

COTTON TOWN BOARD MEETING

May 22, 2007

The meeting was called to order at approximately 7:00 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were Supervisor Dennis Olsen, Supervisor Terry Nelson, Supervisor Will Deyo, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents present were Jean Magney, Dave and Brenda Stark, and Bryan Tracy came later.

The clerk read the minutes of the May 9th meeting. Jean Magney asked questions regarding the fund totals. Terry Nelson motioned, supported by Will Deyo to accept the minutes of the May 9th meeting as read. Jean Magney had questions concerning the fund totals. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Dave Stark had questions concerning the variances discussed, and what is ARDC - Arrowhead Regional Development Commission, RTAC - Regional Transportation Advisory Committee, CDBG – Community Development Block Grant, HOME is the Home Investment Partnership program administered by HUD – Housing & Urban Development.

Correspondence was reviewed.

Groundskeeper: He is doing a good job and asked for a cart that dumps, a couple of fan rakes, ear protection. Dennis Olsen motioned, supported by Will Deyo to pick up two fan rakes and wood stakes. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Will check with JD's and Menard's on the prices for a cart. Mike has brought in the paperwork for the treasurer.

Community Center: Perpich TV will be coming in June 5th at 10:30 to install the new PA system. Dennis Olsen motioned, supported by Terry Nelson to have Cosgriff clean the furnaces. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Leppala will contact Cosgriff.

CPSSD: For all the town board supervisors to be present a time change would have to be made for the public hearing on June 23. Dennis Olsen motioned, supported by Terry Nelson to amend the Public Hearing time to 8:30 a.m. on June 23, 2007. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Clerk will send notices to the CPSSD members, publish in the Mesabi Daily News and post.

Roads: Discussed the 2007 Road Review. Terry Nelson motioned, supported by Will Deyo to approve the 2007 Road Review. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Two copies of the Tracy Excavating contract were signed by the town board of supervisors and Bryan Tracy. The Board went over the road review with Bryan Tracy. Discussed dust control on the township roads. Dave Stark commented that the dust control is appreciated. Dennis Olsen motioned, supported by Terry Nelson to be included in the St. Louis County Calcium Chloride Dust Control contract and approve placement of 20,116 gallons liquid calcium chloride, at \$.744 per gallon, on 11.43 miles of township roads from Univar USA, Inc. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Clerk will send a letter with the maps to Univar and copy to St. Louis County Public Works. Terry Nelson will meet with Dave Stark on Thursday, May 24th at 9:30 a.m. concerning a culvert and or ditching on S. Strand Lake Road by Evergreen Lane. Terry

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Nelson received a call from Bob Lloyd, St. Louis County Public Works, stating that the unorganized roads around Three Lakes will be paved with blacktop.

Town assessor was discussed. Clerk expressed her dissatisfaction with the local town assessor Rick Vidmar. Dennis Olsen asked if he could be invited to the town board meeting June 26th.

Debbie Leppala will be picking up ant killer for community center. Terry Nelson received a call from Jeff Smith, MPCA, regarding the permit. Nelson told Smith that the CPSSD is on hold.

As there was no further business, Terry Nelson motioned, supported Will Deyo that the meeting be adjourned at 8:26 p.m. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date