Minutes of Field Township's Regular Board Meeting June 14, 2022 Page 1

The Field Township regular board meeting was called to order by Chairman Keith Fulcher at 7:00 pm at the Field Town Hall. There was prayer and the pledge of allegiance was recited.

Present: Supervisors Knutson, Chapman, Fulcher, Treasurer Ellie Brunner, Clerk Pat Chapman, Hospital Representative Mike Enzmann and one guest.

The May 10, 2022 board minutes were read. A motion was made by Supervisor Chapman to approve the minutes. Seconded by Supervisor Knutson. Motion carried unanimously.

Correspondence:

- 1. Lake Country Power
- 2. Keith Aho
- 3. St. Louis County Public Works
- 4. City of Cook
- 5 Homestead Mills
- 6. St. Louis County Sheriff
- 7 MAT
- 8. MNLTAP
- 9. Art Unlimited

10. St. Louis County Fair

11. MN State Demographic Center

Treasurer's report from Treasurer Ellie Brunner:

Beg. Bal: \$ 140,520.78	Ending Balance : \$136,845.72
Receipts: \$0	Outstanding Checks \$90.00
Expenses: \$3675.06	Bank Balance \$136,935.72

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

Committee Reports:

Ambulance – No report.

Fire – No report.

Roads and Bridges - Correspondence from St. Louis County Public Works was reviewed which stated all of South Riddell Road, TR 7971, is the sole maintenance responsibility of Field Township. Supervisor Knutson reported Ohotto Services delivered 18 loads of Class 5 on South Riddell and Vitta's Excavating installed a culvert on S. Riddell. Tonheim got 3 loads,Drangel 1 and Johnson 1. The county will grade all the roads. Also, he will speak to a resident who has piled some debris in the way of future snow plow route.

Hospital -Hospital Representative Mike Enzmann reported the Hospital Auxiliary has donated \$1 million to the hospital from the thrift shop. Grants have been received to hire a summer intern and purchase a diagnostic ultrasound machine. He will be attending a two day MN Hospital Assoc. conference in July.

Cemetery - A motion was made by Supervisor Chapman, seconded by Supervisor Knutson to hire DutchMan Tree Service to remove trees at the cemetery. Motion passed unanimously.

Supervisor Knutson made a motion to approve the cemetery rules, seconded by Supervisor Chapman. Motion approved unanimously.

Joint Powers- The rental for the portable restroom unit at the school forest was paid. Planning and Zoning – The board unanimously had no comment to report to the St. Louis County Planning Comm. on the proposed amendment on Chronic Wasting Disease. Hall- No report. Broadband - An email from Elizabeth Chapman was reviewed. There is no news on the internet provider LTD who applied to furnish internet to Field Township.

Old Business – None.

New Business – The clerk announced the next regular board meeting will be July 12 2022, 7 p.m., at the Field Town Hall.

Supervisors Fulcher and Knutson attended the St. Louis County Assoc. of Townships meeting. Supervisor Knutson made a motion to adjourn at 7:54 p.m. Motion seconded by Supervisor Chapman Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman Date: