \$580.00 based on St. Louis
> County Assessed value. When I get the description I will proceed with
> board action to approve sale. Please contact me with any questions.
> Mark
>
> Mark J. Hudson
>
> Right of Way Agent
>
> St. Louis County Property Mgt. Dept.
>
> Duluth Courthouse
>
> 100 North 5th Ave. W, RM 515
>

| <u>Code</u> | <u>Description</u> |
|-------------|---|
| 5CAW | STEERING WHEEL 4-Spoke; 18" Dia., Black |
| 5PTB | STEERING GEAR (2) {Sheppard M100/M80} Dual Power |
| 6DGB | DRIVELINE SYSTEM {Dana Spicer} SPL140, for 4x2/6x2 |
| 7BEU | AFTERTREATMENT COVER Aluminum |
| 7BLW | EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab |
| 7SCP | ENGINE EXHAUST BRAKE for Cummins ISB/B6.7/ISL/L9 Engine with Variable Vane Turbo Charger |
| 7WAZ | TAIL PIPE (1) Turnback Type |
| 7WDM | EXHAUST HEIGHT 10' |
| 7WDN | MUFFLER/TAIL PIPE GUARD (1) Aluminum |
| 7WZX | SWITCH, FOR EXHAUST 3 Position, Momentary, Lighted Momentary, ON/CANCEL, Center Stable, INHIBIT REGEN, Mounted in IP Inhibits Diesel Particulate Filter Regeneration When Switch is Moved to ON While Engine is Running, Resets When Ignition is Turned OFF |
| 8000 | ELECTRICAL SYSTEM 12-Volt, Standard Equipment |
| | <u>Includes</u> |
| | : DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab |
| | : HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel |
| | : HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever |
| | : PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light |
| | : STARTER SWITCH Electric, Key Operated |
| | : STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector |
| | : TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature |
| | : WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever |
| | : WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted |
| | : WIRING, CHASSIS Color Coded and Continuously Numbered |
| 8518 | CIGAR LIGHTER Includes Ash Cup |
| 8GXD | ALTERNATOR {Leece-Neville AVI160P2013} Brush Type, 12 Volt, 160 Amp Capacity, Pad Mount, with Remote Sense |
| 8HAB | BODY BUILDER WIRING Back of Day Cab at Left Frame or Under Sleeper, Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn |
| 8HAH | ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Combined Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake Accommodation Package with Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket |
| 8MSG | BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total, Top Threaded Stud |
| 8RMZ | SPEAKERS (2) 6.5" Dual Cone Mounted in Both Doors, (2) 5.25" Dual Cone Mounted in Both B-Pillars |
| 8RPB | RADIO, AUXILIARY CONTROLS Mounted in Steering Wheel, Radio Function Control Switch, Includes Volume Up/Down, Mute, Forward/Back and Bluetooth Answer/Disconnect |
| 8RPS | RADIO AM/FM/WB/Clock/Bluetooth/USB Input/Auxiliary Input |
| 8THJ | AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications |
| 8TKK | TRAILER AUXILIARY FEED CIRCUIT for Electric Trailer Brake Accommodation/Air Trailer ABS; with 30 Amp Fuse and Relay, Controlled by Ignition Switch |

| <u>Code</u> | <u>Description</u> |
|-------------|---|
| 8VAY | HORN, ELECTRIC Disc Style |
| 8VZR | SWITCH, BODY CIRCUITS, MID with Remote Power Module Mounted in Cab Behind Driver Seat, Up to 6 Outputs & 6 Inputs, Max 20 amp per Channel, Max 80 amp Total, Includes 1 Switch Pack with Momentary Switches |
| 8WEK | BATTERY BOX Steel, with Fiberglass Cover, 2-4 Battery Capacity, Mounted Right Side Perpendicular to Frame Rail, 35" Back of Cab |
| 8WNH | RUNNING LIGHT (2) Daytime |
| 8WPH | CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade |
| 8WPZ | TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights |
| 8WWJ | INDICATOR, LOW COOLANT LEVEL with Audible Alarm |
| 8WXG | STARTING MOTOR {Mitsubishi Electric Automotive America 105P} 12-Volt, with Soft-Start |
| 8XAH | CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses |
| 8XGT | TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender |
| 8XHN | HORN, AIR Single Trumpet, Black, with Lanyard Pull Cord |
| 8XHR | POWER SOURCE, ADDITIONAL Auxiliary Power Outlet (APO) & USB Port, Located in the Instrument Panel |
| 9585 | FENDER EXTENSIONS Rubber |
| 9AAB | LOGOS EXTERIOR Model Badges |
| 9AAE | LOGOS EXTERIOR, ENGINE Badges |
| 9HAN | INSULATION, UNDER HOOD for Sound Abatement |
| 9HBM | GRILLE Stationary, Chrome |
| 9HBN | INSULATION, SPLASH PANELS for Sound Abatement |
| 9WAC | BUG SCREEN Mounted Behind Grille |
| 9WBC | FRONT END Tilting, Fiberglass, with Three Piece Construction, for WorkStar/HV |
| 10060 | PAINT SCHEMATIC, PT-1 Single Color, Design 100 |
| | <u>Includes</u> : PAINT SCHEMATIC ID LETTERS "WK" |
| 10761 | PAINT TYPE Base Coat/Clear Coat, 1-2 Tone |
| 10SLV | PROMOTIONAL PACKAGE Government Silver Package |
| 11001 | CLUTCH Omit Item (Clutch & Control) |
| 12703 | ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection |
| 12849 | BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines |
| | <u>Includes</u> : BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door |
| 12851 | PTO EFFECTS, ENGINE FRONT Less PTO Unit, Includes Adapter Plate on Engine Front Mounted |
| 12ESN | ENGINE, DIESEL {Cummins L9 350} EPA 2021, 350HP @ 2200 RPM, 1050 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 350 Peak HP (Max) |
| 12THT | FAN DRIVE {Horton Drivemaster} Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed |

| <u>Code</u> | <u>Description</u> |
|-------------|---|
| | <u>Includes</u> : FAN Nylon |
| 12UWY | RADIATOR Aluminum, Cross Flow, Front to Back System, 1228 SqIn, with 1167 SqIn Charge Air Cooler <u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber |
| 12VAG | AIR CLEANER Single Element, with Integral Snow Valve and In-Cab Control |
| 12VHR | FEDERAL EMISSIONS {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2021 |
| 12VXT | THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel |
| 12VYL | ACCESSORY WIRING, SPECIAL for Road Speed Wire Coiled Under Instrument Panel for Customer Use |
| 12VYP | ENGINE CONTROL, REMOTE MOUNTED No Provision for Remote Mounted Engine Control |
| 12WZE | EMISSION COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations |
| 13AVR | TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway |
| 13AWW | OIL COOLER, AUTO TRANSMISSION {Modine} Water to Oil Type |
| 13WDZ | SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, S1 Performance in Primary and Fixed Programming in Secondary |
| 13WET | TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter, Not for Use with Allison 1000 & 2000 Series Transmission |
| 13WLP | TRANSMISSION OIL Synthetic; 29 thru 42 Pints |
| 13WUA | AUTOMATIC NEUTRAL Allison Transmission Shifts to Neutral When Parking Brake is Engaged and Remains in Neutral When Parking Brake is Disengaged |
| 13WUS | ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS) and Regional Haul Series (RHS), General Purpose Trucks, Package Number 223, Modified for Single Input Auto Neutral |
| 13WWV | NEUTRAL AT STOP OMIT |
| 13WYH | TRANSMISSION TCM LOCATION Located Inside Cab |
| 13XAM | PTO LOCATION Dual, Customer Intends to Install PTO at Left and/or Right Side of Transmission |
| 14ARB | AXLE, REAR, SINGLE {Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, Driver Controlled Locking Differential, 200 Wheel Ends . Gear Ratio: 6.43 |
| 14SAL | SUSPENSION, REAR, SINGLE 31,000-lb Capacity, Vari-Rate Springs, with 4500-lb Capacity Auxiliary Multileaf Springs |
| 14WZY | AXLE SHAFT MODIFICATION Axle Shaft Flanges Modified for 0.625" Diameter Drive Studs with Solid Type Cone-Locks |
| 15LMA | LOCATION FUEL/WATER SEPARATOR Mounted Outside Left Rail, 15" Back of Cab |
| 15LNG | FUEL/WATER SEPARATOR {Davco 245} 12 VDC Electric Heater, Includes Pre-Heater, Includes Water-in-Fuel Sensor |
| 15SGG | FUEL TANK Top Draw, Non-Polished Aluminum, D-Style, 19" Tank Depth, 70 US Gal (265L), Mounted Left Side, Under Cab |
| 15WDG | DEF TANK 7 US Gal (26L) Capacity, Frame Mounted Outside Left Rail, Under Cab |

| <u>Code</u> | <u>Description</u> |
|-------------|--|
| 16030 | CAB Conventional, Day Cab |
| 16917 | MOUNTING BRACKETS for Catwalk, Less Roof Catwalk |
| 16BAM | AIR CONDITIONER with Integral Heater and Defroster |
| 16GDG | GAUGE CLUSTER Premium Level; English with English Speedometer and Tachometer, for Air Brake Chassis, Includes Engine Coolant Temperature, Primary and Secondary Air Pressure, Fuel and DEF Gauges, Oil Pressure Gauge, Includes 5 Inch LCD Color Display |
| 16GHU | GRAB HANDLE, CAB INTERIOR (2) Safety Yellow |
| 16HGH | GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission |
| 16HHE | GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel, Mounted in Instrument Panel |
| 16HKT | IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster |
| 16JNV | SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Cloth, Isolator, 1 Chamber Lumbar, 2 Position Front Cushion Adjust, -3 to +14 Degree Back Angle Adjust |
| 16SEE | GRAB HANDLE, EXTERIOR Chrome, Towel Bar Type, with Anti-Slip Rubber Inserts, for Cab Entry Mounted Left Side at B-Pillar |
| 16SJW | MIRROR, CONVEX, HOOD MOUNTED {Lang Mekra} (2) Right and Left Sides, Black, Heated, 7.5" Sq. |
| 16SMR | SEAT, PASSENGER {National} Non Suspension, High Back with Integral Headrest, Cloth, with Fixed Back, with Under Seat Storage |
| 16SNP | MIRRORS (2) C-Loop, Power Adjust, Heated, Black Heads and Arms, 7.5" x 14" Flat Glass, Includes 7.5" x 7" Convex Mirrors, for 102" Load Width |
| | <u>Notes</u> |
| | : Mirror Dimensions are Rounded to the Nearest 0.5" |
| 16SNW | MIRROR, CONVEX, LOOK DOWN Right Side, Black, 6" x 10.5" |
| 16VKK | CAB INTERIOR TRIM Diamond, for Day Cab |
| | <u>Includes</u> |
| | : CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger |
| | : DOME LIGHT, CAB Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Reading Lights; Integral to Overhead Console, Center Mounted |
| | : SUN VISOR (3) Padded Vinyl; 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Vanity Mirror and Toll Ticket Strap, plus 1 Auxiliary Visor (Front Only), Driver Side |
| 16VSL | WINDSHIELD Heated, Single Piece |
| 16WBY | ARM REST, RIGHT, DRIVER SEAT |
| 16WJU | WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature |
| 16WSK | CAB REAR SUSPENSION Air Bag Type |
| 16XJP | INSTRUMENT PANEL Wing Panel |
| 16XWD | SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color, with Integral Clearance/Marker Lights |
| 16XWY | WINDSHIELD WASHER RESERVOIR Mounted Under Cab with Remote Fill Mounted Behind Cab Drivers Side |
| 16XXC | COWL TRAY LID |
| 16ZJA | ACCESS, CAB Aluminum, Self-Cleaning, Open and Serrated Design, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab, Extended Cab or Sleeper Cab |

| <u>Code</u> | <u>Description</u> |
|--------------------------|--|
| 27DVN | WHEELS, FRONT {Accuride 42644} DISC; 22.5x8.25 Rims, Standard Polish Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs |
| 28DVN | WHEELS, REAR {Accuride 42644} DUAL DISC; 22.5x8.25 Rims, Standard Polish Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs |
| 7372138132 | (2) TIRE, FRONT 11R22.5 Load Range G ENDURANCE RSA (GOODYEAR), 496 rev/mile, 75 MPH, All-Position |
| 7382138133 | (4) TIRE, REAR 11R22.5 Load Range H ARMOR MAX MSD (GOODYEAR), 493 rev/mile, 68 MPH, Drive |
| Services Section: | |
| 40128 | WARRANTY Standard for HV507, HV50B, HV607 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A |
| 1 | Crysteel/Monroe Setup. 11'plow, 9"sander, Stainless Box, Cable controls. |

| <u>Description</u> | (US DOLLAR) | <u>Price</u> |
|---|--------------|---------------|
| Factory List Prices: | | |
| Product Items | \$144,434.00 | |
| Service Items | \$0.00 | |
| Total Factory List Price Including Options: | | \$144,434.00 |
| Freight Charge | \$2,350.00 | |
| Total Freight: | | \$2,350.00 |
| Total Factory List Price Including Freight: | | \$146,784.00 |
| Less Customer Allowance: | | (\$54,396.96) |
| Total Vehicle Price: | | \$92,387.04 |
| Total Body/Allied Equipment: | | \$53,323.78 |
| Total Sale Price: | | \$145,710.82 |
| Total Per Vehicle Sales Price: | | \$145,710.82 |
| Net Sales Price: | | \$145,710.82 |

140,824.77

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller:

Accepted by Purchaser:

Official Title and Date_____
Firm or Business Name_____
Authorized Signature_____
Authorized Signature and Date

This proposal is not binding upon the seller without
Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.



1130 73rd Avenue NE
Fridley, MN 55432
(763) 571-1902
1-800-795-1280
Fax # (763) 571-5091

Highway 60 East
Lake Crystal, MN 56055
(507) 726-6041
1-800-722-0588
Fax # (507) 726-2984

www.crysteeltruck.com

AN EQUAL OPPORTUNITY EMPLOYER

March 10, 2021

Sam Powers
Mid-States Truck Service
705 North 6th Ave
Virginia, MN 55792

Dear Sam:

Crysteel Truck Equipment is pleased to submit this quote for your approval. Pricing is based on Mn State Contract #S-863(5) unless noted as a Non-Contract Item (NCI).

Please note contract expiration date is 3/31/2021

Re: Town of Breitung

1.0 Box Make and Model

Crysteel Select Stainless Steel Body

List Truck Type Box Fits Single axle

Side board style

Width & Length of Box 96" wide by (see lengths listed below)

Side Panel Description 30" high Single Panel W/ Pressed Horizontal, 7ga 201 SS

Front Panel Description 46" high, 7ga SS, Pressed in front brace

Floor Description 1/4" AR450 steel

Corner Post Description 14" wide, 7ga 201 SS rear posts & rubrail

Under Structure Description Western I-Beam

Tailgate Description 36" high, air trip hardware, 7ga 201 Stainless Steel, 2H Braces, spreader chain, banjo holders

Hinge Description 1.5" off set top hinge

Description of Peripheral Items Standard FMVSS 108 LED lights

Warranty Information Crysteel 5 year limited-Years

1,2,& 3 100% Parts and labor Year 4 & 5 50-50 Parts and Labor

1.3 1.1 Air operated tailgate latch Standard Feature

1.5 1.4 Installation of body

\$1,224.24

1.8 11' x 96" Crysteel Select SS body

\$10,915.21

1.034 Sander fitting in front face of rear pillar, manifold mount

\$270.08

1.036 Extra Set of Oval Light Cutouts in Rear Pillar

\$0.01

1.037 Add LED Oval Backup Light in Rear Pillar

\$199.45

1.052 24" Stainless Steel Free Standing Cabshield adjustable height-Mild Steel uprights

\$1,606.15

1.054 35 Gal Reservoir-Mild Steel-Black-2" suction, in tank return line filter

\$1,229.63

1.060 (2) shovel holders in stationary cab shield uprights - Vertical or Horizontal Customer Specify

\$195.63

1.061 (2) Pair Surface Mount LED Amber Strobes Mounted in stationary cabshield-2 forward facing & 1 on each side

\$517.31

1.062 One (1) Pair Surface Mount LED Amber Strobes Mounted on rear of box

\$315.47

Body Total: **\$16,473.18**

2.0 Box Hoist Make and Model

Crysteel Roller Combo, greaseable rear hinge

2.1 Installation of hoist \$674.89

2.3 RC860 Roller Combo Hoist w/greaseable rear hinge \$2,777.64

Hoist Total: **\$3,452.53**

5.0 Front Hitch - Make and Model Monroe Quick Hitch

Warranty Information 2 year from "In Service" Date Parts and Labor

5.2 Installation of front hitch only w/double acting lift cylinder \$1,853.37

5.3 Added installation cost for power reversing plow \$360.62

5.6 (2) side plates of 3/4" material \$210.08

5.10 MC7000 non-tilt low profile flat bar 00015137 Jaw Style \$984.69

5.30 3" x 10" DA lift cylinder 050002714 \$354.46

Hitch Total: **\$3,763.22**

Front Plow

6.1 MTE MC6000 quick hitch 00023450i \$753.64

6.24

Hamsar, Halogen, Dual-Burn plow lights With Factory Plow Light Pkg \$497.32

6.27 Mirror mount plow light brackets \$710.43

6.0 Two-Way Reversible Snow Plow - Make and Model

Monroe Reversible Models w/ ISCT, Full moldboard trip, built in integral shield

Discharge height Straight flat top design

Moldboard thickness & type of steel 10 gauge A569

Type, size and number of vertical reinforcement ribs. Six 1/2" x 4" one piece flame cut

Adjustable cutting edge angles to pavement measured from roadway surface through

perpendicular back toward truck. 3 position from 5 to 20 degrees

number of hook up points from moldboard to frame. 4 point with 1" bearing surface each

Type and size of reinforcement of frog at either end. 3/4" x 4" x 4" structural angle

with 1/2" gussets between each cutting edge bolts

Type and size of circle frame 3-1/2" x 3-1/2" x 1/2" rolled angle 4" ship & channel frame

Size of double acting reversing cylinders. 3" x 10" DA cylinders w/nitride rods

Type and size of push frame Heavy duty 4" tubing w/4" S&C

Type and number of resettable HD compression spring trip mechanisms. 2 trip spring assemblies for full trip

Painting system with type of paint Painted Powder coat Std. color

Warranty Information 2 year from "In Service" Date Parts & Labor

6.3 Monroe MP48R11-ISCT Full Trip Reversible 00043615 1800# \$6,317.89

6.9 Flexible markers 05051432 \$73.69

6.28 12" rubber snow deflector installed for 11' plow 00043104i \$218.70

Plow Total: **\$8,571.67**

| | |
|--|-------------------|
| 7.0 Pup Hitch - Make & Model Buyers 45AC6K / Crysteel Plate Assembly | |
| 7.1 Installation of Pull Plate | \$776.60 |
| 7.5 5/8" Pull Plate complete w/ Plate, Gussets, "D" Rings, ElectConnector, Pintle combo hitch 2" | \$608.68 |
| 7.4 Electronic brake controller mounted in the cab with wiring to the rear socket | \$493.98 |
| Hitch Total: | \$1,879.26 |

| | |
|---|-------------------|
| 8.0 Sander - Make and Model | |
| Monroe Under Tailgate MS969- OW-DD-DD One Way Flight w/ 9" Auger Direct Drive Auger Size 9" | |
| Type of Sander Under Tailgate | |
| Warranty Information 2 yr. in service date Parts and service | |
| 8.1 Installation of Sander | \$1,558.34 |
| 8.3 Monroe MS969-OW-DD-DD-SS Stainless Steel Sander One Way flighted, direct drive, SS spinner assy w/poly spinner, gravity level | \$4,310.08 |
| 8.16 (1) 4" LED sander light installed 605-1492110 | \$210.51 |
| Sander Total: | \$6,078.93 |

| | |
|--|--------------------|
| 9.0 Hydraulics - Make and Model | |
| Force Add-A-Stack LS Manual w/ electric spreader control | |
| Cab Controls Description Cable Control | |
| Sander Control Description Electric 5100EX Spreader Controller | |
| Pump Drive Description Front Drive | |
| Pump Type LS Piston | |
| PRICE: | \$9,070.94 |
| 9.1 Installation of hydraulics includes hoses, plumbing, hardware, labor, etc. | \$4,034.05 |
| Hydraulics Total: | \$13,104.99 |
| Total Package: | \$53,323.78 |

| | |
|--|------------|
| Options: | |
| 1.4 1.2 Box Vibrator - Cougar DC-3200 12VDC | \$1,372.34 |
| 1.25 Undercoat underside 11-11.5' box | \$318.09 |
| 1.022 (1) Folding Ladder Installed on Stainless Body (each) | \$131.65 |
| 1.082 (1) set single axle poly fenders w/o lights Minimizer M2260B | \$758.47 |
| 6.25 LED, Heated plow lights w/harness, w/Factory Plow Light Pkg | \$921.14 |

Sincerely,

Rob Weldon

- All prices are subject to applicable taxes
- Quotes are good for 30 days

Prepared For:
TOWN OF BREITUNG
Steve Burgess
33 1st Ave.
Soudan, MN 55782-5000
(218)753 - 6020
Reference ID: Monroe Plow San

Presented By:
MID-STATE TRUCK SV INC.
Sam Powers
PO BOX 1150
MARSHFIELD WI 544497150
218-741-9505

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile
2022 HV507 SFA (HV507)

| | |
|----------------------------------|--|
| AXLE CONFIG: | 4X2 |
| APPLICATION: | Front Plow and Wing with Spreader |
| MISSION: | Requested GVWR: 43000. Calc. GVWR: 35350 Calc. Start / Grade Ability: 32.84% / 3.36% @ 55 MPH Calc. Geared Speed: 64.1 MPH |
| DIMENSION: | Wheelbase: 171.00, CA: 96.00, Axle to Frame: 73.00 |
| ENGINE, DIESEL: | {Cummins L9 350} EPA 2021, 350HP @ 2200 RPM, 1050 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 350 Peak HP (Max) |
| TRANSMISSION, AUTOMATIC: | {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway |
| CLUTCH: | Omit Item (Clutch & Control) |
| AXLE, FRONT NON-DRIVING: | {Meritor MFS-20-133A} Wide Track, I-Beam Type, 20,000-lb Capacity |
| AXLE, REAR, SINGLE: | {Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, Driver Controlled Locking Differential, 200 Wheel Ends Gear Ratio: 6.43 |
| CAB: | Conventional, Day Cab |
| TIRE, FRONT: | (2) 11R22.5 Load Range G ENDURANCE RSA (GOODYEAR), 496 rev/mile, 75 MPH, All-Position |
| TIRE, REAR: | (4) 11R22.5 Load Range H ARMOR MAX MSD (GOODYEAR), 493 rev/mile, 68 MPH, Drive |
| SUSPENSION, REAR, SINGLE: | 31,000-lb Capacity, Vari-Rate Springs, with 4500-lb Capacity Auxiliary Multileaf Springs |
| PAINT: | Cab schematic 100WK Location 1: 0311, Omaha Orange (Std) Chassis schematic N/A |

| <u>Code</u> | <u>Description</u> |
|-------------|---|
| HV50700 | Base Chassis, Model HV507 SFA with 171.00 Wheelbase, 96.00 CA, and 73.00 Axle to Frame. |
| 1ANA | AXLE CONFIGURATION {Navistar} 4x2 |
| | <u>Notes</u> : Pricing may change if axle configuration is changed. |
| 1CAJ | FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.437" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm) Maximum OAL |
| 1LLK | BUMPER, FRONT Omit Item |
| 1WDS | FRAME EXTENSION, FRONT Integral; 20" In Front of Grille |
| 1WEV | WHEELBASE RANGE 146" (370cm) Through and Including 195" (495cm) |
| 2ARY | AXLE, FRONT NON-DRIVING {Meritor MFS-20-133A} Wide Track, I-Beam Type, 20,000-lb Capacity |
| 3AGA | SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 20,000-lb Capacity, with Shock Absorbers |
| 4091 | BRAKE SYSTEM, AIR Dual System for Straight Truck Applications |
| | <u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : DRAIN VALVE Twist-Type : GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6 |
| 4619 | TRAILER CONNECTIONS Four-Wheel, with Hand Control Valve and Tractor Protection Valve, for Straight Truck |
| | <u>Notes</u> : When electronic stability control is ordered with trailer connections on a 4x2 truck, please check the operator manual for trailer weight restrictions. |
| 4732 | DRAIN VALVE {Berg} with Pull Chain, for Air Tank |
| 4AZA | AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System |
| 4EBD | AIR DRYER {Wabco System Saver 1200} with Heater |
| 4SPA | AIR COMPRESSOR {Cummins} 18.7 CFM |
| 4VKC | AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab |
| 4VKK | AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail |
| 4WJJ | DUST SHIELDS, FRONT BRAKE Rotor, with Air Disc Brakes |
| 4WJL | DUST SHIELDS, REAR BRAKE Rotor, with Air Disc Brakes |
| 4XCJ | BRAKES, FRONT {Bendix Spicer ADB22X} Air Disc Type, Extended Service, Size 22.5", 23,000-lb Capacity |
| 4XCK | BRAKES, REAR {Bendix Spicer ADB22X} Air Disc Type, Extended Service, Size 22.5", 26,000-lb Capacity per Axle |
| 4XDX | BRAKE CHAMBERS, FRONT AXLE 20 SqIn, for Air Disc Brakes |
| 4XEA | BRAKE CHAMBERS, REAR AXLE 18/24 SqIn Spring Brake, Double Diaphragm, for Air Disc Brakes |
| 5710 | STEERING COLUMN Tilting and Telescoping |

From: Robert Wright <wrightdockservice@gmail.com>
Sent: Thursday, March 18, 2021 8:50 AM
To: clerk@breitungtownship.org
Subject: Re: Ordinance

Thanks for the info. I know it's not your fault but I'm quite disappointed with the updated ordinance. I wish I would have been notified of the second meeting which I see all homeowners with the boilers were made aware of but not me. **I still would like to see about the height of these units get addressed, smoke and odor is still an issue.**

After reading some of the homeowners concerns I noticed that one in particular mentioned he can't afford to have seasoned wood on hand which I believe is a big issue with the smoke and odors these emit.

Another neighbor stated he lives nearby and doesn't have an issue, the closest neighbor to him that has a boiler has a tall stack and doesn't seem to smoke anywhere near as bad as these others from what I noticed. I've also been told by a few others that Jeff Redtske burns dry wood otherwise his unit doesn't function properly.

So if this can be brought up at some point in the future I would appreciate it.

Thanks,
Bob Wright

On Tue, Mar 16, 2021 at 10:32 AM <clerk@breitungtownship.org> wrote:

Bob-

After talking with Chairman Tomsich, looking through past minutes, and looking at updated documents. Here is what I have found:

1. The signed ordinance that I sent you appears to be before corrections were voted on and passed
2. At a 10/25/16 meeting changes were requested and approved, one which made it into the corrected ordinance, and one that did not. The requests that were approved were to allow the burning until May 31st, the other request was to allow present residents to fix or replace their OWB but must follow current EPA and manufacturers standards.
3. I have signed permits for the following residents in question below.
 - a. Ken Hinkel on South Street
 - b. Paige Hinkle/Olson on Church St
 - c. Frank Popesh on South Street

The Board will need to make the necessary changes/amendments to the ordinance at our next board meeting as the minutes suggested, and another publication in the paper will have to be done. I have included all the documents I have referred to in this email. Let me know how you would like me to proceed, and any further questions you may have.

Dianna Sunsdahl

Clerk, Breitung Township

PO Box 56

Soudan, MN 55782

218-753-6020

From: Robert Wright [mailto:wrightdockservice@gmail.com]
Sent: Thursday, March 11, 2021 12:20 PM
To: clerk@breitungtownship.org
Subject: Re: Ordinance

Hi Dianna,

After talking to you and obtaining a copy of the outdoor wood boiler ordinance. If you can please add this to the next township agenda.

I would like to bring attention to a wood boiler that has been replaced this heating season. I'm not exactly sure when it was replaced but Mr and Mrs Popesch have a new unit that's been in use this heating season. I noticed it in January sometime and would have acted sooner but my wife and I went on vacation from late Jan until late Feb. I would also like to know if any of these units' stacks/chimney heights are operating in accordance with the boiler? If you're looking for specific heights I'm referring to the units operating at both Hinkle and Popesch homes on South St along with Olson/Hinkle home on Church St.

Another question is a definition of the use of dry wood, I'm curious about the wood that's been delivered to these locations if it's seasoned? From what I can see the wood is cut to a certain length and not split and possibly being used right away.

My final question refers to the permitting process and whether these people named above applied for the permit. If so were each approved permit given a copy of the ordinance?

If the township prefers me to appear at the agenda I will gladly do so.

My contact info is (218)750-7889 or email: wrightdockservice@gmail.com

or PO Box 112 in Soudan.

Thanks,

Bob Wright

On Thu, Mar 11, 2021 at 11:47 AM <clerk@breitungtownship.org> wrote:

You can submit your request to me, and I can add it to the agenda. Please be specific with who, and any questions you may have in regards to the "dry wood". I have many permits that were applied for and approved. I guess I would need to know who you are talking about before I could answer your question if someone applied for a permit. Thanks!

Dianna Sundahl

Clerk, Breitung Township

PO Box 56

Soudan, MN 55782

218-753-6020

From: Robert Wright [mailto:wrightdockservice@gmail.com]

Sent: Thursday, March 11, 2021 11:41 AM

To: clerk@breitungtownship.org

Subject: Re: Ordinance

Got it, thanks! I guess my next question is how do I bring it to the township's attention about an outdoor boiler that was replaced this heating season? According to the ordinance it would be prohibited to replace any existing unit. After reading the ordinance proper chimney or stack heights may not be in compliance as well with some of these locations. The ordinance also states that a permit was to be obtained by the current

homeowners with these types of units, If possible I would like to know if all or any applied for these permits. I have other questions as to defining what dry wood means.

Feel free to call me at (218)750-7889 or email: wrightdockservice@gmail.com

Regards,

Bob Wright

On Thu, Mar 11, 2021 at 10:17 AM <clerk@breitungtownship.org> wrote:

Here is a copy of the ordinance. Let me know if you have any questions.

Dianna Sundahl

Clerk, Breitung Township

PO Box 56

Soudan, MN 55782

218-753-6020

ORDINANCE NO 2016-15

The Board of Supervisors of the Town of Breitung Ordains:

OUTDOOR WOODBURNING FURNACES

The Board of Supervisors of the Township of Breitung ordains:

Purpose

Although outdoor furnaces may provide an economical alternative to conventional heating systems, concerns have been raised regarding the safety and environmental impacts of these heating devices, particularly the production of offensive odors and potential health effects of uncontrolled emissions. This chapter is intended to ensure that outdoor furnaces are utilized in a manner that does not create a nuisance and is not detrimental to the health, safety, quality of life and general welfare of the residents of the Town.

2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

WOOD — Dry, clean fuel only such as trunks and branches of trees and bushes, cord wood or untreated dimensional lumber, but does not include leaves, needles, vines or brush smaller than one inch in diameter.

OUTDOOR FURNACE — Any equipment, device or apparatus, or any part thereof, which is installed, affixed or situated outdoors for the primary purpose of combustion of fuel to produce heat or energy used as a component of a heating system providing heat for any interior space.

UNTREATED LUMBER — Dry wood which has been milled and dried but which has not been treated or combined with any petroleum product, chemical, preservative, glue, adhesive, stain, paint or other substance.

3. Permit required.

No person shall cause, allow or maintain the use of an outdoor furnace within the Town of Breitung without first having obtained a permit from the Town Board. Application for permit shall be made to the Town Board on the forms provided for existing outdoor furnaces only. The Town of Breitung will not issue permits for new outdoor furnaces. Use of new outdoor furnaces is prohibited within the Township of Breitung.

4. Existing outdoor furnaces.

Any outdoor furnace in existence on the effective date of this chapter shall be permitted to remain, provided that the owner applies for and receives a permit from the Town Board within one year of such effective date; provided, however, that upon the effective date of this chapter all the provisions hereof shall immediately apply to existing outdoor furnaces. All of the provisions of this chapter shall continue to apply to existing outdoor furnaces which receive permits. If the owner of an existing outdoor furnace does not receive a permit within one year of the effective date of this chapter, the outdoor furnace shall be removed. "Existing" or "in existence" means that the outdoor furnace is in place and in use on the site.

Replacements of existing outdoor furnaces are prohibited within the Township of Breitung and will not receive permits from the Town of Breitung.

5. Specific requirements.

A. Permitted fuel. Only firewood and untreated lumber are permitted to be burned in any outdoor furnace. Burning of any and all other materials in an outdoor furnace is prohibited.

B. Months of operation. Outdoor furnaces shall be operated only between October 1 and April 30.

C. The stack of the unit should, at a minimum, be taller than the roofline of all nearby structures. Stacks that are too short do not allow the emissions to adequately disperse.

6. Suspension of permit.

A. A permit issued pursuant to this chapter may be suspended as the Town Board may determine to be necessary to protect the public health, safety, quality of life and welfare of the residents of the Town of Breitung if any of the following conditions occurs:

- (1) Malodorous air contaminants from the outdoor furnace are detectable outside the property of the person on whose land the outdoor furnace is located;
- (2) The emissions from the outdoor furnace interfere with the reasonable enjoyment of life or property;
- (3) The emissions from the outdoor furnace cause damage to vegetation or property; or
- (4) The emissions from the outdoor furnace are or may be harmful to human or animal health.

B. A suspended permit may be reinstated once the condition which resulted in suspension is remedied and reasonable assurances are given that such condition will not recur. Recurrence of a condition which has previously resulted in suspension of a permit shall be considered a violation of this chapter subject to the penalties provided as a misdemeanor as defined by Minnesota State Statute.

7. Waivers.

Where the Town Board finds that extraordinary and unnecessary hardships may result from strict compliance with this chapter, it may vary the regulations so that substantial justice may be done and the public interest secured, provided that such variations will not have the effect of nullifying the intent and purpose of this chapter or of jeopardizing the health, safety, quality of life or welfare of the public. In varying any regulations, the Board may impose such conditions and requirements as it deems reasonable and prudent. The Board may, at its discretion, hold a public hearing as part of its review. If the Board grants the waiver, a permit shall be issued for the outdoor furnace. If the Board denies the waiver, the outdoor furnace must either be brought into compliance with this chapter or removed. If the Board does not take any action with respect to the waiver within 60 days from its receipt of an application for waiver, the waiver shall be deemed denied.

8. Penalties for offenses.

Failure to comply with any of the provisions of this chapter shall be guilty of a misdemeanor as defined by Minnesota State Statute. In addition, any permit issued pursuant to this chapter shall be revoked upon conviction of a second offense and the subject outdoor furnace shall not be eligible for another permit. Each day that a violation occurs shall constitute a separate offense. The owners of premises upon which prohibited acts occur shall be jointly and severally liable for violations of this chapter. Any fine imposed hereunder shall constitute a lien upon the real property where the outdoor furnace is located until paid.

9. Effect on other regulations.

Nothing contained herein shall authorize or allow burning which is prohibited by codes, laws, rules or regulations promulgated by the United States Environmental Protection Agency, Minnesota Pollution Control Agency, or any other federal, state, county, or local agency. Outdoor furnaces, and any electrical, plumbing or other apparatus or device used in connection with an outdoor furnace, shall be installed, operated and maintained in conformity with the manufacturer's specifications and any and all local, state and federal codes, laws, rules and regulations. In case of a conflict between any provision of this chapter and any applicable federal, state or local ordinances, codes, laws, rules or regulations, the more restrictive or stringent provision or requirement shall prevail.

Motion by Sup Tekautz Supported by Sup Dostert to adopt said ordinance on

November 29, 2016

AYES: 3

NAYS: 0

Township of Breitung

Timothy S. Tomsich
Timothy Tomsich, Chairman

Valeda McDonald
Valeda McDonald, Clerk

Township of Breitung Meeting October 25, 2016

Present: Tomsich, Dostert, Tekautz, Gornick, McDonald

People: Al Reller, Buddy & Katie Popesh, Paige Hinkle, Amy Hinkle, Ray Hinkle, Steve Olson, Jodie Summit, Mary Batinich, Toni Geralo, Tom Burns, Jane Turner Jeff Redetzki, Tony Sikora,

APPROVAL OF OCTOBER 2016 bills: Motion by Sup Tekautz, seconded by Sup Dostert to approve October bills, motion carried 3-0.

APPROVAL OF MINUTES: Motion by Sup Tekautz, seconded by Sup Dostert to approve 9-27-16 and 10-12-16 meeting minutes, motion carried 3-0.

APPROVAL OF TREASURER'S REPORT: Motion by Sup Dostert, seconded by Sup Tekautz to approved Treasurer's report, Frandsen Bank & Trust Checks # 39916- #40006 Total Disbursements \$128,573.88 motion carried 3-0.

ACCEPTANCE OF AGENDA: Motion by Sup Dostert, seconded by Sup Tekautz to approve agenda, motion carried 3-0.

AUDIENCE PARTICIPATION:

OWB Ordinance. Tony Sikora asked to speak as he had to leave for another meeting. Tony stated there are outdoor wood furnaces south and north of his home, and he has no issues with smoke. There have been generations of residents who have burned wood in outdoor furnaces. Before adopting a change/ or an ordinance regarding OWB, strongly encouraged turn down the ordinance. TWP residents who use OWB were resistant to the ordinance. The costs/work to change over to oil/propane would be a huge. Buddy Popesh stated he asked the Board years if any issues with an outdoor wood stove and there were no issues. Buddy stated he hoped the Board would not enforce the ordinance regarding the residents "could not fix or replace their current wood stove." Amy Hinkle stated their floor heating is connected to an OWB, and to change to propane for fuel oil, would be a huge cost. Jeff Redetzke stated he has very little emissions, and has external pipe as high as possible and still be able to burn efficiently. Ray Hinkle stated he can't afford to have several years ahead for wood, but tries to keep one year ahead to not burn green wood. The Board had received complaints regarding the smoke and smell from the OWB and burning year round. Chairman Tomsich stated many city/towns have banded or limited OWB. Sup Tekautz stated he tried to defend the residents "rights" with OWB. The residents asked if the Board would consider change/modify the ordinance. There had been two complaints and nether resident was at the meeting. The changes requested was extend dates of burning (Paragraph #4) to May 31st every year. (Paragraph #5) to allow present residents to replace or fix their OWB but must follow current EPA standards and manufacturer's standards. Changes will be made to the OWB Ordinance and second reading will be at the 11-25-16 meeting. Permits will be required by current OWB owners, with name, type, year of OWB. Motion by Sup Tekautz, seconded by Sup Dostert to accept the changes with second reading 11-25-16, motion carried 3-0.

REPORTS: Chief Anderson not at meeting, but submitted copy of monthly report. On file at TWP office.

OLD BUSINESS

PROJECTS: Infrastructure: Project completed. Contact JPJ regarding USA Utilities and 2014 Main St Project.

McKinley Park: Manager Susie Chiabotti provided a report on 2016 McKinley Park season. Susie stated it was a good year, busy with no issues. Ms. Chiabotti reviewed expenses for the 2016 season, stated it was a good year. Sup Tekautz stated a few trees needed to be cut/removed and this was done. Supervisor Tekautz and Ms. Chiabotti will review the size of decks, additions for monthly campers with recommendations at 11-29-16 meeting. Any changes will be part of the 2017 lease. Rates will be set in November 29th meeting. Ms. Chiabotti will look at rates at other campgrounds. Some of the services to meters were replaced and more efficient. Ms. Chiabotti complimented/thanked the Breitung P.D. and Board for support.

OWB ordinance #2016-15B. See above documentation from audience participation.

Alley Center St. and Poplar St. Vermilion Park INN: Mary Batinich owner of the Vermilion Park INN stated received letter regarding alley. Chair Tomsich followed Township guidelines regarding alley/road maintenance. If alley/road is maintained for so many years, the road/alley becomes Township property. Ms. Batinich has plans to use part of the alley for extra off street parking. She has given the property owner permission to use the alley to access his property. Ms. Batinich and Board will pursue a compromise without court involvement. Chairman Tomsich stated will ask to vacate the end of the alley for VP Inn parking and Township maintains the alley is open for public use. Sup Tekautz will contact local contractor for estimates to move the alley.

Echo Point trail access: The Township Attorney Robert Pearson sent letter regarding Echo Point and advised no further action required for the Township regarding Right of Way. The private property/beach area is not a concern for the Township. Township is not involved in the litigation.

DSGW Facility Assessment: Erik Wedge will review the facility assessment at the Township early meeting 11-9-16.

Tower Breitung Area Fire and Rescue: Next meeting is 11-2-16. The TBAFR Board agreed to the Hwy #135 site in Tower.

Supervisor Dostert stated will attend Rich Nolan meet and greet at Good Ole Days and discuss support for funding for the EMS building.

NEW BUSINESS: No new business

MEETINGS: Early meeting 11-9-16 1:00 PM
P.D. meeting 4:30 pm 11-25-16
Regular meeting 11-25-16 6:00 PM

ADJOURN: Adjourn on motion 7:39 PM

Respectfully submitted by Valeda McDonald, Clerk



ORDINANCE NO 2016-15

The Board of Supervisors of the Town of Breitung Ordains:

OUTDOOR WOODBURNING FURNACES

The Board of Supervisors of the Township of Breitung ordains:

Purpose

Although outdoor furnaces may provide an economical alternative to conventional heating systems, concerns have been raised regarding the safety and environmental impacts of these heating devices, particularly the production of offensive odors and potential health effects of uncontrolled emissions. This chapter is intended to ensure that outdoor furnaces are utilized in a manner that does not create a nuisance and is not detrimental to the health, safety, quality of life and general welfare of the residents of the Town.

2. Definitions.

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UNTREATED LUMBER — Dry wood which has been milled and dried but which has not been treated or combined with any petroleum product, chemical, preservative, glue, adhesive, stain, paint or other substance.

3. Permit required.

No person shall cause, allow or maintain the use of an outdoor furnace within the Town of Breitung without first having obtained a permit from the Town Board. Application for permit shall be made to the Town Board on the forms provided for existing outdoor furnaces only. The Town of Breitung will not issue permits for new outdoor furnaces. Use of new outdoor furnaces is prohibited within the Township of Breitung.

4. Existing outdoor furnaces.

Any outdoor furnace in existence on the effective date of this chapter shall be permitted to remain, provided that the owner applies for and receives a permit from the Town Board within one year of such effective date; provided, however, that upon the effective date of this chapter all the provisions hereof shall immediately apply to existing outdoor furnaces. All of the provisions of this chapter shall continue to apply to existing outdoor furnaces which receive permits. If the owner of an existing outdoor furnace does not receive a permit within one year of the effective date of this chapter, the outdoor furnace shall be removed. "Existing" or "in existence" means that the outdoor furnace is in place and in use on the site.

5. Specific requirements.

A. Permitted fuel. Only firewood and untreated lumber are permitted to be burned in any outdoor furnace. Burning of any and all other materials in an outdoor furnace is prohibited.

B. Months of operation. Outdoor furnaces shall be operated only between October 1 and May 31.

C. The stack of the unit should, at a minimum, be taller than the roofline of all nearby structures. Stacks that are too short do not allow the emissions to adequately disperse.

6. Suspension of permit. A permit issued pursuant to this chapter may be suspended as the Town Board may determine to be necessary to protect the public health, safety, quality of life and welfare of the residents of the Town of Breitung if any of the following conditions occurs:

- (1) Malodorous air contaminants from the outdoor furnace are detectable outside the property of the person on whose land the outdoor furnace is located;
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- (4) The emissions from the outdoor furnace are or may be harmful to human or animal health.

B. A suspended permit may be reinstated once the condition which resulted in suspension is remedied and reasonable assurances are given that such condition will not recur. Recurrence of a condition which has previously resulted in suspension of a permit shall be considered a violation of this chapter subject to the penalties provided as a misdemeanor as defined by Minnesota State Statute.

7. Waivers.

Where the Town Board finds that extraordinary and unnecessary hardships may result from strict compliance with this chapter, it may vary the regulations so that substantial justice may be done and the public interest secured, provided that such variations will not have the effect of nullifying the intent and purpose of this chapter or of jeopardizing the health, safety, quality of life or welfare of the public. In varying any regulations, the Board may impose such conditions and requirements as it deems reasonable and prudent. The Board may, at its discretion, hold a public hearing as part of its review. If the Board grants the waiver, a permit shall be issued for the outdoor furnace. If the Board denies the waiver, the outdoor furnace must either be brought into compliance with this chapter or removed. If the Board does not take any action with respect to the waiver within 60 days from its receipt of an application for waiver, the waiver shall be deemed denied.

8. Penalties for offenses.

Failure to comply with any of the provisions of this chapter shall be guilty of a misdemeanor as defined by Minnesota State Statute. In addition, any permit issued pursuant to this chapter shall be revoked upon conviction of a second offense and the subject outdoor furnace shall not be eligible for another permit. Each day that a violation occurs shall constitute a separate offense. The owners of premises upon which prohibited acts occur shall be jointly and severally liable for violations of this chapter. Any fine imposed hereunder shall constitute a lien upon the real property where the outdoor furnace is located until paid.

9. Effect on other regulations.

Nothing contained herein shall authorize or allow burning which is prohibited by codes, laws, rules or regulations promulgated by the United States Environmental Protection Agency, Minnesota Pollution Control Agency, or any other federal, state, county, or local agency. Outdoor furnaces, and any electrical, plumbing or other apparatus or device used in connection with an outdoor furnace, shall be installed, operated and maintained in conformity with the manufacturer's specifications and any and all local, state and federal codes, laws, rules and regulations. In case of a conflict between any provision of this chapter and any applicable federal, state or local ordinances, codes, laws, rules or regulations, the more restrictive or stringent provision or requirement shall prevail.

Motion by _____ Supported by _____ to adopt said ordinance on

AYES: _____

NAYS: _____

Township of Breitung

Timothy Tomsich, Chairman

Attested By Valeda McDonald, Clerk

PUBLIC NOTICES

BREITUNG TOWNSHIP ORDINANCE NO. 2016-15

The Board of Supervisors
of the Town of Breitung
Ordains:

OUTDOOR WOODBURN- ING FURNACES

The Board of Supervisors of
the Township of Breitung
ordains:

1. Purpose

Although outdoor furnaces may provide an economical alternative to conventional heating systems, concerns have been raised regarding the safety and environmental impacts of these heating devices, particularly the production of offensive odors and potential health effects of uncontrolled emissions. This chapter is intended to ensure that outdoor furnaces are utilized in a manner that does not create a nuisance and is not detrimental to the health, safety, quality of life and general welfare of the residents of the Town.

2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

WOOD — Dry, clean fuel only such as trunks and branches of trees and bushes, cord wood or untreated dimensional lumber, but does not include leaves, needles, vines or brush smaller than one inch in diameter.

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UNTREATED LUMBER — Dry wood which has been milled and dried but which has not been treated or combined with any petroleum product, chemical, preservative, glue, adhesive, stain, paint or other substance.

3. Permit required.

No person shall cause, allow or maintain the use of an outdoor furnace within the Town of Breitung without first having obtained a permit from the Town Board. Application

for permit shall be made to the Town Board on the forms provided for existing outdoor furnaces only. The Town of Breitung will not issue permits for new outdoor furnaces. Use of new outdoor furnaces is prohibited within the Township of Breitung.

4. Existing outdoor furnaces.

Any outdoor furnace in existence on the effective date of this chapter shall be permitted to remain, provided that the owner applies for and receives a permit from the Town Board within one year of such effective date; provided, however, that upon the effective date of this chapter all the provisions hereof shall immediately apply to existing outdoor furnaces. All of the provisions of this chapter shall continue to apply to existing outdoor furnaces which receive permits. If the owner of an existing outdoor furnace does not receive a permit within one year of the effective date of this chapter, the outdoor furnace shall be removed. "Existing" or "in existence" means that the outdoor furnace is in place and in use on the site.

5. Specific requirements.

A. Permitted fuel. Only firewood and untreated lumber are permitted to be burned in any outdoor furnace. Burning of any and all other materials in an outdoor furnace is prohibited.

B. Months of operation. Outdoor furnaces shall be operated only between October 1 and May 31.

C. The stack of the unit should, at a minimum, be taller than the roofline of all nearby structures. Stacks that are too short do not allow the emissions to adequately disperse.

6. Suspension of permit.

A permit issued pursuant to this chapter may be suspended as the Town Board may determine to be necessary to protect the public health, safety, quality of life and welfare of the residents of the Town of Breitung if any of the following conditions occurs:

(1) Malodorous air contaminants from the outdoor fur-

nace are detectable outside the property of the person on whose land the outdoor furnace is located;

(2) The emissions from the outdoor furnace interfere with the reasonable enjoyment of life or property;

(3) The emissions from the outdoor furnace cause damage to vegetation or property; or

(4) The emissions from the outdoor furnace are or may be harmful to human or animal health.

B. A suspended permit may be reinstated once the condition which resulted in suspension is remedied and reasonable assurances are given that such condition will not recur. Recurrence of a condition which has previously resulted in suspension of a permit shall be considered a violation of this chapter subject to the penalties provided as a misdemeanor as defined by Minnesota State Statute.

7. Waivers.

Where the Town Board finds that extraordinary and unnecessary hardships may result from strict compliance with this chapter, it may vary the regulations so that substantial justice may be done and the public interest secured, provided that such variations will not have the effect of nullifying the intent and purpose of this chapter or of jeopardizing the health, safety, quality of life or welfare of the public. In varying any regulations, the Board may impose such conditions and requirements as it deems reasonable and prudent. The Board may, at its discretion, hold a public hearing as part of its review. If the Board grants the waiver, a permit shall be issued for the outdoor furnace. If the Board denies the waiver, the outdoor furnace must either be brought into compliance with this chapter or removed. If the Board does not take any action with respect to the waiver within 60 days from its receipt of an application for waiver, the waiver shall be deemed denied.

8. Penalties for offenses. Failure to comply with any of the provisions of this chapter

shall be guilty of a misdemeanor as defined by Minnesota State Statute. In addition, any permit issued pursuant to this chapter shall be revoked upon conviction of a second offense and the subject outdoor furnace shall not be eligible for another permit. Each day that a violation occurs shall constitute a separate offense. The owners of premises upon which prohibited acts occur shall be jointly and severally liable for violations of this chapter. Any fine imposed hereunder shall constitute a lien upon the real property where the outdoor furnace is located until paid.

9. Effect on other regulations.

Nothing contained herein shall authorize or allow burning which is prohibited by codes, laws, rules or regulations promulgated by the United States Environmental Protection Agency, Minnesota Pollution Control Agency, or any other federal, state, county, or local agency. Outdoor furnaces, and any electrical, plumbing or other apparatus or device used in connection with an outdoor furnace, shall be installed, operated and maintained in conformity with the manufacturer's specifications and any and all local, state and federal codes, laws, rules and regulations. In case of a conflict between any provision of this chapter and any applicable federal, state or local ordinances, codes, laws, rules or regulations, the more restrictive or stringent provision or requirement shall prevail.

Motion by Chuck Tekautz
Supported by Greg Dostert to
adopt said ordinance on
November 29, 2016

AYES: 3

NAYS: 0

Township of Breitung

Timothy Tomsich, Chairman
Attested By Valeda
McDonald, Clerk

Published in the Timberjay,
Dec. 2, 2016

**QUIT CLAIM DEED
CORPORATION TO CORPORATION**

No delinquent taxes and transfer
entered; Certificate of real estate
value () filed () not required;
Certificate of real estate value
number _____

County Auditor

by _____
Deputy

STATE DEED TAX DUE: \$ _____

Date: _____

FOR VALUABLE CONSIDERATION, Town of Breitung, a political subdivision of the State of Minnesota, Grantor, hereby conveys and quitclaims to Town of Eagles Nest, a political subdivision of the State of Minnesota, Grantee, real property in St. Louis County, Minnesota described as follows:

All of Lots 15 and 16 and that portion of Lot 14 lying easterly of the easterly right-of-way line of County Road No. 128, except the northerly 40 feet of Lots 14, 15, and 16, all of which is located in Block 10, Eagles Nest and Rearrangement of Eagles Nest; and Lots 1A and 2A, Cheever Eagles Nest Lake Lots; all in Section 22, Township 62, Range 14, St. Louis County, Minnesota and subject to existing County Road No. 128 along west side; including pt. of vacated Poplar St. adjacent to Lots 14-16.

Together with all hereditaments and appurtenances belonging thereto.

Seller certifies this transaction totals less than \$500.

Seller certifies that there has been no change in the status of wells on the property since the last well disclosure was filed.

Timothy Tomsich, Chairperson

Dianna Sundahl, Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this ____ day of _____, 2021, by Timothy Tomsich, the Chairperson of the Town of Breitung, St. Louis County, Minnesota, pursuant to the authority granted by its Town Board of Supervisors.

Notary Public

STATE OF MINNESOTA)
) ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this ____ day of _____, 2021, by Dianna Sundahl, the Clerk of the Town of Breitung, St. Louis County, Minnesota, pursuant to the authority granted by its Town Board of Supervisors.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:
Couri & Ruppe, PLLP
P.O. Box 369
705 Central Avenue East
St. Michael, MN 55376
Phone: (763) 497-1930

Tax Statements for the real
property described in this
instrument should be sent to:
Dianna Sundahl, Clerk
Town of Breitung
P.O. Box 28
Soudan, MN 55782

Resolution 2021-05
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION SUPPORTING GRANT APPLICATION
FOR THE MCKINLEY PARK TRAIL PROJECT**

WHEREAS, Breitung Township supports the grant application made to the Minnesota Department of Natural Resources for the Local Trail Connections Program. The application is to construct approximately 1.5 miles of paved trail for the McKinley Park Recreational Trail. The trail system is located within the Township owned McKinley Park and Town Site of Soudan parcels.

WHEREAS, Breitung Township recognizes that it has must provide a twenty-five percent (25%) cash match and has secured matching funds

NOW, THEREFORE, BE IT RESOLVED, if Breitung Township is awarded a grant by the Minnesota Department of Natural resources, Breitung Township agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. The Town of Breitung will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED, the applicant has read the Conflict of Interest Policy contained in the Local Trail Connections Grant Manual and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED, the Breitung Township Board names the fiscal agent for the McKinley Park Trail project as:

Jorgine Gornick
Treasurer, Breitung Township
PO Box 56
Soudan, MN 55782

BE IT FURTHER RESOLVED, Breitung Township hereby assures the McKinley Park Trail will be maintained for a period of no less than 20 years.

PASSED AND ADOPTED BY THE BREITUNG TOWN BOARD THIS 23rd DAY of March, 2021.

For:

Against:

By the Breitung Town Board

Attest:

Town Chair-Tim Tomsich

Town Clerk-Dianna Sundahl

Resolution 2021-05
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION SUPPORTING GRANT APPLICATION
FOR THE MCKINLEY PARK TRAIL PROJECT**

WHEREAS, Breitung Township supports the grant application made to the Minnesota Department of Natural Resources for the Local Trail Connections Program. The application is to construct approximately 1.5 miles of paved trail for the McKinley Park Recreational Trail. The trail system is located within the Township owned McKinley Park and Town Site of Soudan parcels.

WHEREAS, Breitung Township recognizes that it has must provide a twenty-five percent (25%) cash match and has secured matching funds

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BE IT FURTHER RESOLVED, the applicant has read the Conflict of Interest Policy contained in the Local Trail Connections Grant Manual and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED, the Breitung Township Board names the fiscal agent for the McKinley Park Trail project as:

Jorgine Gornick
Treasurer, Breitung Township
PO Box 56
Soudan, MN 55782

BE IT FURTHER RESOLVED, Breitung Township hereby assures the McKinley Park Trail will be maintained for a period of no less than 20 years.

PASSED AND ADOPTED BY THE BREITUNG TOWN BOARD THIS 23rd DAY of March, 2021.

For:

Against:

By the Breitung Town Board

Attest:

Town Chair-Tim Tomsich

Town Clerk-Dianna Sundahl

Resolution 2021-11
Breitung Township
Of St Louis County, Minnesota

ENROLLMENT RESOLUTION

Be it resolved that Breitung Township, located in St Louis County, Minnesota adopts and applies for coverage to be funded for its officers under the Township Officers Group Insurance program.

Group Term Life - Policy#68331-1

Annual Premium Per Officer:

- BRONZE** - \$80
☐ **SILVER** - \$160
☐ **GOLD** - \$240
☒ **PLATINUM** - \$320

☐ CHECK HERE IF APPLYING FOR
**TOWNSHIP EMPLOYEE
GROUP LIFE COVERAGE**
(Employee plans must be the same as officer's plan)

Group Disability - Policy #225751-1-G

- ☐ **Annual Premium** - \$324 per officer
Benefit amount - \$250 per week
Benefit period - 52 weeks
Benefits begin - 15th day for accident
30th day for illness

☐ CHECK HERE IF APPLYING FOR
**TOWNSHIP EMPLOYEE
GROUP DISABILITY COVERAGE**

Passed and Adopted by the Breitung Township Board this 23rd day of March, 2021.

For:

Against:

BY THE TOWNSHIP BOARD

Breitung Township Chairperson – Tim Tomsich
chairman@breitungtownship.org

Attest: _____
Breitung Township Clerk – Dianna Sundahl
clerk@breitungtownship.org

Breitung Township
PO Box 56
Soudan, MN 55782
218-753-6020

Township Name Breitung Township County St Louis

Annual Life Premium per officer ☐ Annual Disability Premium
0 BRONZE - \$80 ☐ GOLD - \$240 per officer - \$324

Name Timothy Tomsich

Name Charles Tekautz

Position Supervisor

Date of birth ____/____/____ **Address** _____

SSN# _____ **City** _____ **Zip** _____

Email _____

Name Dianna Sundahl

Position Clerk

Date of birth ___/___/___

SSN# _____

Address _____

City _____

Zip _____

Email _____

Name Jorgine Gornick
Position Treasurer
Date of birth ____/____/____ **Address** _____
SSN# _____ **City** _____ **Zip** _____
Email _____

DEP05_DOC014_V01_011420

Reorganization-March 24, 2020

Legal Publication

Motion made by Supervisor Tekautz to make the Tower News the Legal Publication
2nd by Supervisor Dostert

Motion passed 3-0

Depository- Frandsen Bank and Trust, American Bank of Cook

Legal Advisor-Cope & Peterson, Robert Pearson

Labor-

- \$8.25 per hour-Subject to wage requirements
- Rider Mower Operator (18 years of age or older Rink Attendants) \$9.75 per hour
- Office Cleaning \$13.00 per hour
- Recreation Maintenance \$14.00 per hour
- Equipment Operators-\$12.50-\$15.00 per hour subject to experience
- Equipment Rental-\$100 per hour with operator-(1/2 hour minimum)
- Maintenance Mechanic-\$19.00 per hour
- Grader Operator-\$20.00 per hour
- Fire Chief-\$425 per month
- Assistant Fire Chief-\$375 per month
- Training Officer-\$300 per month
- Captain-\$250 per month
- Lieutenant-\$200 per month
- Police-As per Contract
- Part Time Police-\$20.00 per hour
- Maintenance Supervisor-As per Contract
- Supervisors
 - a. Chairman-\$650 per month
 - b. Supervisors-\$550 per month
- Clerk-\$20,000 per year
Deputy Clerk-Unknown at this time
- Treasurer-\$22,000 per year
Deputy Treasurer-Lori Sundeen-Tomsich

Election Judges-

- Resolution 2020 #2 Treasurer Jorgine Gornick @ \$10.00 per hour
- Resolution 2020 #5 Clerk Dianna Sundahl @ \$10.00 per hour.

Motion to accept resolutions 2020 #2 and 2020 #5 by Chairman Tomsich
2nd by Supervisor Tekautz

Motion Passed 3-0

Mileage-As regulated by the IRS-.575 cents/mile

Waste/Water Board-Chairman Tomsich

McKinley Park Liaison-Chairman Tomsich

Ambulance-Supervisor Tekautz

Joint Recreation Board-Supervisor Dostert

Lodging Tax Board-Supervisor Dostert

Township Grant Writer-

Resolution 2020 #3 the Township agrees to hire Chairman Timothy Tomsich @ \$15.00 per hour as the Township Grant Writer.

Motion to accept resolution 2020 #3 made by Supervisor Dostert

2nd by Supervisor Tekautz

Motion Passed 2-0

Chairman Tomsich-abstained

Township Recreation Areas-

Resolution 2020 #1 the Township agrees to hire Supervisor Dostert @ \$10.00 per hour to work in the township's recreation areas.

Motion to accept resolution 2020 #1 made by Chairman Tomsich

2nd by Supervisor Tekautz

Motion Passed 2-0

Supervisor Dostert-abstained

Township Project Inspector-

Resolution 2020 #6 the Township agrees to hire Supervisor Tekautz @ \$10.00 per hour to work for the Township as Project Inspector.

Motion to accept resolution 2020 #6 made by Chairman Tomsich

2nd by Supervisor Dostert

Motion Passed 2-0

Supervisor Tekautz-abstained

Regular Meetings-

To be held the 4th Tuesday of the month at noon. Board will meet ½ hour before meeting to review the bills. Additional Full Board Meetings -\$50.00/meeting

Motion by Supervisor Dostert to accept the 2020 Reorganization changes

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted-

Dianna Sunsdahl

Clerk, Breitung Township

Resolution 2021-06
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, subd.5**

WHEREAS, Town Board of Breitung Township, St. Louis County, Minnesota is seeking the performance of acquisition or performance of the following services or good:

Work performed Election Clerk/Judge.

WHEREAS, Jorgine Gornick is Township Treasurer of said Township and will be financially interested in the services for the following described reason.

She is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of \$_____per hour for Election Clerk/Judge for Primary/General Elections 2021, and which is as low as, or lower than, the price at which the services could be obtained elsewhere at this time, and

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. 365.37; 471.88, subd. 5; and 471.89, does hereby authorize an agreement with Jorgine Gornick for a wage of \$_____per hour for services as election clerk/judge for 2021 elections or as needed; payment to occur as agreed upon and filing a proper affidavit by the interested officer.

Passed and Adopted by the Breitung Township Board this 23rd day of March, 2021.

For:

Against:

BY THE TOWNSHIP BOARD

Breitung Township Chairperson-Tim Tomsich

Attest: _____

Breitung Township Clerk-Dianna Sundahl

Resolution 2021-07
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, subd.5**

WHEREAS, Town Board of Breitung Township, St. Louis County, Minnesota is seeking the performance of acquisition or performance of the following services or good:

Work performed Election Clerk/Judge.

WHEREAS, Dianna Sunsdahl is Township Clerk of said Township and will be financially interested in the services for the following described reason.

She is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of \$_____per hour for Election Clerk/Judge for Primary/General Elections 2021, and which is as low as, or lower than, the price at which the services could be obtained elsewhere at this time, and

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. 365.37; 471.88, subd. 5; and 471.89, does hereby authorize an agreement with Dianna Sunsdahl for a wage of \$_____per hour for services as election clerk/judge for 2021 elections or as needed; payment to occur as agreed upon and filing a proper affidavit by the interested officer.

Passed and Adopted by the Breitung Township Board this 23rd day of March, 2021

For:

Against:

BY THE TOWNSHIP BOARD

Breitung Township Chairperson-Tim Tomsich

Attest: _____

Breitung Treasurer-Jorgine Gornick

Resolution 2021-08
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, subd.5**

WHEREAS, Town Board of Breitung Township, St. Louis County, Minnesota is seeking the performance of acquisition or performance of the following services or good:

Work performed Grant Manager.

WHEREAS, Timothy Tomsich is a supervisor of said Township and will be financially interested in the services for the following described reason.

He is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of \$_____ for grant writer work, and which is as low as, or lower than, the price at which the services could be obtained elsewhere at this time, and

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. 365.37; 471.88, subd. 5; and 471.89, does hereby authorize an agreement with Timothy Tomsich for a wage of \$_____ per hour for services as Township Grant Manager as needed; payment to occur as agreed upon and filing a proper affidavit by the interested officer.

Passed and Adopted by the Breitung Township Board this 23rd day of March, 2021

For:

Against:

BY THE TOWNSHIP BOARD

Breitung Supervisor-Greg Dostert

Attest: _____

Breitung Township Clerk-Dianna Sundahl

Resolution 2021-09
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, subd.5**

WHEREAS, Town Board of Breitung Township, St. Louis County, Minnesota is seeking the performance of acquisition or performance of the following services or good:

Work performed in the Township Recreational Areas.

WHEREAS, Gregory Dostert is a supervisor of said Township and will be financially interested in the services for the following described reason.

He is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of \$_____ for overseeing the Recreational Areas, which are as low as, or lower than, the price at which the services could be obtained elsewhere at this time, and

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. 365.37; 471.88, subd. 5; and 471.89, does hereby authorize an agreement with Gregory Dostert for a wage of \$_____ per hour for overseer of parks and recreation as needed; payment to occur as agreed upon and filing a proper affidavit by the interested officer.

Passed and Adopted by the Breitung Township Board this 23rd day of March, 2021.

For:

Against

BY THE TOWNSHIP BOARD

Breitung Township Chairperson – Tim Tomsich

Attest: _____

Breitung Township Clerk – Dianna Sundahl

Resolution 2021-10
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, subd.5**

WHEREAS, Town Board of Breitung Township, St. Louis County, Minnesota is seeking the performance of acquisition or performance of the following services or good:

Work performed in the Township as Project Inspector.

WHEREAS, _____ is a supervisor of said Township and will be financially interested in the services for the following described reason.

He is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of \$_____ for inspector of projects work, and which is as low as, or lower than, the price at which the services could be obtained elsewhere at this time, and

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. 365.37; 471.88, subd. 5; and 471.89, does hereby authorize an agreement with _____ for a wage of \$_____ per hour for services as project inspector as needed; payment to occur as agreed upon and filing a proper affidavit by the interested officer.

Passed and Adopted by the Breitung Township Board this 23rd day of March, 2021.

For:

Against:

BY THE TOWNSHIP BOARD

Breitung Township Chairperson – Tim Tomsich

Attest: _____

Breitung Township Clerk – Dianna Sundahl

Annual Posting of Regular Board Meetings of Breitung Township Town Board of Supervisors for 2021-2022

The town board of Breitung Township, St. Louis County, Minnesota holds its regularly scheduled board meeting on () at () Meetings to be held @ Breitung Community Center in person & via Teleconference until further notice.
Dial in number (701) 802-5299, Access Code 8973797#

If a meeting cannot be held as scheduled because it conflicts with a holiday or another day in which a meeting cannot be held, the meeting will be held the following week on the same day of the week, time, and place. The following are the dates on which the regular board meetings are scheduled to occur in 2021-2022 and reflect any changes due to conflicts:

April
May
June
July
August
September

October
November
December
January
February
March

Other Meetings

Annual Meeting-March 8th, 2022
Board of Canvass-March 8th, 2022
Reorganization

If a regular meeting cannot be held on the date, time, or place listed above, notice of the date, time and place of when and where the meeting will be held will be posted at least three days before the day of the meeting.

Contact the town clerk Dianna Sundahl @ 218-753-6020 with questions.

Resolution 2021-12

Breitung Township

Of St Louis County, Minnesota

**RESOLUTION DESIGNATING THE OPTIONAL HOLIDAY
DAYS AS NOT HOLIDAYS**

WHEREAS, Minnesota Statutes Section § 654344, subd. 5 gives political subdivisions the option of determining whether Christopher Columbus Day (the second Monday in October) and the Friday after Thanksgiving will be holidays;

WHEREAS, no public business may be transacted on any holiday except the optional holiday days if the political subdivision designates them as not holidays;

WHEREAS, the town board determines there are already a significant number of holidays designated by statute;

WHEREAS, the town board determines it is in the public's interest to not further limit the days on which public business may be transacted;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Breitung Township, St Louis County, Minnesota determines and hereby designates Christopher Columbus Day and the Friday after Thanksgiving are not holidays and so public business may be transacted thereon.

Adopted this 23rd day of March, 2021.

Upon vote taken, the following voted: Chairman Tomsich, Supervisor Tekautz, and Supervisor Dostert

For:

Against:

By the Breitung Town Board

Attested to by

Town Chair-Tim Tomsich

Town Clerk-Dianna Sundahl