

Township of Breitung Agenda-Regular Board Meeting

Township of Breitung Regular Board Meeting 12/21/2023

Breitung Community Center 12:00pm

- Call the meeting to order/Roll Call
- Acceptance of Agenda
- Approval of Minutes
 - 11/30/23 Regular Board Meeting
- Approval of November 2023 Treasurer's Report
 - Checks Written 48215-48300
 - Total Disbursements-\$268,867.95
 - Fund Balance-\$252,080.23
 - Voided Checks-48299 WA Fischer
- Correspondence
 - LMC-Dividend Payment
 - Johnson, Killen, Seiler-Rate Increase 2024
 - Lake Vermilion Resort Association-Letter to Dept of Revenue
 - Friends of the Parks-donation request
 - IRRR-Dec 6th Meeting Recap
 - MN Management & Budget-Pay Equity
 - MAT-Legal Case
- Public Input

Reports:

- Police-See Attached
- Fire-See Attached
- Road and Bridge-See Attached
- McKinley Park
- Recreation
- Wastewater Board
- Ambulance Commission

Acceptance of Reports

Old Business

- Scott Lilya-Puncher Point Property-Set date for hearing
- Infrastructure Projects
 - 2023 Project-IRRR Meeting on grant Dec 6th, 2023
- 2024 CDBG Grant-Center St Project-Presentation Date set for 01/11/24 @ 11:15

- PFA Loan-Updates
- Breitung to Tower Trail Loop
- Soudan Park Recreation Grant
- Housing Committee Update-Dianna

New Business

- Pay Bills as presented
- Safe and Sick Leave Policy
- Dock Quotes
- Culture and Tourism Grant 2024
- Police Department
 - Online Auction for Vehicle
 - Computer Purchase-Taco's with Cops funds
 - Resolution 2023-31-PERA for new Police Officer
- SOS Cigarette License 2024
- Resolution 2023-32 Accept Donations

Next Regular Board Meeting-Thursday, January 25th, 2023 @ 12Noon Breitung Community Center

Adjourn

Township of Breitung Regular Board Meeting 11-30-23 at 12:00pm. In Person Meeting at the Breitung Community Center

Present In Person:

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

Public: Daniel Reing-Police Chief, Isaac Karolczak, Stephanie Ukkola-Timberjay, Tom Gorsma-Maintenance Supervisor, John Jamnick JPJ Engineering, Susie Chiabotti-Park Manager (left @ 1:16pm), Terry Carlson-Tower News (arrived @ 12:05pm), Barb Burgess-TSHS (left @ 1:05pm), Elaine McGillivray (left @ 1:05pm), Scott Lilya (left @ 12:20pm), Angelica Karolczak (arrived @ 12:35pm), Gregory Dostert (left @ 1:15pm), Trudy Hendricks (arrived @ 12:10pm, left @ 1:20pm)

Call to Order @ 12:03pm by Chairman Tim Tomsich

Acceptance of Agenda

Motion by Supervisor Tekautz to accept the agenda as presented

2nd by Supervisor Tuchel

Motion Passed 3-0

Approval of Minutes

Motion by Supervisor Tekautz to approve the minutes of the 10/26/23 Regular Board Meeting Minutes and 11/16/23 Special Board Meeting as presented

2nd by Supervisor Tuchel

Motion passed 3-0

Approval of Treasurers Report

Motion by Supervisor Tekautz to approve the October 2023 Treasurers Report as presented

2nd by Supervisor Tuchel

Motion passed 3-0

Correspondence

- MAT-*November Newsletter, Annual Conference, CDL Requirements
- IRRR-*November 8th Ranger, November 16th Ranger
- St. Louis County-*Opioid Settlement
- North St Louis SWCD Open House
- Vermilion Watershed-Planning
- MN Rural Water
- MN Pollution Control
- LMC-Premium Rates
- State of MN-Mn DOT 20 Year Plan
- Northwoods Partners

Public Input

None

Reports

- Police-See Attached
- Fire-See Attached
- Road and Bridge-See Attached
- McKinley Park-Park Manager in to give report. 2023 was a good year, thanked the Township for being supportive.
- Recreation-Rink tentatively scheduled to open 12/22/23
- Wastewater Board-Bids for Water Filtration Plant rejected, PFA suggested to send out for bids again. Force Main Project Complete besides punch list items. Next Meeting 12/20/23-Payment to 2EZ on the agenda with 10k retainage. 2EZ to correct items on Dostert property. Met with LU49 for Union negotiations and a 3-year contract.
- Ambulance Commission-No meeting until January 2024

Motion by Supervisor Tekautz to accept reports as presented

2nd by Supervisor Tuchel

Motion passed 3-0

Old Business:

Scott Lilya Property-Puncher Point-Petition received today by the Clerk, no time for copies before the meeting. Board to review the paperwork to move the property line and follow MAT guidelines

Motion by Supervisor Tekautz to accept the petition and schedule a hearing @ the December 21st, 2023 Regular Board Meeting

2nd by Supervisor Tuchel

Motion passed 3-0

Police Department-Moved till later in the agenda; awaiting family to arrive

Township Road Improvement Project- Construction Costs came in at \$633,200 but total costs with prework comes in at \$646,000.

- SPRA-State Park Road Account-Denied funding due to a technicality of licensed vehicle
- LRIP-Local Road Improvement-JPJ to continue to work on this project, St. Louis County passed a resolution in support of this project and received a letter of support from MN DOT, once funding approved, will go to IRRR for funding support

Stuntz Bay-County Bid Approval. County accepted the Bid from Mesabi Bituminous which came in 30% under estimated cost of project. That while the St. Louis County accepts the bid, Breitung Township pays the bills for this project. Next step to work with IRRR on widening of the road by guardrail. Supervisor Tuchel asked about Design Fees and how they work, because the percentages are different on different projects. John from JPJ explained that Design Fee

and percentages can be adjusted up or down and can be as high as 8% depending on the technical difficulty of a project. Supervisor Tuchel asking about fees on Stuntz Bay project, and JPJ will go back and review.

Motion by Supervisor Tuchel to accept the bid from Mesabi Bituminous that St. Louis County has previously approved

2nd by Supervisor Tekautz

Motion passed 3-0

Infrastructure Projects Updates

- 2022 Infrastructure-Chairman Tomsich requested an extension of the IRRR Grant until the end of 2024, as the final wear coat has not been completed
- 2023 Infrastructure-IRRR will be meeting on December 6th, received 75k CDBG funding for this project, scope has been scaled back, Chairman Tomsich asks JPJ to get ready to put this project out for bid.

Police Department-New Hire, Officer Isaac Karolczak was sworn in by Chief Dan Reing

2024 CDBG Grant-This grant is being requested for the Center St Project. Supervisor Tuchel asked how this is presented, (in person or via tele-conference) Clerk Sunsdahl to reach out to the County. Chairman Tomsich will approach IRRR in regards to funding if CDBG dollars are approved.

PFA Loan-Supervisor Tuchel and John from JPJ met to exchange paperwork on easements in regards to properties included in the Force Main Project. JPJ to work with DNR, Trails and other entities involved. TBWWB will work with an attorney in regards to private parties.

Gravel Pit-The Board approved a reconciliation cost with Mesabi Bituminous at the last Special meeting in the amount of \$31,884.50

Breitung to Tower Trail Loop-Chairman Tomsich met with Mayor Dave Setterberg on this matter and will continue to meet with committee established by Tower. Asking JPJ to do a cost estimate of this project. Project could run into difficulties with private easements.

McKinley Park Roof Estimates-Received 2 estimates from local companies. Maintenance Supervisor Gorsma suggested to wait until February to solicit more bids.

Motion by Supervisor Tekautz to reject bids

2nd by Supervisor Tuchel

Motion passed 3-0

Outdoor Recreation Project-Soudan Park-Breitung Township has applied the last 2 years for the DNR Outdoor Recreation Grant without success. 2024 Grant is due the end of March. Recreation Committee to meet and discuss before the next Breitung Town Board Meeting. Consensus by the Board to table until the next meeting.

New Business:

Pay Bills as Presented

Motion by Supervisor Tuchel to Pay Bills as Presented

2nd by Supervisor Tekautz

Motion Passed 3-0

TSHS Request to use the Copier-Members from the Tower-Soudan Historical Society were present to present their request to use the copier to make approximately 1500 copies for Phase One of their project to preserve and copy the 143 men that passed away at the Soudan Mine. The Historical Society to work with the Clerk and Treasurer for convenient times.

Motion by Supervisor Tuchel to approve the TSHS to use the copier free of charge

2nd by Supervisor Tekautz

Motion passed 3-0

McKinley Park Manager Contract-Discussion by Supervisor Tuchel to remove the 30% of next \$50,000 altogether under Section Four of the Compensation and to change the 20% statement of all such gross income in excess of \$250,000 to \$200,000. Park Manager in agreement

Motion by Supervisor Tuchel to accept the Contract with the revisions to remove the 30% and change the \$250,000 to \$200,000 under Section Four of the Compensation

2nd by Supervisor Tekautz

Motion passed 3-0

McKinley Park Rate Schedule 2024-Discussion in regards to the 2024 rates at McKinley Park.

Supervisor Tuchel brought in a comparison chart of other local Campground rates.

Motion by Supervisor Tuchel to set the McKinley Park Rate Schedule for 2024 as; Daily Electric-\$50, Daily Non-Electric-\$30, Weekly Electric-\$325, Weekly Non Electric-\$200, Monthly Electric-\$1100, Monthly Non Electric \$700, Seasonal-\$3600, Winter Storage-\$600, Boat Launch-\$10, Seasonal Launch-\$70

2nd by Supervisor Tekautz

Motion 3-0

Police Contract with Tower

Motion by Supervisor Tekautz to approve the Police Contract with the City of Tower as presented without changing any wording

2nd by Supervisor Tuchel

Motion passed 3-0

Resignation of Fire Department member Matt Tomsich

Motion by Supervisor Tuchel to accept the resignation of member Matt Tomsich with regret

2nd by Supervisor Tekautz

Motion passed 3-0

Fund Transfers-Discussion by the Board that some of the accounts were in the red, and while there will be monies coming in December, good idea to get them out of the red. Will run the Projects Fund in the red as funds coming in from multiple grant sources.

Motion by Supervisor Tuchel to transfer \$25k from the Police Fund and move 8k to Recreation Fund and 17k to the R&B Fund

2nd by Supervisor Tekautz

Motion passed 3-0

Certificate of Deposit-Discussion about the purchase of another CD as rates remain better than a Savings Account at Frandsen Bank. Currently ROR between 4-5%. Review of all monies including reserve accounts.

Motion by Supervisor Tuchel to purchase a Certificate of Deposit in the Amount of 90k for a nine-month period with the money coming out of Reserve Account Funds

2nd by Supervisor Tekautz

Motion passed 3-0

Approve Partial Payment

- Project 20-741 McKinley Park Trail-\$8,573.46 to Mesabi Bit
- Project 22-003 2022 Infrastructure-\$3451.36 to JPJ Engineering
- Project 21-923 Stuntz Bay Road-\$1377.50 to JPJ Engineering
- Project 20-741 McKinley Park Trail-\$1020.76 to JPJ Engineering

Motion by Supervisor Tekautz to approve all partial payments as presented

2nd by Supervisor Tuchel

Motion passed 3-0

Resolutions

- Resolution 2023 #30-Accepting Donations

Motion by Supervisor Tekautz to approve Resolution 2023 #30 as presented

2nd by Supervisor Tuchel

Motion passed 3-0

Next Regular Board Meeting-December 21st, 2023 @ 12N @ Breitung Community Center

Adjourn

Motion by Supervisor Tuchel to adjourn the meeting @ 1:30pm

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl

Clerk, Breitung Township

TOWNSHIP OF BREITUNG

Nov-23

GENERAL	139,610.66
ROAD & BRIDGE	2,894.16
FIRE	28,468.36
PARK	75,193.80
RECREATION	1,078.36
POLICE	53,065.47
PROJECTS	(132,968.14)
WATER DEPT	64,737.56
ARPA	20,000.00
TOTALS	252,080.23

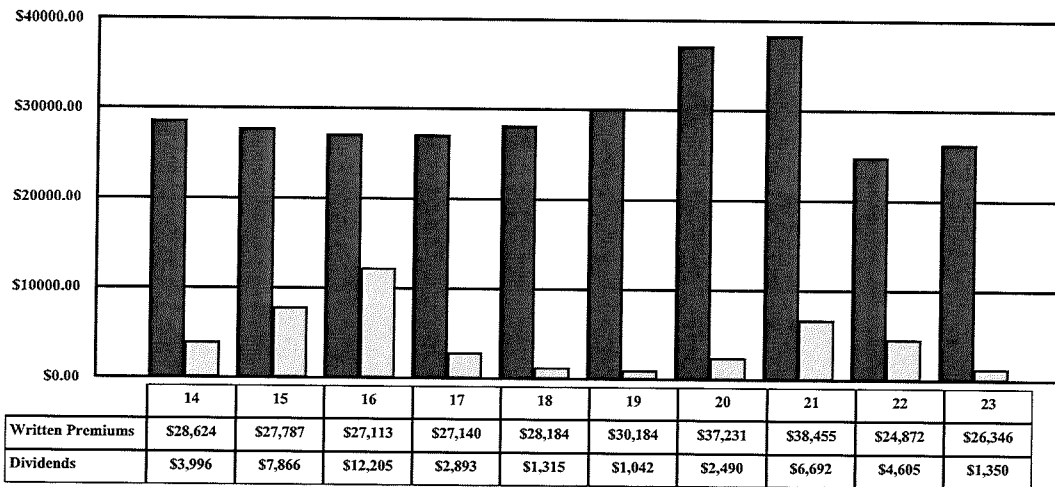
**LEAGUE OF MINNESOTA CITIES INSURANCE TRUST
PROPERTY/CASUALTY
2023 DIVIDEND CALCULATION
AT MAY 31, 2023**

Tower Soudan Insurance Agency Inc.
415 Main St,
Tower MN 557905105

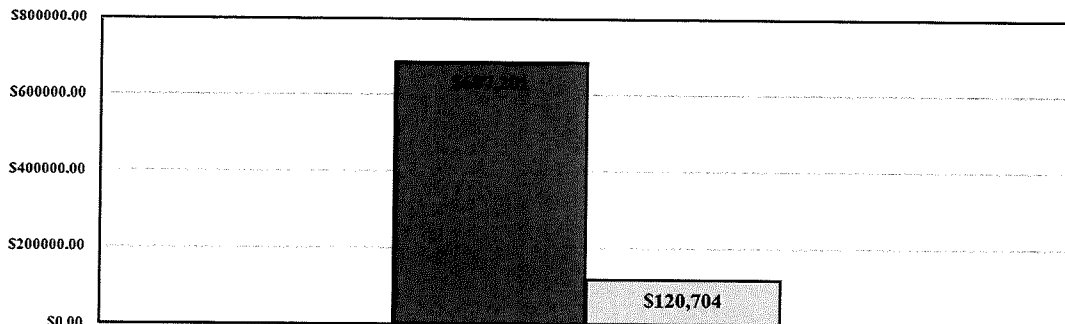
Breitung Township
PO Box 56
Soudan, MN 557820056

GROSS EARNED PREMIUM	\$519,085
ADJUSTED LOSSES	\$137,430
MEMBERS DIVIDEND PERCENTAGE	0.00044991000
DIVIDEND AMOUNT	\$1,350

Premium and Dividend History



Premiums and Dividends Since 1987



The "gross earned premium" figure is the member's total earned premium as of May 31, 2023 for the past 20 years. This is the premium figure that's used in the dividend calculation.
The "2023 written premium" figure is the member's total premium for the member's most recent renewal prior to May 31, 2023 (for most members, only a portion of that 2023 written premium would be earned as of May 31, 2023).

DIVIDEND ANNOUNCEMENT

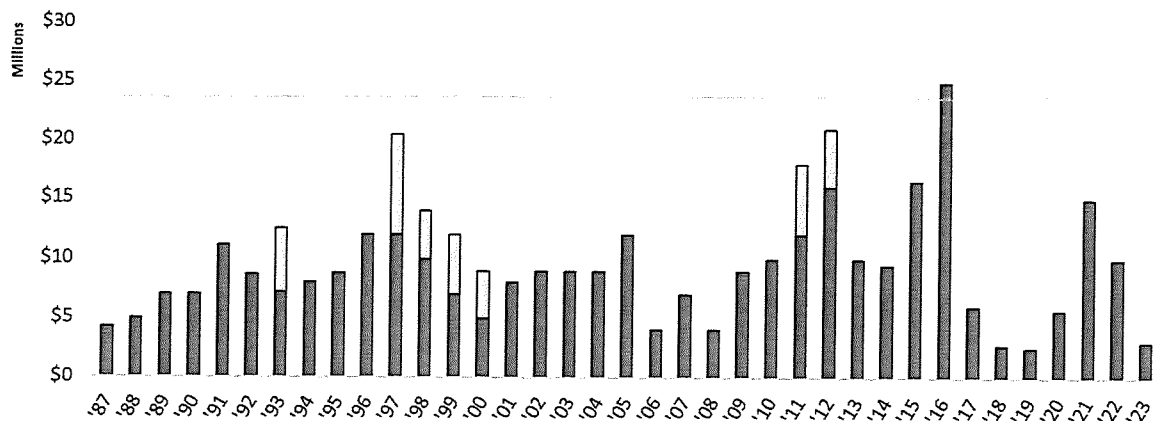
DECEMBER 7, 2023

Dear Member,

We are pleased to enclose a check for your share of the \$3 million dividend being returned to members of the League of Minnesota Cities Insurance Trust's property/casualty program. We encourage you to share this information with your city council or other governing body.

League of Minnesota Cities Insurance Trust Dividends: \$366 Million Since 1987

■ Property/Casualty Program □ Workers' Compensation Program



What is the dividend formula?

Also enclosed is your dividend history and an information sheet showing the data used to calculate your dividend. Your insurance agent will receive this information as well. Following are the key elements of the dividend formula.

- Dividends are distributed to cities and other entities that are members as of December 1 in the year the dividend is being returned. Former participants do not share in the dividend distributions.
- Each member's share is proportionate to the difference between the member's total premiums and total losses as of May 31 for the past 20 years.
- Individual losses are capped at the lesser of \$200,000 or 200% of the member's annual premium for the year of the loss.

Why are we receiving a dividend, and should we expect a dividend every year?

Members should not include dividend returns in their yearly budget projections because the amount fluctuates year-to-year based on losses experienced by members, actuarial projections, investment results, legislative and coverage changes, reinsurance costs, and the Trust's long-term strategic direction. The amount of a given year's dividend has no bearing on the amount returned the following year, and it's possible in some years no dividend will be returned.

(over)

JOHNSON, KILLEN & SEILER

A PROFESSIONAL ASSOCIATION

A TRADITION OF TRUST

STEVEN J. SEILER *
ROBERT C. PEARSON *
ROY J. CHRISTENSEN *
JESSICA L. DURBIN *
DIANA BOUSCHOR DODGE *
JACOB K. STONESIFER *
DARYL T. FUCHIHARA *
SUSAN L. WALDIE *
AMANDA M. MANGAN

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ALOK VIDYARTHI

* ALSO MEMBER OF
WISCONSIN BAR

◇ MINNESOTA STATE BAR ASSOCIATION
CERTIFIED LABOR AND
EMPLOYMENT LAW SPECIALIST

December 12, 2023

Township of Breitung
c/o Dianna Sunsdahl, Clerk
PO Box 56
Soudan, MN 55792

Email: clerk@breitungtownship.org; timothy.tomsich@cliffsnr.com

Dear Dianna:

Enclosed are our statement of accounts through November 30, 2023. We would like to take this opportunity to thank you for your confidence in us, and we look forward to helping you with future legal work.

If you prefer to pay by credit card, you may do so at:

<https://secure.lawpay.com/pages/johnsonkillenandseilerpa/operating>.

Please pay no more than the invoice amount.

With inflation running as it has been over the past year, we have had to adjust our rates for 2024. Effective January 1, 2024, my rate is being increased by 2.4% to \$420 per hour. The rates of other attorneys in our firm are also being adjusted.

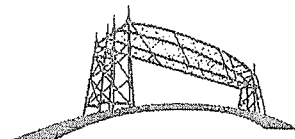
Thank you again for the privilege of serving you. Please feel free to contact me if you have any questions.

Yours very truly,

e/ Robert C. Pearson

RCP/smo
Enclosure
File No. 19250

800 Wells Fargo Center
230 West Superior Street
Duluth, MN 55802



Ph: 218.722.6331
Fax: 218.722.3031
W: duluthlaw.com



11-13-23

To: Dan Debano, Coordinator, Lake Vermilion Resort and Tourism Association

From: Joe Henry, Executive Director, Lake of the Woods Tourism

Re: MN Department of Revenue for Lodging Tax collection

To Whom It May Concern,

For more than two years, Lake of the Woods County has designated the MN Department of Revenue to collect lodging tax in Lake of the Woods County. As this was a county decision and not a Lake of the Woods Tourism Bureau decision, I can share perspectives from both a recipient of the lodging tax and being very involved in the tourism industry throughout Minnesota. There are pros and cons to every decision, but it is my opinion the pros of working with the MN Department of Revenue (MDOR) in the collection lodging taxes outweigh the pros. Some advantages...

- MDOR is in the business of identifying those who must pay lodging tax.
- MDOR is better at identifying when a business may be off on the amount of lodging tax dollars they should be submitting as they can see previous lodging taxes and statements.
- Oftentimes, a city or county does not want to create conflict with local lodging businesses when it comes to identifying businesses who needs to pay lodging tax and/or collecting past due lodging tax.
- Some smaller cities and counties are very strapped for resources; hence, it is advantageous to farm out this entire procedure of managing the collection of lodging tax.
- As MDOR works with more and more areas around the state, they are getting better at providing information they are allowed to share to DMO's.
- From an accounting and auditing perspective, MDOR is one more layer of protection against any incorrect means of identifying and collecting of lodging tax, both realized and unrealized.
- The collection of lodging tax can be submitted online through MDOR.

Please let me know if I can be of further assistance.

Joe Henry

Executive Director, Lake of the Woods Tourism

Lake Vermilion Resort & Tourism Association

P.O. Box 159 • Cook, MN 55723 • (218) 666-5850 • (800) 648-5897 • vermilionlodging.com



November 1, 2023

To: LAKE VERMILION LODGING TAX JOINT POWERS BOARD

At the Lake Vermilion Resort Association meeting, held on September 26th, 2023, the membership in attendance, constituting a quorum, voted in favor of sending this formal request. The Lake Vermilion Resort Association would like the Joint Power Boards to vote on and accept the Minnesota Department of Revenue as the new fiscal agent of the lodging tax dollars collected in the area.

In addition, due to the possibility of Cathy Rouleau losing her position as a consequence; if this request is granted, the Lake Vermilion Resort & Tourism Association membership present at the September meeting is in favor of hiring Cathy Rouleau in a very similar capacity to her current position if Cathy would be interested. This would need to be formally voted on by the LVRTA membership, but the membership wanted the Joint Powers Board to be aware.

SINCERELY,

LAKE VERMILION RESORT ASSOCIATION MEMBERSHIP

Kyle Colbert, Lake Vermilion Houseboats
Curt Luchi, Forest Lane Resort
Ron Johnson, Whispering Winds Resort
Resort Josh Gilson, Life of Riley Resort
Fred Brett, Gruben's Marina & Resort
Darrell Hoffman, Everett Bay Lodge

Lake Vermilion Resort & Tourism Association

P.O. Box 159 • Cook, MN 55723 • (218) 666-5850 • (800) 648-5897 • vermilionlodging.com



Friends of the Parks, a nonprofit organization in Cook, Minnesota has been aware of the need to resurface the asphalt under the skating rink at the Doug Johnson Recreation Area for a number of years. We were excited to learn that we could make this project a multi-purpose and multi season space by using the rink area for skating in the winter months and Pickleball in the summer and fall.

Pickleball is one of the fastest growing sports. It is a combination of tennis, badminton and ping pong and can be easily learned. Pickleball is a great way to stay active and can be played by people of all ages. We believe it will be a great addition to our park.

Contractors have been contacted for bids to resurface the rink area. Efforts to raise funds are beginning and grant applications are being looked into but all require matching funds. Any donations from individuals, groups or businesses would be so much appreciated! Friends of the Parks are forever grateful for the opportunity to improve our community. Will you join us with a contribution for this exciting project?

Venmo: @friendsoftheparkscookmn
Paypal: friendsoftheparkscookmn@gmail.com
Or

Please mail your donation to :
Friends of the Parks
P.O. Box 1141
Cook, Minnesota 55723

Friends of the Parks

Jeannie Taylor	Val Annen	Steve Kajala	Carrolle Wood
Diane Brunner	Tammy Palmer	Therese Cheney	Sue Thomas
Caroline Roesch			

All donations gratefully appreciated!

From: Iron Range Resources & Rehabilitation <IRRRB@public.govdelivery.com>
Sent: Wednesday, December 6, 2023 3:12 PM
To: clerk@breitungtownship.org
Subject: IRRR Board Meeting Recap - Dec. 6



Dec. 6, 2023

FOR MORE INFORMATION:

Sheryl Kochevar, Communications Director

218-735-3021, Sheryl.Kochevar@state.mn.us

Businesses, communities, outdoor recreation, education and mining operations in northeastern Minnesota receive over \$33 million in economic development funding

At today's Iron Range Resources & Rehabilitation Board meeting, a \$15 million expenditure was recommended for the city of Aurora Industrial Site. Other recommendations included \$4 million in infrastructure grants, \$56,000 in trails grants, \$5.4 million in K-12 school collaboration funds, \$8.6 million in mining fund rebates and \$500,000 in Giants Ridge Recreation Area Tax expenditures. Agency total investment for all projects combined is approximately \$33.6 million. Total project investment is approximately \$73.2 million. The projects are expected to increase the regional tax base, retain jobs and create construction jobs, provide essential services, improve education and expand outdoor recreation.

Business Development – Aurora Industrial Site: \$15,000,000

Agency Investment: \$6,000,000 Loan & \$9,000,000 Infrastructure Grant | Total Project Investment \$15,000,000

- **Aurora Economic Development Authority: \$6,000,000 Loan** to construct a 30,000-square-foot spec building to be leased to future manufacturing tenant(s). The city of Aurora plans to develop an industrial site northeast of the intersection of Minnesota State Highway 135 and County Road 100. The city will retain ownership of the industrial property, other than the spec building which is anticipated to be owned by the future Aurora Economic Development Authority. The project is estimated to create 98 construction jobs.
- **City of Aurora: \$9,000,000 Infrastructure Grant** for infrastructure and utilities to serve approximately 80 acres of land for future development.

"Aurora is excited about the prospect of finally having an industrial site to attract and accommodate much needed potential new employment and associated economic activity. Since LTV's closure years ago, there has been a reduction in the commercial sector of the community. As an older city, Aurora also suffers from having one of the lowest per capita income levels in the region. Any expanded tax base and increased population within the community would help offset rising property tax levies that have disproportionately affected our fixed income households. We are confident that our neighboring cities, with which we so closely cooperate, will share in celebrating the prospect that such an industrial site holds for economic and population growth throughout our entire East Range region." – Mayor Douglas Gregor, Aurora.

"One of Iron Range Resources & Rehabilitation's primary goals is to help diversify the economy and assist communities and businesses across the entire service area. The new site in Aurora creates much needed additional industrial space in the region and brings great potential and possibilities to the East Iron Range for attracting manufacturing businesses seeking to relocate or expand their operations. The agency has invested in other industrial sites and spec buildings such as the Detroit Diesel Remanufacturing facility owned by Chisholm-Hibbing Airport Authority. Our goal is to create well-paying jobs and economic growth in the region. This new industrial site moves us further in that direction." – Commissioner Ida Rukavina, Iron Range Resources & Rehabilitation.

Broadband Infrastructure Grant: \$1,312,093

Agency Investment \$1,312,093 | Total Investment \$5,248,373

CTC Communications – Clinton Township: \$1,312,093 to expand fiber optic to connect up to 482 unserved and underserved households in Clinton Township and adjacent areas. Construction is planned for the summer of 2025.

Development Infrastructure Grants: \$650,000

Agency Investment \$650,000 | Total Investment \$8,726,227

- **Chisholm-Hibbing Airport Authority: \$150,000** to rehabilitate a taxi lane and upgrade a hangar that serves several of the business tenants located at the airport including Midwest Aircraft Refinishing and Life Link III.
- **City of Virginia: \$500,000** to upgrade aged and failing infrastructure, install loading docks and relocate utilities for the continued redevelopment of Uptown Virginia Mall, which is owned by RockStep Capital. RockStep is redeveloping the interior small shop space and common area within the mall to reconfigure build-out space for a new anchor store and additional smaller retail operators.

Community Infrastructure Grants: \$2,089,000

Agency Investment \$2,089,000 | Total Investment \$16,818,584

- **City of Aitkin: \$250,000** to construct infrastructure, site work and a new community field house as part of a larger regional park development serving Aitkin and the surrounding townships.
- **City of Biwabik: \$250,000** to construct water and sewer storm water and reconstruct roads including pavement, concrete curb and gutter, water and sewer valves and stormwater structures on First Avenue North. The project will correct severe deficiencies in the sanitary sewer, water and storm sewer systems, as well as deteriorating streets and alleys.
- **Breitung Township: \$75,000** to construct new sewer line and storm sewer and reconstruct roads to improve the sanitary and storm sewer system on First Avenue and Church Street. The upgrades will help reduce high inflow and infiltration issues.
- **City of Buhl: \$250,000** to construct new water main and reconstruct roads within a new industrial park containing platted commercial lots. The new watermain will be extended to allow for 12 immediate lots and enable future development of 11 additional lots.
- **City of Calumet: \$325,000** to construct new water, sewer utilities and roads along Gary Street (County Road 84) from US Highway 169 to Second Avenue. The utilities provide essential services to the community by maintaining clean drinking water and waste discharge.
- **City of Chisholm: \$400,000** to replace all public utility lines and services including water, sanitary sewer, storm sewer, sidewalks and reconstruct roads within the right-of-way of Fifth Street South from Second Avenue Southwest to First Avenue Southeast. The project serves approximately 50 private properties.

- **City of Ironton: \$149,000** to construct a new water treatment facility, replacing a facility that is over 70 years old and that is not economically or technologically viable to renovate.
- **City of Mountain Iron: \$100,000** to replace water line on Mineral Avenue which provides water to most residents in the community.
- **City of Tower: \$290,000** to repair and rehabilitate the exterior masonry and interior finishes of the historic Tower Fire Hall. A new HVAC system will be installed, and electrical will be upgraded.

Regional Trails Grants: \$56,075

Agency Investment \$56,075 | Total Investment \$112,150

- **Babbitt ATV/Snowmobile Club: \$15,000** to purchase a groomer that will be used to maintain 57 miles of snowmobile trails in the Babbitt area to ensure user safety and enjoyment. The trail system connects snowmobile travel throughout Ely, Tower, Virginia, Aurora and the North Shore.
- **City of Hoyt Lakes: \$41,075** to purchase and renovate a vacant building that will be leased to the Ranger Snowmobile and ATV Club. The Club will utilize the building for a clubhouse and maintenance facility to serve 120 miles of trails throughout Aurora, Biwabik and Hoyt Lakes.

Iron Range School Collaboration Account: \$5,400,000

Agency Investment \$5,400,000

- **Nashwauk-Keewatin Independent School District No. 319: \$5,400,000** to cover the increased costs related to the construction of a new K-12 school in Nashwauk, a project that was previously approved by the agency. The increase costs are a result of unanticipated construction inflation and the demolition of the existing schools.

Taconite Economic Development Fund (TEDF) Rebates: \$8,620,416

TEDF Rebates \$8,620,416 | Total Investment \$21,397,000

- **Hibbing Taconite Mining Company: \$1,549,876** for tailings basin buttressing.
- **Minorca: \$695,929** for fines crushing clean up system.
- **Northshore Mining Company: \$898,413** for pellet plant dust collection upgrade.
- **US Steel - Keetac: \$1,076,262** for work to meet DR grade pellet specifications.
- **US Steel - Minntac: \$3,173,541** for Step 1 and 2 pellet conveyor replacement and Lines 11 and 22 pre-classification.

- **United Taconite Mining Company: \$1,226,395** for furnace Line 2 burner replacement and tailings management facility expansion.

Giants Ridge Recreation Tax (GRRR) Account: \$500,000

- **Giants Ridge Recreation Area: \$500,000** to support the design and construction of the new Recreation Center at Giants Ridge. The GRRR tax funds will be used to help offset the cost for the 9,700-square-foot facility that will be located directly across from the main ski area entrance. Facility amenities will include a swimming pool, hot tub, change rooms, outdoor sauna experience, lobby area, parking lot, lighting and landscaping.

Iron Range Resources & Rehabilitation is funded through taxes paid by Minnesota's mining industry. The projects reviewed at today's board meeting support the agency's fiscal year 2024 spending plan which helps to fund projects in business, community and workforce development that retain and create jobs, address customer priorities, leverage investment and improve the quality of life for all residents.



[Questions?](#)
[Contact Us](#)

STAY CONNECTED:



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This email was sent to clerk@breitungtownship.org using GovDelivery Communications Cloud on behalf of: Iron Range Resources & Rehabilitation · 4261 Highway 53 South · Eveleth, MN 55734



December 13, 2023

Local Government Official
Breitung Township
P.O. Box 56
33 - 1st Avenue
Soudan, MN 55782

Dear Local Government Official:

Congratulations! I am very pleased to send you the attached notification of compliance with the Local Government Pay Equity Act. Since the law was passed in 1984, jurisdictions have worked diligently to meet compliance requirements and your work is to be commended.

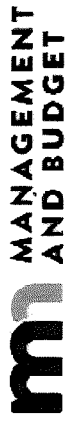
Minnesota Rules Chapter 3920 specifies the procedure and criteria for measuring compliance and your jurisdiction's results are attached. You may find a copy of our "Guide to Understanding Pay Equity Compliance" and other resources on our Local Government Pay Equity webpage at: <https://mn.gov/mmb/employee-relations/compensation/laws/local-gov/local-gov-pay-equity/>.

This notice and results of the compliance review are public information and must be supplied upon request to any interested party.

If you have questions or need assistance, please contact Dominique Murray at (651) 259-3805, or by email: pay.equity@state.mn.us

Again, congratulations on your achievement!

Sincerely,
Dominique Murray
Pay Equity Coordinator



Notice of Pay Equity Compliance

Presented to

Breitung Township

For successfully meeting the requirements of the Local Government Pay Equity Act M.S. 471.991 - 471.999 and Minnesota rules Chapter 3920. This notice is a result of an official review of your 2023 pay equity report by Minnesota Management & Budget.

Your cooperation in complying with the local government pay equity requirements is greatly appreciated.

December 13, 2023

Date

Jim Schowalter, Commissioner

From: Minnesota Association of Townships <info@mntownships.org>
Sent: Tuesday, December 19, 2023 12:55 PM
To: clerk@breitungtownship.org
Subject: MAT Legal Case Update



MAT Legal Case Update

Township Officers:

Over the past year, there has been a legal case involving MAT Executive Director Jeff Krueger and Board President Gary Burdorf (the plaintiffs) against a former MAT District Director (the defendant). The legal case alleges defamation against the former Director for his false claims against Burdorf and Krueger. As the false statements harmed the reputations of Burdorf, Krueger, and MAT, the MAT Board of Directors felt it important to protect its employees, directors, and the Association and voted to fund the lawsuit.

This past week the local trial court judge granted summary judgment to the defendant and dismissed the case. However, the case is not over as there is still a right of appeal, and in this case, even a likelihood of an appeal. If appealed, the case would move to a three-judge Court of Appeals panel to consider whether the lower court judge made reversible errors. Mr. Burdorf and Mr. Krueger will consult their attorneys concerning options for appeal and the value of doing so. MAT will do the same and in our early examination have found several likely errors ripe for appeal.

In a court case, no result is ever guaranteed but MAT is confident that the pursuit of this lawsuit has already produced positive results. Because of this case, a supermajority of the MAT Board has resolved to set fair standards of conduct upon MAT Board Members, holding each other accountable rather than allowing misconduct to produce increasingly harmful effects. It has changed the content of communication at Board meetings for the better by encouraging Board members to speak respectfully with one another and staff. Since making these changes, the MAT Staff has stabilized as staff is no longer leaving or being forced out by disputes among the Board.



BREITUNG POLICE DEPARTMENT

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

PHONE: (218) 753-6660

41 1ST AVE • P.O. BOX 6

DANIEL REING

FAX: (218) 753-2407

SOUDAN MN 55782

CHIEF OF POLICE

Breitung Police Department November 2023 Monthly Report

Calls for Service (ICRs) 53

Citations 2

1 Misdemeanor Arrest for Domestic Assault

1 Citation for Speed (78/60)

Arrests 1

1 adult male arrested for Domestic Assault



BREITUNG POLICE DEPARTMENT

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

PHONE: (218) 753-6660

41 1ST AVE • P.O. BOX 6

DANIEL REING

FAX: (218) 753-2407

SOUDAN MN 55782

CHIEF OF POLICE

I hope everyone had a wonderful Thanksgiving holiday. November was a slow month in regards to our call volume. We stayed busy with other needed work and had several hours of paperwork to do. Deer season was spotty for most. I heard news of successful hunts for some and not so well for others. The G.R.E.A.T. Program is in full swing at the Vermilion Country School with the junior high group. The students seem to really be enjoying the class. Isaac Karolczak (Ka-roll-check) became our newest officer on November 30th. He will spend the next several weeks in field training before he will begin his solo patrol. Welcome to the team Isaac.

December is coming quickly and Christmas will be here before we know it. It will be a new year in less than a month, 2023 sure went fast. Have a safe week everyone. This is a shorter news month; December's monthly report will be much larger.

Daniel Reing
Chief of Police
Breitung Police Department

daniel.reing@breitungtownship.org

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

November Fire Dept Report

Our regular monthly fire department meeting was held on 11/08/2023.

This month's training consisted of Radio Operations, Incident Command, Fire Ground Operations and Quarterly SCBA.

We had no calls for service this month.

Road and Bridge Report

November 2023 Report

Minimal plowing and sanding

Maintenance on equipment

Put up snow fence at Echo Point

Cutting brush and trees

Rebuilding picnic tables

Dock repairs at McKinley Park

Set up and attempting to flood kiddie rink 3rd week of December

Tom Gorsma

Maintenance Supervisor

ORDER SETTING FORTH INITIAL DESCRIPTIONS AND SETTING HEARING DATE

WHEREAS, the town board of Breitung Township, St. Louis County, Minnesota was presented a petition at its meeting on the 30th day of November, 2023 requesting the alteration, or vacation of the property line located at 5737 Puncher Point Road, Tower, MN 55790;

WHEREAS, the petition contained a description of the road/property line/Public Beach and proposed tract to be combined, Tract to be combined-Legal Description: That part of the Public Beach located in Block I of the recorded plat of "Puncher Point Second Addition" on file and of record in the office of the St Louis County Recorder, St. Louis County, Minnesota, described as follows: Commencing at the southeast corner of Lot 23 of Said Block I: thence on an assumed bearing of North 11 degrees 17 minutes 38 seconds East, along the east line of said Lot 23, a distance of 136.19 feet to the actual point of beginning of the tract of land herein described; thence South 78 degrees 41 minutes 46 seconds East a distance of 54.62 feet to the southerly extension of the east line of Lot 25 of said Block I; thence northerly along last described southerly extension, a distance of 159.96 feet to the southeast corner of said Lot 25; thence westerly, along the south lines of Lots 25 and 24 of said Block 1, a distance of 60.00 feet to the southwest corner of said Lot 24; thence southerly along said east line of Lot 23, a distance of 145.12 feet to said point of beginning.

WHEREAS, Minn. Stat. § 164.07, subd. 2 requires the town board to make an order describing as nearly as practicable the road/Public Beach to be [established, altered, or vacated], describing the several tracts of land through which the road passes, and fixing a time and place when and where the town board will meet and act upon the petition;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

The road/property line/public beach proposed to be [established, altered, or vacated] is described as: the Public Beach and proposed tract to be combined, Tract to be combined-Legal Description: That part of the Public Beach located in Block I of the recorded plat of "Puncher Point Second Addition" on file and of record in the office of the St Louis County Recorder, St. Louis County, Minnesota, described as follows: Commencing at the southeast corner of Lot 23 of Said Block I: thence on an assumed bearing of North 11 degrees 17 minutes 38 seconds East, along the east line of said Lot 23, a distance of 136.19 feet to the actual point of beginning of the tract of land herein described; thence South 78 degrees 41 minutes 46 seconds East a distance of 54.62 feet to the southerly extension of the east line of Lot 25 of said Block I; thence northerly along last described southerly extension, a distance of 159.96 feet to the southeast corner of said Lot 25; thence westerly, along the south lines of Lots 25 and 24 of said Block I, a distance of 60.00 feet to the southwest corner of said Lot 24; thence southerly along said east line of Lot 23, a distance of 145.12 feet to said point of beginning.

- I. A more specific description may be developed if the petition is granted.
2. The several tracts of land through which the road passes and their owners are:

3.	Owners	Description of Land
	<u>Scott & Amy Lilya</u>	<u>5737 Puncher Pt Rd, Tower, MN 55790</u>
	<u>Mark Norcia</u>	<u>Parcel ID 270-0095-00260</u>

[add lines as needed]

4. The Breitung Town Board will conduct a hearing atm. on the ____ _ day of _____ 20..., at _____ to examine the road, property line/public beach receive public comment, consider the proposed action, and act on the petition.

DRAFT

NOTICE OF RIGHT TO APPEAL

Affected landowners have right of appeal as provided in Minn. Stat. § 164.07, subd. 7 to seek judicial review of damages, need, and purpose if the town board does decide to establish or alter a town road.

Dated: _____

BY THE TOWN BOARD

Town Clerk

Chair

Town Board

Breitung Recreation Committee Meeting 12.8.23

Present: Matt Tuchel, Greg Dostert, Joan Dostert, Tom Gorsma, Stephanie Ukkola

The committee reviewed past park project plans from the winter of 21-22.

We ranked our recreation area needs from highest priority to lowest priority

1. Warming shack
2. Disc golf + landscaping + trail lighting
3. Playground equipment for younger children
4. Baseball field dugouts and numerous other needs at the field

Warming shack

Warming shack is old, poorly heated, doesn't have the space or facilities we require, such as a kitchenette and bathrooms that open from the outside. Currently the shack can hold 10-15 people but sees demands for use for 50 or more people several times a year for skating parties, big truck night, 4th of July community picnic, early childhood picnics, birthday parties, grad parties, funerals. We see the upgrade of this facility as strongly needed not only for it's primary use as a warming shack but as a venue for hosting many other events already held at the park and hopefully for the expansion of more events at the park.

We would prefer to entirely remove the existing building and build new. We considered that the existing building could be sold and removed from the property.

We have a drawing from JPJ of one option but see many changes that would need to be made. We would need a capacity of 50-100 people, similar to the size of the Breitung Community Center. The new building would need a kitchenette, capable of preparing pizzas and serving root beer floats. It needs to be ADA accessible and offer at least two bathrooms. It should have a propane furnace, maybe heated floors. It will need a garage area. We like the idea of designing it as a ski chalet-type building so it would be warm, welcoming and memorable, possibly with a brick-propane fireplace.

Disc Golf + Landscaping + Lights

9-hole disc golf course with landscaping to go with it, lighting on the trail that connects the playground to the baseball field, including an extra light for the sledding hill.

Playground for children, age 5 and under

A playground with equipment for young children under age 5, fenced in, so the children do not sneak away to the larger play area.

Baseball field dugouts and more

The baseball dugouts are beginning to rot, siding and sils need to be replaced at a minimum. It may be worthwhile to replace the entire structures and rebuild with concrete. The concession

stand also needs siding, trim and updates. The stairs to the crow's nest are beginning to become questionable in safety.

The paved trail in front of the concession stand floods and holds a very large puddle. The batting cage needs to be replaced. Trees at the baseball field and monument have died and need to be replaced. We need at least two benches by the concession stand and an artificial pitcher's mound.

Other ideas

Pickleball at end of rink

Paving the rink so you can rollerblade in the summer

Paving the parking lot, increasing cohesiveness of recreational spaces with a curb or sidewalk.

More swings.

Earned sick and safe time as of Jan. 1, 2024

WHAT IS SICK AND SAFE TIME?

Sick and safe time is paid leave employers must provide to employees in Minnesota that can be used for certain reasons, including when an employee is sick, to care for a sick family member or to seek assistance if an employee or their family member has experienced domestic abuse.



WHO IS ELIGIBLE?

An employee is eligible for sick and safe time if they:

- work at least 80 hours in a year for an employer in Minnesota; and
- are not an independent contractor.

Temporary and part-time employees are eligible for sick and safe time. Sick and safe time requirements will not apply to building and construction industry employees who are represented by a building and construction trades labor organization if a valid waiver of these requirements is provided in a collective bargaining agreement.

HOW MUCH LEAVE CAN EMPLOYEES EARN?

An employee earns one hour of sick and safe time for every 30 hours worked and can earn a maximum of 48 hours each year unless the employer agrees to a higher amount.

AT WHAT RATE MUST THE LEAVE BE PAID?

Sick and safe time must be paid at the same hourly rate an employee earns when they are working.

WHAT CAN THE LEAVE BE USED FOR?

Employees can use their earned sick and safe time for reasons such as:

- the employee's mental or physical illness, treatment or preventive care;
- a family member's mental or physical illness, treatment or preventive care;
- absence due to domestic abuse, sexual assault or stalking of the employee or a family member;
- closure of the employee's workplace due to weather or public emergency or closure of a family member's school or care facility due to weather or public emergency; and
- when determined by a health authority or health care professional that the employee or family member is at risk of infecting others with a communicable disease.

WHICH FAMILY MEMBERS ARE INCLUDED?

Employees may use earned sick and safe time for their following family members:

1. their child, including foster child, adult child, legal ward, child for whom the employee is legal guardian or child to whom the employee stands or stood in loco parentis (in place of a parent);
2. their spouse or registered domestic partner;
3. their sibling, stepsibling or foster sibling;
4. their biological, adoptive or foster parent, stepparent or a person who stood in loco parentis (in place of a parent) when the employee was a minor child;
5. their grandchild, foster grandchild or step-grandchild;
6. their grandparent or step-grandparent;
7. a child of a sibling of the employee;
8. a sibling of the parents of the employee;
9. a child-in-law or sibling-in-law;
10. any of the family members listed in 1 through 9 above of an employee's spouse or registered domestic partner;
11. any other individual related by blood or whose close association with the employee is the equivalent of a family relationship; and
12. up to one individual annually designated by the employee.

Earned sick and safe time as of Jan. 1, 2024

WHAT ADDITIONAL SICK AND SAFE TIME RESPONSIBILITIES DO EMPLOYERS HAVE?

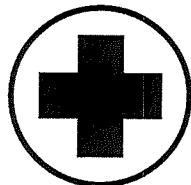
In addition to providing their employees with one hour of paid leave for every 30 hours worked, up to at least 48 hours each year, employers are required to:

- include the total number of earned sick and safe time hours accrued and available for use, as well as the total number of earned sick and safe time hours used, on earnings statements provided to employees at the end of each pay period;
- provide employees with a notice by Jan. 1, 2024 — or at the start of employment, whichever is later — in English and in an employee's primary language if that is not English, informing them about earned sick and safe time; and
- include a sick and safe time notice in the employee handbook, if the employer has an employee handbook.

The Minnesota Department of Labor and Industry will prepare a uniform employee notice that employers can use and will make it available in the five most common languages spoken in Minnesota.

CURRENT SICK AND SAFE TIME LOCAL ORDINANCES

Earned sick and safe time local ordinances already exist in the cities of Bloomington, Duluth, Minneapolis and St. Paul, Minnesota. When Minnesota's statewide earned sick and safe time law goes into effect Jan. 1, 2024, employers must follow the most protective law that applies to their employees.



Sick time

For physical or
mental health
conditions, illness
or injury



Safe time

To address domestic
abuse, sexual assault
or stalking



Labor Standards • 443 Lafayette Road N. • St. Paul, MN 55155
651-284-5075 • 800-342-5354 • dli.mn.gov • dli.laborstandards@state.mn.us

Notice: This is a brief summary of Minnesota law. It is intended as a guide and is not to be considered a substitute for Minnesota Statutes regarding earned sick and safe leave.

From: Vermilion Dock & Lift Services <info@vermiliondockandliftservices.com>
Sent: Tuesday, December 19, 2023 4:34 PM
To: clerk@breitungtownship.org
Subject: Dock Quote

Hi there,

Thank you for contacting us regarding a new dock frame for your dock at McKinley Park. Our quote for a 4'x32' dock with fold in A-frame, dock legs, mud pads, and sway braces is \$9,200.

Andy also mentioned you were interested in seeing our 6' wide dock price for comparison as we have these docks in stock. An estimate for a 6'x28' dock (without dock tops) installed is \$8,200.00. This frame would not have a fold in A-frame. For further comparison, our estimate for a 6x40' dock installed is \$10,500.

Please let me know if you have any questions! Andy and I will be by the phone all day Thursday if so.

Happy Holidays!

Taylor



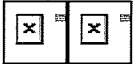
Vermilion Dock & Lift Services LLC.

218-203-9595

www.vermiliondockandliftservices.com

Lake Vermilion Premier Dock and Lift Service Provider

INSURED. RELIABLE. CUSTOMER DRIVEN.



clerk@breitungtownship.org

From: Michelle Manick <manickdocks@gmail.com>
Sent: Tuesday, December 19, 2023 8:58 AM
To: clerk@breitungtownship.org
Subject: Dock proposal

Good morning- here is the quote for the dock that we talked about:
4 x 36 (no decking included)- \$6760.00

The cost for 5 x 36 is the same so if you might want to consider a slightly wider dock. Price includes: delivery, installation, all cables and hardware as well as a lay in A frame.

Thanks, Michelle.

Let me know if you have any questions.

clerk@breitungtownship.org

From: daniel.reing@breitungtownship.org
Sent: Tuesday, December 12, 2023 11:19 AM
To: clerk@breitungtownship.org
Subject: FW: Message from BREITUNG TOWNSH (2187536660)
Attachments: OnlineAuctionRequest2021.doc

What do you think Dianna?

From: Denham, Shaun (ADM) <shaun.denham@state.mn.us>
Sent: Monday, December 11, 2023 7:40 AM
To: police@breitungtownship.org
Subject: RE: Message from BREITUNG TOWNSH (2187536660)

Good Morning,

To post items on MinnBid all we need is the attached form filled out and sent back to me along with photos and a copy of the title. I will set everything up for you. We post lots for seven to ten days and the winning bidders have two weeks to pay/pick up the lots. Payments must be a certified check or money order made payable to Surplus Services. Below is a breakdown of our fees and a link to our website with some additional info.

- For items that sell for \$625 or less the fee is \$50. If the item sells for \$50 or less Surplus Services will retain all of the proceeds.
- For items that sell for \$626 to \$4,000 the fee is 7 percent of the sales price.
- For items that sell for more than \$4,000 the fee is 6 percent of the sales price.
- The maximum administrative fee per item is \$750.

<https://mn.gov/admin/government/surplus-property/auctions/state-agency-information/>

Let me know if you have any questions.

Thanks,

Shaun Denham
Online Auction Specialist

Surplus Services
5420 Old Highway 8
Arden Hills, MN 55112
O: 651-201-2779
F: 651-639-4026

From: Daun, Brian (ADM) <brian.daun@state.mn.us>
Sent: Friday, December 8, 2023 4:17 PM
To: police@breitungtownship.org
Cc: Denham, Shaun (ADM) <shaun.denham@state.mn.us>; Soby, Tim (ADM) <tim.soby@state.mn.us>; Daun, Brian (ADM) <brian.daun@state.mn.us>
Subject: FW: Message from BREITUNG TOWNSH (2187536660)

Good afternoon Chief Reing,

I would like to introduce you to Shaun Denham who is our Online Auction Specialist who can guide you through the auction process. He is Cc'd in the address line above and his direct line is 651-201-2779. He is gone for this afternoon but you should be able to connect with him on Monday.

Shaun-here is Chief Reing's info:

Breitung Police Department

Chief Dan Reing
41 1st Ave.
Soudan, MN 55782
55782
police@breitungtownship.org

Phone:(218)753-6660
Fax: (218) 753-2407

Have a great weekend,
The Surplus Team

From: Cisco Unity Connection Messaging System <unityconnection@ccm.state.mn.us>

Sent: Friday, December 8, 2023 3:21 PM

To: Brian Daun <brian.daun@ccm.state.mn.us>

Subject: Message from BREITUNG TOWNSH (2187536660)

Online Auction Request

Online auctions run for 7 to 10 days. Each lot is run as a separate auction. Inspections will be done by appointment only. Please provide all the information below along with digital photos of the lots and copies of titles for all vehicles and trailers. **BIDDER PAYMENTS MUST BE A CERTIFIED CHECK OR MONEY ORDER MADE PAYABLE TO SURPLUS SERVICES.** Full payments must be sent to Surplus Services as soon as possible.

Contact information

Department/Agency:			
Contact Name:			
Address:			
Email:			
Phone:			
Item Location:			
Deposit Info Vendor Number:		Remittance Address:	

Lot Information

Please review our website: www.MinnBid.org. Look over some of the past and current Online Auctions. This will give you an idea of what the information should be provided in the Remarks section.

LOT 1

Year		Make		Model	
VIN/Serial Number					
Mileage		Condition		Reserve Price (optional)	\$
Remarks: Any known Defects and options the unit may have					

LOT 2

Year		Make		Model	
VIN/Serial Number					
Mileage		Condition		Reserve Price (optional)	\$
Remarks: Any known Defects and options the unit may have					

LOT 3

Year		Make		Model	
VIN/Serial Number					
Mileage		Condition		Reserve Price (optional)	\$
Remarks: Any known Defects and options the unit may have					

LOT 4

Year		Make		Model	
VIN/Serial Number					
Mileage		Condition		Reserve Price (optional)	\$
Remarks: Any known Defects and options the unit may have					

LOT 5

Year		Make		Model	
VIN/Serial Number					
Mileage		Condition		Reserve Price (optional)	\$
Remarks: Any known Defects and options the unit may have					

BIDDER PAYMENTS MUST BE A CERTIFIED CHECK OR MONEY ORDER MADE PAYABLE TO SURPLUS SERVICES. Full payments must be sent to Surplus Services, 5420 Old Highway 8, Arden Hills, MN 55112 as soon as possible.

I certify that this is property owned by agency submitting this form and is not subject to any lien, restriction, or other encumbrance.

Authorized Signature

Title

Date

Surplus Services Use Only	
	Surplus Services Authorization

Roger's Online Corporation
218-229-3182
PO Box A
Babbitt, MN 55706

Prepared For
Breitung Township
PO Box 56
Soudan, MN 55782

Estimate Date
12/13/2023

Estimate Number
0000011

Description	Rate	Qty	Line Total
special order new OptiPlex Tower i5-13500 16GB 1DIMM 512GB SS RW	\$1,460.00	1	\$1,460.00
special order new 27" Monitor	\$230.00	1	\$230.00
special order Microsoft Office Word/Excel Outlook	\$260.00	1	\$260.00
Subtotal			1,950.00
Tax			0.00
Estimate Total (USD)			\$1,950.00

Notes
For Police Department

BREITUNG TOWNSHIP
RESOLUTION 2023-#31

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION
POLICE OFFICER DECLARATION

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the Town Board, of Township of Breitung hereby declares that the position titled Police Officer currently held by Isaac Karolczak, meets all of the following Police and Fire membership requirements.

1. Said position requires a license by the Minnesota peace officer standards and training under sections 626.84 to 626.863 and this employee is so licensed.
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the State;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of December 21st, 2023.

STATE OF MINNESOTA
COUNTY OF ST. LOUIS

I, Dianna Sundahl, clerk of Township of Breitung, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 21st day of December, 2023; the original of which is on file in this office.

I further certify that ___ members voted in favor of this resolution and that ___ members were present and voting.

Signed: _____
Timothy Tomsich, Chairman

Signed: _____
Dianna Sundahl-Clerk

Date: _____

Date: _____

**TOWNSHIP OF BREITUNG
RESOLUTION NO. 2023-32**

**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. Bois Forte Tribal Council	\$7500.00	12/19/2023

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

Donation Number	Terms or Conditions
1. Bois Forte Tribal Council	None

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 December 21st, 2023. Chairman Tim Tomsich, Supervisor Charles Tekautz, and Supervisor Matthew Tuchel

Ayes:

Nays:

Approved: Chairperson

Attested: Clerk

Timothy Tomsich – Chairman

Dianna Sundahl - Clerk

Resolution 2023-33

Breitung Township
Of St Louis County, Minnesota

RESOLUTION DESIGNATING TOWNSHIP ELECTION HOURS

WHEREAS, Minnesota Statutes Section § 205.175, subd. 3 require the town board, as governing body of the Town of Breitung to post the Polling Place and set voting hours for the township election.

WHEREAS, the Breitung Township Community Center located at 33 First Avenue, Soudan, Minnesota, 55782 is designated as the voting place.

WHEREAS, the Breitung Township Election hours will be from 10:00am to 8:00pm on March 12th, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the town board of Breitung Township, St Louis County, Minnesota does hereby designate 10:00am to 8:00pm as its township election hours.

BE IT FINALLY RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. § 205.16.

Adopted this 21st day of December 2023.

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

For:

Against:

By the Breitung Town Board

Attested to by

Town Chair-Tim Tomsich

Town Clerk-Dianna Sundahl