

## MINUTES OF FIELD TOWNSHIP'S REGULAR BOARD MEETING

November 9, 2021 Page 1

The meeting was called to order at the Clerk's residence at 7:00 p.m. There was prayer and the Pledge of Allegiance was recited.

Present: Supervisors Keith Fulcher, Tom Chapman, Joel Knutson, Hospital Representative Mike Enzmann, Clerk Pat Chapman, Treasurer Ellie Brunner, School Forest Liaison Keith Aho via phone.

The minutes of Field Township's board meeting held October 12, 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 Works
5. NW True Value Hardware
6. Vollera
7. MN State Demographic Center
8. St. Louis County Environ. Services

Treasurer's report from Treasurer Ellie Brunner:

Beg. Balance: \$ 133,517.75	Ending Balance: \$152,138.64
Receipts: \$21,045.49	Plus Outstanding Checks: \$526.74
Disbursements: \$2,424.60	Total Per Bank Statement: \$152,665.38

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.

Road and Bridges – Supervisor Knutson reported the culverts will need checked in the spring and roads graded.

Hospital – Hospital Representative Mike Enzmann reported the Care Center was awarded a Minnesota Nursing Performance based incentive payment program grant. Staffing is still an issue. Outpatient Services have resumed including monoclonal antibodies infusions. Currently 1 ER room and 1 isolation room are negative pressure. A grant was applied for to convert all 7 hospital rooms to negative pressure. September was strong financially.

Cemetery – Supervisor Knutson reported the new windows are stored at the church. The old floated glass will be saved when the new ones are installed. Trinity Lutheran Church will install battery operated candles in the windows for the holiday season. Roots were taken off the Jowalski grave.

Joint Powers Board – School Forest Liaison Keith Aho reported no updates available.

Planning and Zoning – No report.

Hall- There was discussion about purchasing a big screen tv at the hall and also internet and providing a clerk and treasurer's office.

Broadband- No report.

Old Business- The size of the sign at the hall will be increased and possibly the letters on the building painted with reflective paint.

New Business- Chairman Fulcher reported he attended a legal seminar and shared information about possible revenue from tickets issued on Highway 53 in the township. He also attended the St. Louis County Assoc. of Township meeting in person . The width of roads was a topic.

The next meeting will be December 14 , 2021, 7 pm at the Clerk's residence, 9998 East Lind Rd. Angora.

Supervisor Knutson made a motion to adjourn at 8:21 p.m.. Seconded by Supervisor Chapman. Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman

Date







