

**Bearville Township
Board of Supervisors Meeting
June 13, 2023**

The Bearville Town Board of Supervisors' meeting was called to order at 6:07pm by Chair Gene Baker with Supervisor Janelle Driscoll, and Clerk Kathy Cressy present. Also, present- Dustin Nelson- Fire Chief and Jemma Baker, Treasurer applicant and Jenn Cressy, Treasurer Applicant. Mike Laulunen Supervisor arrived at 6:50 pm.

Baker made a motion to approve the consent agenda, the May meeting minutes and the agenda with changes. Driscoll seconded. AIF Motion Carried.

Baker made a motion to transfer \$2,000.00 from General Fund to Road and Bridge and \$6,000.00 from General Fund to Hall Fund. Driscoll seconded. AIF motion carried.

FINANCIAL REPORT

Receipts: \$0

	General	Road & Bridge	Hall	Fire	Cemetery
	\$ 92,949.07	\$ 2,584.22	\$ 677.09	\$ 63,476.97	\$ 1,035.13
Receipts	\$ -----	\$ -----	\$ -----	\$ -----	\$ -----
Transfers in	\$ -----	\$ -----			
Total + Receipts	\$ 92,949.07	\$ 2,584.22	\$ 677.09	\$ 63,476.97	\$ 1,035.13
Disbursements + Trnsfr	\$ 2,993.17	\$ -----	\$ 4854.28	\$ 3,119.70	\$ 74.26
	\$ 89955.90	\$ 2,584.22	\$ -(4177.19)	\$ 60,357.27	\$ 960.87
Checking				ARPA	
Bank Balance	\$ 168,161.12			\$ 18,099.35	
Outstanding Deposits	\$ -----			\$ -----	Receipts
Outstanding Checks	\$ 541.12			\$ -----	Disbursements
Bank Balance Adj	\$ 167,620.00			\$ 18,099.35	End Balance
All Fund Balance	\$ 167,620.00	\$ 167,620.00			
Investments					
General Fund CDs	\$ 156,000.00				
Road & Br. CDs	\$ 30,000.00				
Fire CDs	\$ 53,000.00				
Total Investment Balance	\$ 239,000.00	\$ 239,000.00			
Total All Fund and Inv. Bal.		\$ 406,620.00			
					May 31, 2023

Baker made a motion and Driscoll seconded to accept the financial report. AIF Motion carried.

Laulunen made a motion and Driscoll seconded to accept the April 11th meeting minutes. AIF motion carried.

Baker moved and Driscoll seconded to pay the claims. AIF Motion carried.

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Paul Bunyan – 126.68
ELAN – 110.55
Lake Country Power – 317.18
PERA EFT – 161.20
Cook Library – 200.00
Itasca County Ag Assoc. – 200.00
Northeast Itasca Rescue – 1500.00
Little Bear Construction – 125.00
Cook News Herald Publ. – 69.00
Itasca County Auditor/Treasurer – 2940.00
French Township – 500.00

Payroll – 4951.76
Minnesota North College – 1550.00
Kathy Cressy – 62.22
Gene Baker – 47.16
Elder Circle – 200.00
Support within Reach- 200.00
Historical Society – 200.00
L&M Supply – 50.52
Timberjay – 59.00
Tim Bormann – 19.65

FIRE

Chief Nelson reported five calls during the month (four in May and one in June). One was on Airport Road – smoke in the house. Turned out to be burnt food on the stove. The rest were wildfires payable by the DNR. Nelson reported training in Pump simulator and Auto extrication through Minnesota North College. No new information on water tender or brush truck. The grant monies for turn out gear is no longer available. Nelson submitted the invoice for two sets. Nathanael Pierce needs a large size. Because the grant has ended, we would have to pay for the gear. Driscoll made a motion and Baker seconded to pay for the two sets of turn-out gear at \$2500.00 each. AIF motion carried.

Baker made a motion to accept the fire report, Driscoll seconded. AIF motion carried.

Interviews:

Jemma Baker:

Q-Driscoll: Are you comfortable using different accounting systems?

A-Jemma: used Office Programs and also Quick Books at Eye-Q Optometric, did a log book.

Q- Gene: are you familiar with CDs?

A-Jemma: yes

Q-Mike: Share your background.

A-Jemma: Have been in the US for 19 years and 14 years in Grand Rapids, Minnesota. Worked at the Childrens' Discovery Museum (reception and gift shop) and Eye-Q Optometric (worked with customers) Started own cleaning business 1.5 years and have lived in Bearville 6-7 years.

Q-Gene: Why are you interested in this position?

A-Jemma: Would like to be part of the community.

Q-Mike: Organization and ways to stay organized, do you have tools or tricks?

A-Jemma: am very routine focused. Immediately take care of supplies and invoices for cleaning business.

Jenn Cressy- Not interviewed as she left.

ROAD AND BRIDGE:

Baker reported that the culvert on Bearville Road 528 needs to be replaced.

HALL

Refrigerator still needs to be moved into the Hall. Has been placed in the Fire Hall temporarily.

CEMETERY:

No new business

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GENERAL

Grants and Contracts for Services:

Baker made a motion to contract with Side Lake Recreation for a \$500. Sponsorship. Driscoll seconded. AIF motion carried.

Baker made a motion to grant \$1,500.00 to Northeast Itasca Rescue for 2023. Laulunen seconded. AIF motion carried. Laulunen made a motion to contract with the Itasca County Historical Society, Agricultural Association, Support within Reach, Cook Library, and Elder Circle- \$200.00 each. AIF - motion carried.

Laulunen made a motion to appoint Jemma Baker as Treasurer of Bearville Township, position filled until the next Bearville General election (November 2024). Driscoll seconded. AIF motion carried.

Cressy will give the Oath of Office to Jemma, and all records of the Treasurer.

NEW BUSINESS

No new business

Laulunen made a motion to adjourn at 9:05 pm. Driscoll seconded. AIF carried. Meeting adjourned.

July 11, 2023

BEARVILLE TOWNSHIP CHAIRPERSON – GENE BAKER

July 11, 2023

CLERK BEARVILLE TOWNSHIP – KATHY CRESSY