

**Arthur Township  
Town Board Meeting  
Minutes of February 22, 2021**

**APPROVED**

Present were: Chairman Matt Johnson, Supervisor Lisa Holcomb, Supervisor Fred Sawatzky, Clerk Teri Bentler and Treasurer Julie Fore.

Visitors present were: None

The meeting was called to order at 5:00 PM.

The Pledge of Allegiance was said.

Supervisor Holcomb moved to approve the minutes of February 8, 2021, with one change. Supervisor Sawatzky seconded. Chairman Johnson abstained.

Supervisor Holcomb moved to approve the minutes of the February 9, 2021, Board of Audit minutes as presented. Supervisor Sawatzky seconded. All were in favor.

Approval of the February 9, 2021, Budget Meeting minutes was carried to the next meeting.

Supervisor Holcomb moved to approve the agenda as presented. Supervisor Sawatzky seconded. All were in favor.

**PUBLIC COMMENT** – None

**TREASURER'S REPORT**

Treasurer Fore gave the Treasurer's report as stated on the agenda. Supervisor Holcomb moved to approve the Treasurer's report, general claims 10978-10987 in the amount of \$1,101.35 and payroll claim 3511 in the amount of \$843.11. Supervisor Sawatzky seconded. All were in favor.

**OLD BUSINESS**

1. Road Report

- A. Repairs to Old Highway 23 was carried to the next meeting.
- B. The 2021 Chloride Contract with Knife River was signed.
- C. There were no other road issues to discuss.

2. ZA Report

- A. Clerk Bentler will complete and submit the MATIT General Liability or Public Official Notice of Claim regarding the Fish Lake Resort SSTA appeal.

- B. The Shoreland and Flood Plain Ordinances was carried to the next meeting.
- C. There were no other ZA issues to discuss.

3. Recycling – Nothing to discuss.

4. Safety Issues – Nothing to discuss.

5. There were no updates on the Enforcement Action against 2026 Highway 23.

6. Supervisor Holcomb moved to have the Annual Meeting available via teleconference as well as in-person. Supervisor Sawatzky seconded. All were in favor. Clerk Bentler will facilitate the teleconference and post accordingly.

### **NEW BUSINESS**

1. Records Destruction Reports for records destroyed January 25 and 27, 2021, were presented to the Board.

2. The City of Mora will be conducting a Public Hearing March 8, 2021, at 5:30 PM, regarding a Conditional Use Permit to allow the new high school to be located at 200 9<sup>th</sup> Street East.

3. An email was received from Kanabec Soil and Water requesting to be on the agenda of Annual Meeting to present a potential project to fix shoreline erosion on Fish Lake west of the Highway 65 Bridge south of Mora. The Board approved placement of this item on the Annual Meeting agenda.

4. The Local Board of Appeal & Equalization has been set by the Kanabec County Assessor for April 19, 2021, at 5:00 PM.

**PUBLIC COMMENT** – None

**OTHER DISCUSSION** – None

The next Town Board meeting is March 8, 2021 at 5:00 PM.

Town Election – March 9, 2021, Polls are open 3:00 PM to 8:00 PM.

Annual Town Meeting – March 9, 2021, at 8:10 PM.

Chairman Johnson moved to adjourn the meeting at 6:07 PM. Supervisor Holcomb seconded. The meeting was adjourned.

Submitted by: Teri Bentler, Clerk

*Teri Bentler*

*Matthew 3/8/2021*