

## MINUTES OF FIELD TOWNSHIP'S REGULAR BOARD MEETING

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The meeting was called to order at the Clerk's residence at 7:02 p..m. There was prayer and the Pledge of Allegiance was recited.

Present: Supervisors Keith Fulcher, Joel Knutson, Hospital Representative Mike Enzmann via zoom. In person: Clerk Pat Chapman, Treasurer Ellie Brunner and Supervisor Tom Chapman.

The minutes of Field Township's board meeting held December 14 ,2021. were read and a motion to approve made by Supervisor Chapman, seconded by Supervisor Knutson. Motion carried unanimously.

Correspondence:

- 1 .MAT
2. Art Unlimited
3. MATIT
4. St. Louis County Public Auditor
5. Cook News Herald
6. MN LTAP
7. Timberjay
- 8.St. Louis County Lands and Minerals
9. Cook Library
10. Lake Country Power

Treasurer's report from Treasurer Ellie Brunner:

Beg. Balance: \$ 144,742.06	Ending Balance: \$162,083.94
Receipts: \$19,052.57	Plus Outstanding Checks: \$20.30
Disbursements: \$1,710.69	Total Per Bank Statement: \$162,104.24

Motion made by Supervisor Chapman, seconded by Supervisor Knutson , to approve the treasurer's report, claims and net pay distribution report. Motion carried unanimously.

Ambulance – No report.

Fire- No report. Supervisor Chapman will contact the fire and ambulance depts. via email.

Road and Bridges – Supervisor Knutson reported roads are good and cleared well.

Hospital – Hospital Representative Mike Enzmann reported Covid began to ease off at the hospital the last two weeks of December. A \$488,300 grant was received to convert all hospital rooms to negative air. A LightStrike UV Disinfection Robot was purchased. October continued to be strong financially.

Cemetery – Supervisor Knutson reported, of course, everything is snowed in. Jay Brunner will provide an estimate to install church windows.

Joint Powers Board – Treasurer Brunner reported \$2,000 was deposited in the Northwoods Account from Lake Country Power's Operation Round Up.

Planning and Zoning – The board unanimously agreed with St. Louis County Land Dept. classification of state tax forfeited land 350-0010-04411.

Hall- Supervisor Knutson reported the vent on the roof was plugged and resulted in the furnace not working. After cleaning the vent the furnace worked properly.

Broadband- No report.

Old Business- None

New Business- MAT announced that the money received from the American Rescue Plan could now be used for general government expenses. There was discussion about using the money for hall improvements, window installation at the church, roads, broadband or perhaps resulting in a lesser levy. The next regular board meeting and board of audit will be February 8 , 2022, 7 pm at the Clerk's residence, 9998 East Lind Rd. Angora.

Supervisor Knutson made a motion to adjourn at 8:07 p.m.. Seconded by Supervisor Chapman. Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman

Date