

Township of Breitung Agenda-Special Board Meeting

Township of Breitung Special Board Meeting 03/17/22

Breitung Community Center 5:30pm

- Call the meeting to order
- Approval of Minutes 02-24-22 Regular Board Meeting
- Approval of Minutes 02-24-22 Board of Audit

Old Business

- Gravel, Crushing, Road Work, Gravel Pit

New Business

- Approval of Coronavirus Local Fiscal Recovery Funds
- Approval of Assurances of Compliance with Civil Rights Requirements
- Resolution 2022-07 Resolution Reestablishing Precincts and Polling Places
- Resolution 2022-08 Resolution Supporting DNR Outdoor Grant Application
- Resolution 2022-09 Resolution Accepting Donations

Special Meeting Date (change of Regular Meeting-March 31st, 2022 at 12:00pm

Reorganization Meeting-March 31st, 2022 after Regular Meeting

Adjourn

Township of Breitung Board of Audit Meeting 02/24/2021-After Regular Board Meeting In Person Meeting at the Breitung Community Center

Present In Person:

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

Public: Matt Tuchel, Valeda McDonald, Jodi Summit-Timberjay, Jessica Hanine-Tower News

Call to Order @ 1:10pm by Chairman Tomsich, Roll call taken

Acceptance of Agenda:

Motion by Supervisor Dostert to accept the agenda as presented

2nd by Supervisor Tekautz

Motion Passed 3-0

Total Disbursements and Transfers:

\$1,805,204.00

Total Receipts, Transfers & Beginning Balance:

\$2,172,383.55

Fund Balances:

Motion made by Supervisor Dostert to accept Clerk's Summary for Fiscal Year Ended 2021

2nd by Supervisor Tekautz

Motion Passed 3-0

Receipts or claims verified by board members:

None done at this time, this action is done on a monthly basis 30 minutes prior to Regular Board Meetings, books left on the table

Recommended levy amounts, by fund:

Discussion on levy amounts to leave Police as is for now, need a reserve in case City of Tower backs out of contract, 10k one time request remain the same due to increase in costs and inflation.

Motion made by Supervisor Tekautz to recommend a 0% increase in in the levy for 2023

2nd by Supervisor Dostert

Motion Passed 3-0

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 1:33pm

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl
Clerk, Breitung Township

Original

Clerk's Summary for Fiscal Year Ended - 2021

December 31, 2021

FUNDS	Clerk's Balance Beginning of Year	Receipts	Transfer From Other Funds	TOTAL Transfer & Balance	Disbursements Payments	Transfer to Other Funds	Disbursements and Transfers-TOTAL	Clerks' Balance End of Year	Treasurer's Balance End of Year
GENERAL	77,104.03	368,951.73		446,055.76	330,087.45		330,087.45	115,968.31	115,968.31
R&B	48,414.51	315,395.21	50,000.00	413,809.72	351,812.25		351,812.25	61,997.47	61,997.47
FIRE	25,095.22	119,315.86		144,411.08	105,303.95		105,303.95	39,107.13	39,107.13
PARK	17,344.92	200,387.57		217,732.49	208,935.62		208,935.62	8,796.87	8,796.87
REC	13,948.96	33,617.33		47,566.29	28,059.91		28,059.91	19,506.38	19,506.38
POLICE	48,629.66	234,106.22		282,735.88	163,522.28	75,000.00	238,522.28	44,213.60	44,213.60
PROJECTS	41,285.73	308,548.58	25,000.00	374,834.31	333,802.37		333,802.37	41,031.94	41,031.94
WATER	64,807.58	180,430.44		245,238.02	193,580.17		193,580.17	51,657.85	51,657.85
ARPA		65,712.82			65,712.82		15,100.00		
TOTALS	336,630.61	1,826,465.76	75,000.00	2,172,383.55	1,780,816.82	75,000.00	1,805,204.00	382,279.55	382,279.55

The foregoing summary of receipts and disbursements as well as the Itemized statement of receipts and the Itemized statement of disbursements of this account book have been examined and audited by us, and are hereby approved. Furthermore, we do hereby estimate that the following sums are necessary

DATE 2/24/2022
Chairman
Supervisor
Supervisor

Clerk's Summary for Fiscal Year Ended - 2021

Revised

December 31, 2021

FUNDS	Clerk's Balance Beginning of Year	Receipts	Transfer From Other Funds	TOTAL - Receipts Transfer & Balance	Disbursements Payments	Transfer to Other Funds	Disbursements and Transfers-TOTAL	Clerks' Balance End of Year	Treasurer's Balance End of Year
GENERAL	77,104.03	368,951.73		446,055.76	330,087.45		330,087.45	115,968.31	115,968.31
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ARPA	-	65,712.82		65,712.82	65,712.82		65,712.82	-	-
TOTALS	336,630.61	1,826,465.76	75,000.00	2,238,096.37	1,780,816.82	75,000.00	1,855,816.82	382,279.55	382,279.55

The foregoing summary of receipts and disbursements as well as the itemized statement of receipts and the itemized statement of disbursements of this account book have been examined and audited by us, and are hereby approved. Furthermore, we do hereby estimate that the following sums are necessary to meet the current and other authorized expenditures for the ensuing year.

DATE

Chairman

Supervisor

Supervisor

Township of Breitung Regular Board Meeting 02-24-2022 at 12:00PM. In Person Meeting at the Breitung Community Center

Present In Person:

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

Public: Matt Tuchel-Assistant Fire Chief, Valeda McDonald, Jodi Summit-Timberjay, Jessica Hanine-Tower News (12:04)

Call to Order @ 12:01pm by Chairman Tomsich

Acceptance of Agenda:

Motion by Supervisor Dostert to accept the agenda with the addition of two items.

JPJ-McKinley Park Trail and Culture and Tourism

2nd by Supervisor Tekautz

Motion Passed 3-0

Approval of Minutes:

Motion by Supervisor Tekautz to accept the Minutes from the 01-27-22 Regular Board Meeting and Minutes from the 02-10-22 Special Board Meeting as presented.

2nd by Supervisor Dostert

Motion Passed 3-0

Approval of Treasurers Report:

Motion by Supervisor Tekautz to accept the January Treasurers Report as presented

2nd by Supervisor Dostert

Motion Passed 3-0

Correspondence:

- MAT-Township Lobby Days-so noted
- EZ Ice Video request-so noted
- MN Power Rate Increase-so noted
- St. Louis County CDBG and Home Programs-so noted
- St Louis County Local CWPP Planning-so noted

Public Input:

None

Reports:

- Police-See attached
- Fire-See attached
- Road and Bridge-Plowing and preventative maintenance. Few residents report water freezing, 1 fire hydrant frozen.
- McKinley Park- Reservations continue to be going strong. Tom met with Amptek on estimate for electrical work to be done.

- Recreation-Nothing to report
- Wastewater Board-Board Meeting last week, 1 project for 1.4M w/McKinley Park Trail and Mesabi Trail. Looking to get bids for construction and begin work June-July of 2022. McKinley Park Trail work to begin in August and may add manholes on this project
- Ambulance Commission-Nothing new to report. Next meeting first week in April 2022.

Motion by Supervisor Tekautz to accept reports as presented

2nd by Supervisor Dostert

Motion passed 3-0

Old Business:

- Township Operations-No changes at this time
- Recreation Committee
 - DNR Grant Application-JPJ. Recreation Committee is awaiting final estimates and quotes, may be a few weeks. Preview for the application is March 10th, 2022.

New Business:

- Pay Bills as Presented
 Motion by Supervisor Dostert to pay bills as presented
 2nd by Supervisor Dostert
 Motion passed 3-0
 Consensus by the Board to void check #45495 to Mesabi Bituminous who has not completed Payroll forms to JPJ Engineering in the amount of \$10,801.58 and continue to hold bill for Ziegler for grader work while negotiation of price is discussed.
- Fire Department
 - Request Hiring of 2 new members-Assistant Chief Tuchel stated this is a good problem to have, with hiring these 2 new members the fire department would be up to 22 members.
 Motion by Supervisor Dostert to accept the hiring of the 2 new members pending the passing of background checks and physicals
 2nd by Supervisor Tekautz
 Motion passed 3-0
 - Request Purchase of New Laptop
 Motion by Supervisor Tekautz to purchase a new laptop in the amount of \$1995.00
 2nd by Supervisor Dostert
 Motion passed 3-0
 - Request Purchase of New Fire Gear-2 quotes presented. Assistant Chief Matt Tuchel reported that new members are currently wearing gear that was donated from the City of Tower. Any gear ordered is about 4 months out. Most of the current gear is reaching its OSHA expiration date (10 year). There is a grant reimbursement that can be applied for (not guaranteed) from the Minnesota

State Fire Department Association as well as an article in the Minnesota Association of Townships that they will outfit 2-3 member of a Department. The Breitung Fire and Rescue is recommending the higher priced gear because it has an increased heat threshold, good moisture barrier and increased flexibility.

Motion by Supervisor Tekautz to approve the purchase of (6) new sets of gear for Fire Department members at a cost of \$29,958.29 from Macqueen Equipment

2nd by Supervisor Dostert

Motion passed 3-0

➤ Grant Reimbursement Request and Resolution 2022-#6

Motion by Supervisor Dostert to accept Resolution 2022-#6 as presented

2nd by Supervisor Tekautz

Motion passed 3-0

- LMC Workers Compensation Deductible

Motion by Supervisor Tekautz to set the Workers Compensation Deductible at \$10,000 as in previous years

2nd by Supervisor Dostert

Motion passed 3-0

- Stauber Community Funding Projects-Discussion by the Board on Projects.

Motion by Supervisor Dostert to apply for Body Cameras for Part Time Police Officers, Relocation of the Thompson Farm Road and Breitung Township portion of the Bike Trail from McKinley Park Campground to Hoodoo Point.

2nd by Supervisor Tekautz

Motion passed 3-0

- Competitive Infrastructure Funding Opportunities-Federal Program, members will look at different programs, Clerk Sunsdahl to gather more information

- CDBG Grant Application-Breitung Township not eligible this year as there is still has an open grant

- Letter of Support to the Northland Foundation-TEDA is requesting a letter of support for The Main Street Revitalization Program and the proposal to the Northland Foundation and their application for funds from the MN DEED Program

Motion by Supervisor Tekautz to support the letter as presented

2nd by Supervisor Dostert

Motion Passed 3-0

- Resolution 2022-#05 Accepting Donations

Motion by Supervisor Dostert to accept Resolution 2022-#05 as presented

2nd by Supervisor Tekautz

Motion passed 3-0

Consensus by the Board to change the next Regular Board Meeting and Reorganizational Meeting to March 31st, 2022 at 12noon.

Board of Audit: Thursday, February 24th, 2022 after Regular Board Meeting

Board of Canvass: Tuesday, March 8th, 2022 following the Township Election

Annual Meeting: Tuesday, March 8th, 2022 following the Board of Canvass

Next Regular Board Meeting: Thursday, March 31st, 2022 at 12noon

Reorganizational Meeting: Thursday, March 31st, 2022 following the Regular Board Meeting

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 1:04pm

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township

OMB Approved No. 1505-0271
Expiration Date: November 30, 2021

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

Recipient name and address: Breitung Township PO Box 56 33 First Avenue Soudan, MN 55782	DUNS Number: 121178800 Taxpayer Identification Number: 41-6005007 Assistance Listing Number: 21.027
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Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Recipient: Breitung Township

Authorized Representative: Timothy Tomsich

Title: Chairman

Date signed: 03/17/2022

U.S. Department of the Treasury:

Authorized Representative:

Title:

Date:

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
AWARD TERMS AND CONDITIONS

1. Use of Funds.
 - a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.
3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.
4. Maintenance of and Access to Records
 - a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
 - c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.
6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

9. Compliance with Applicable Law and Regulations.
- a. Recipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
 - b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
 - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
 - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
 - ix. Generally applicable federal environmental laws and regulations.
 - c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
 - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;

- ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. Remedial Actions. In the event of Recipient's noncompliance with section 603 of the Act, other applicable laws, Treasury's implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 603(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 603(e) of the Act.
11. Hatch Act. Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. False Statements. Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
14. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to section 603(e) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by

Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.

15. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

ASSURANCES OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, the recipient named below (hereinafter referred to as the “Recipient”) provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to the Recipient’s beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that the Recipient may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of the Recipient’s program(s) and activity(ies), so long as any portion of the Recipient’s program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. Recipient ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.
2. Recipient acknowledges that Executive Order 13166, “Improving Access to Services for Persons with Limited English Proficiency,” seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). Recipient understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury’s implementing regulations. Accordingly, Recipient shall initiate reasonable steps, or comply with the Department of the Treasury’s directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. Recipient understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in the Recipient’s programs, services, and activities.
3. Recipient agrees to consider the need for language services for LEP persons when Recipient develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.

4. Recipient acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon Recipient and Recipient's successors, transferees, and assignees for the period in which such assistance is provided.
5. Recipient acknowledges and agrees that it must require any sub-grantees, contractors, subcontractors, successors, transferees, and assignees to comply with assurances 1-4 above, and agrees to incorporate the following language in every contract or agreement subject to Title VI and its regulations between the Recipient and the Recipient's sub-grantees, contractors, subcontractors, successors, transferees, and assignees:

The sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this contract (or agreement). Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d et seq., as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this contract or agreement.

6. Recipient understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates the Recipient, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates the Recipient for the period during which it retains ownership or possession of the property.
7. Recipient shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. The Recipient shall comply with information requests, on-site compliance reviews and reporting requirements.
8. Recipient shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. Recipient also must inform the Department of the Treasury if Recipient has received no complaints under Title VI.
9. Recipient must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other

agreements between the Recipient and the administrative agency that made the finding. If the Recipient settles a case or matter alleging such discrimination, the Recipient must provide documentation of the settlement. If Recipient has not been the subject of any court or administrative agency finding of discrimination, please so state.

10. If the Recipient makes sub-awards to other agencies or other entities, the Recipient is responsible for ensuring that sub-recipients also comply with Title VI and other applicable authorities covered in this document. State agencies that make sub-awards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of sub-recipients.

The United States of America has the right to seek judicial enforcement of the terms of this assurances document and nothing in this document alters or limits the federal enforcement measures that the United States may take in order to address violations of this document or applicable federal law.

Under penalty of perjury, the undersigned official(s) certifies that official(s) has read and understood the Recipient's obligations as herein described, that any information submitted in conjunction with this assurances document is accurate and complete, and that the Recipient is in compliance with the aforementioned nondiscrimination requirements.

Timothy Tomsich, Chairman

Chairman, Breitung Township

Date

Signature of Authorized Official

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 30 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

Resolution 2022-07
Breitung Township
Of St Louis County, Minnesota

RESOLUTION Reestablishing Precincts and Polling Places

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Breitung Township, County of St. Louis, State of Minnesota hereby reestablishes the boundaries of the voting precincts and polling places as follows:

Precinct 0065 (Breitung Community Center, 33 First Avenue, Soudan, MN)

Attached to this resolution, for illustrative purposes, are (2) maps showing said precinct and the location of each polling place.

PASSED AND ADOPTED BY THE BREITUNG TOWN BOARD THIS 17th DAY of March, 2022.
Chairman Tomsich, Supervisor Tekautz, Supervisor Dostert

For:

Against:

By the Breitung Town Board

Attest:

Town Chair-Tim Tomsich

Town Clerk-Dianna Sundahl

63-15

BREITUNG

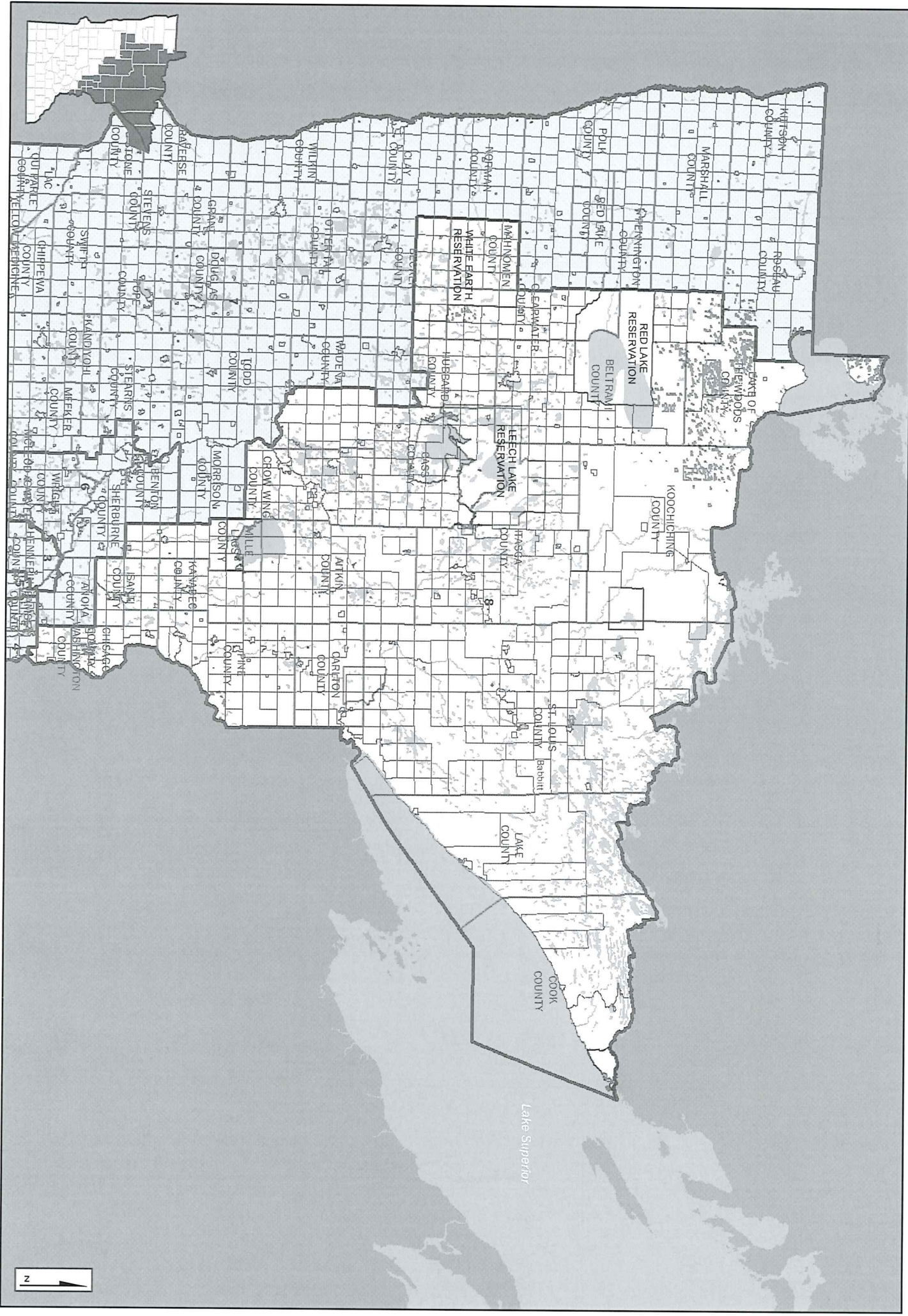
TOWER

KUGLER



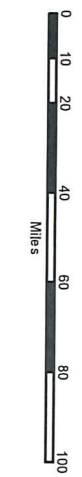
Voting location at 33 First Ave, Soudan
center
Breitung Community

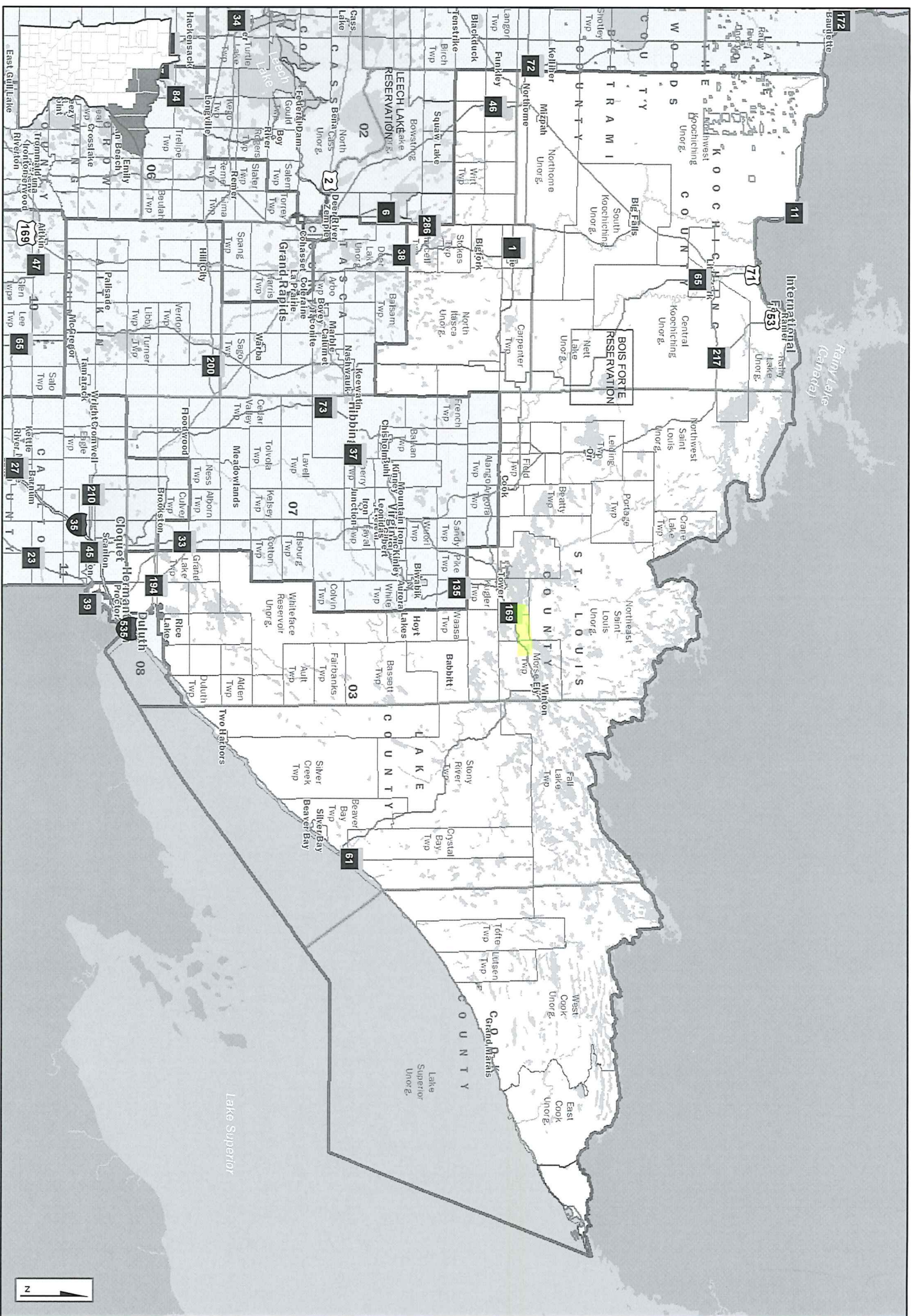




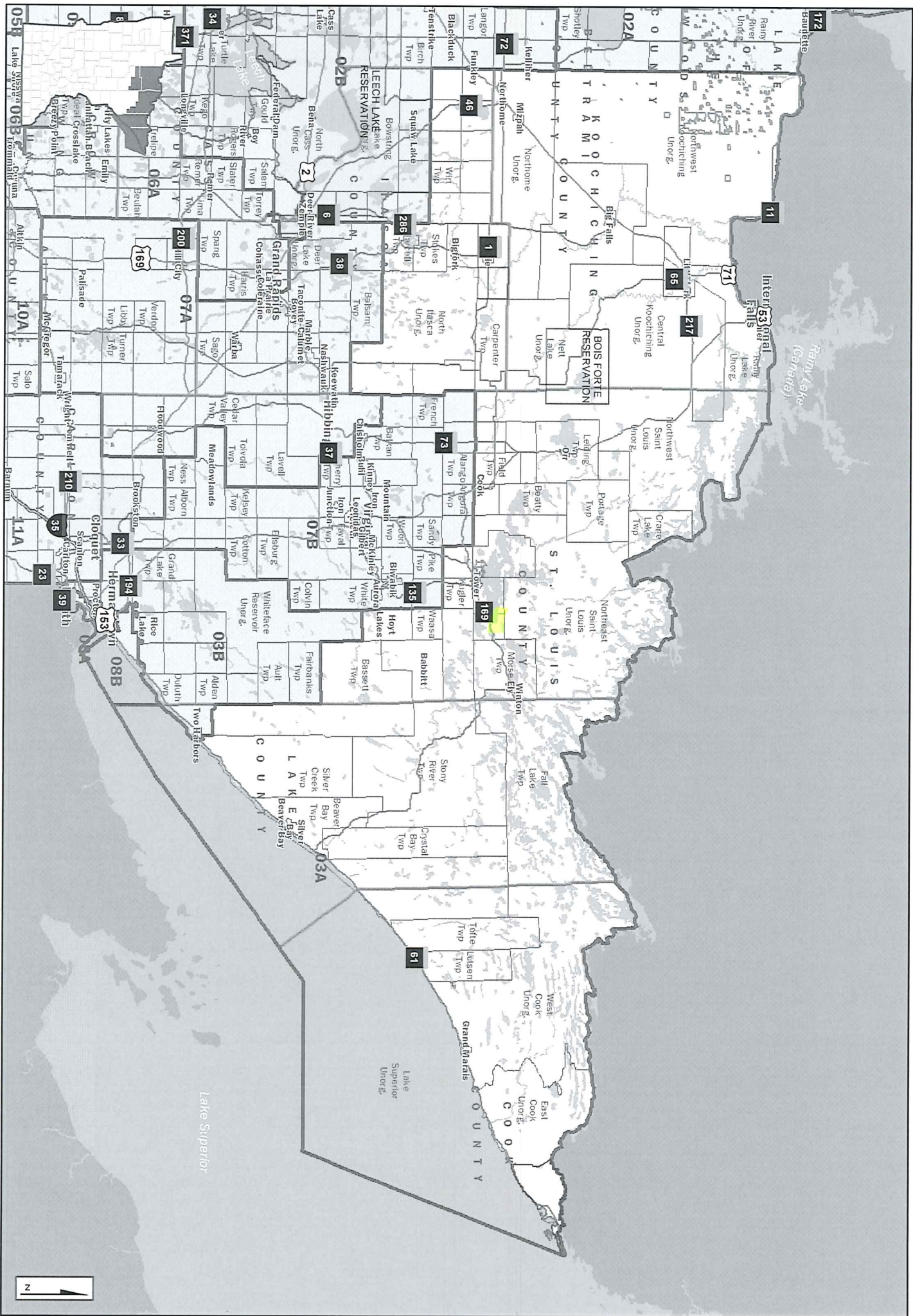
Congressional District 8

- Interstate Hwy
 - US Hwy
 - State Hwy
 - Ramps
 - County Road
 - Local Road
- City and Towns
- Cities
- Lakes & Streams





Senate District 03



House District 03A

- Interstate Hwy
- US Hwy
- State Hwy
- Ramps
- County Road
- Local Road
- Cities and Towns
- House Districts
- Counties
- Lakes & Streams

0 5 10 20 30 40 50
Miles

Resolution 2022-08
Breitung Township
Of St Louis County, Minnesota

**RESOLUTION SUPPORTING DNR OUTDOOR RECREATION GRANT APPLICATION
FOR IMPROVEMENTS TO THE SOUDAN PARK AND RECREATION AREA**

BE IT RESOLVED that Breitung Township act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on the 31st of March, 2022 and that the Chairman is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of Breitung Township.

BE IT FURTHER RESOLVED that the applicant has read the Conflict-of-Interest Policy contained in the Outdoor Recreation Grant Program Manual and, upon discovery, certifies it will report to the State any actual, potential, or perceived individual or organizational conflicts of interest to the application or grant award.

BE IT FURTHER RESOLVED that Breitung Township has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Breitung Township has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that Breitung Township has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, Breitung Township may enter into an agreement with the State for the above-referenced project, and that Breitung Township certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that the Chairman is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the Breitung Township Board of Breitung Township on the 17th of March, 2022.

SIGNED:

Timothy Tomsich

Chairman, Breitung Township

(Date)

WITNESSED:

Dianna Sundahl

Clerk, Breitung Township

(Date)

**TOWNSHIP OF BREITUNG
RESOLUTION NO. 2022-09**

**STATE OF MINNESOTA
COUNTY OF ST. LOUIS**

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Breitung Township is authorized to accept and maintain donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens; and

WHEREAS, the following persons and entities have offered to contribute the donations set forth below to the township:

Name of Donor	Donations	Date
1. Bob and Renee Pearson	\$100	03/03/2022

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Donation Number	Terms or Conditions
1. Bob and Renee Pearson	Police Body Camera

WHEREAS, all such donations have been contributed to the township for the benefit of its citizens, as allowed by law; and

WHEREAS, The Township Board finds that it is appropriate to accept the donations offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF BREITUNG TOWNSHIP, ST. LOUIS COUNTY, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used in accordance with noted terms or conditions either alone or in cooperation with others, as allowed by law.
2. The town clerk is hereby directed to acknowledge to each donor the town's acceptance of the donor's donation.

Adopted by the Town Board of Breitung Township on March 17th, 2022. Chairman Tim Tomsich, Supervisor Charles Tekautz, and Supervisor Gregory Dostert

Ayes:

Nays:

Approved: Chairperson

Attested: Clerk

Timothy Tomsich – Chairman

Dianna Sunsdahl - Clerk