

Minutes of the regular Board meeting of the Town of North Star, Minnesota, St. Louis County, held in the North Star Town Hall, on Tuesday, May 19th, at 6:00 pm. Chair Mantay called the meeting to order at 6:00 pm.

Members Present: Chair Gary Mantay, Supervisor Bob Anderson, Clerk Ellen Hanson, Treasurer Donna Elsbury, and Deputy Treasurer Ray Barnes.

Others in attendance: There were two additional attendees.

Pledge of Allegiance: All present recited the Pledge of Allegiance to the Flag of the United States of America.

Approval of Agenda: Chair Mantay presented the agenda. Supervisor Anderson motioned to accept the agenda as presented and seconded by Chair Mantay. This motion was carried unanimously.

Special Presentation: Jacob Kolke, MN DNR, discussed the potential installation of a water level observation well on town property at no expense to the town. They will drill the well and maintain it. Chair Mantay motioned to approve the water level observation well and seconded by Supervisor Anderson. This motion was carried unanimously.

Open Forum: There were no speakers.

Approval of Board Minutes: The Board of Supervisors' meeting minutes for April 28th, 2026, were presented and reviewed. Supervisor Anderson motioned to approve the April 28th, 2026, Board minutes as presented and seconded by Chair Mantay. This motion was carried unanimously.

Approval of Board Minutes: The Board of Supervisors' reorganization meeting minutes for April 28th, 2026, were presented and reviewed. Supervisor Anderson motioned to approve the April 28th, 2026, Board Reorganization minutes as presented and seconded by Chair Mantay. This motion was carried unanimously.

Approval of Board Minutes: The Board of Supervisors' LBAE meeting minutes for May 12th, 2026, were presented and reviewed. Supervisor Anderson motioned to approve the May 12th, 2026, Board LBAE minutes as presented and seconded by Chair Mantay. This motion was carried unanimously.

Financial Reports:

Treasurer Elsbury reported on the April Cash Control Statement and the May Net Pay.

Beginning Balance-04/01/2026-\$98,870.33

Total Receipts - \$15.07

Total Disbursements - \$7,655.68

Outstanding Checks - \$2,295.85

Total per Bank Statement-April 30, 2026 - \$93,525.57

May's net pay totaled \$1,772.10

- Treasurer Elsbury reported a necessary transfer of \$7,256.14 from the money market to the checking account to cover the monthly expenses. Supervisor Anderson motioned to approve the transfer of \$7,256.14 from the money market account to the checking account and seconded by Chair Mantay. This motion was carried unanimously.
- Supervisor Anderson motioned to approve the financial reports and seconded by Chair Mantay. This motion was carried unanimously.

Clerk's Report:

- Clerk Hanson presented the claims list. The May claims totaled \$5,621.16 and were presented for approval. They were checks 9484-9488; and EFTs #050126 PERA \$179.55; 050226 AT&T \$154.92; 050326 Visa \$161.14; 050426 Visa \$50.00. Supervisor Anderson motioned to approve the claims list and seconded by Chair Mantay. This motion was carried unanimously.
- Update on Adopt-a-Highway: As of May 19th, the county continues to work on the new website.
- Bi-annual maintenance has been completed for the DS200 election machine, as required.
- St. Louis County will hold mandatory Election Administration training on May 28th in Duluth. Clerk Hanson and Head Election Judge Barnes will be attending.

Correspondence:

- MAT: May 2026 newsletter
- MAT Town Law Review notice, June 5
- STCAT annual meeting notice
- MAT: Appointment of District 10 MAT Board of Directors, John Upton
- Hazard Mitigation Plan update: An Introduction to StormWise Minnesota Webinar
- Noxious Weed Meeting for St. Louis County Townships and Cities on June 2, 2026

Recycling Report:

- Supervisor Saline was not present to report. Chair Mantay indicated all operations are proceeding without issue.

Webpage/Communications Report:

- Supervisor Saline was not present to report.
- A problem with the webpage's contact link was noted by Clerk Hanson and has since been resolved by the administrator.

Items for E-News: E-news items to Jan Keough in early June.

Broadband: Chairperson Mantay reported on behalf of Supervisor Saline that the state has not yet issued the contracts. The contract is essential for Mediacom to obtain the required permits. Consequently, the installation's timeline may experience a setback.

North Star Fire Department (NFD) /Fire Liaison:

- Chair Mantay reported there were no calls in May.
- The pancake breakfast is May 24th, from 8 am to noon.

Maintenance/Buildings Report:

- Supervisor Anderson reported the completion of the annual lawnmower maintenance.

Roads Report:

- Chair Mantay has indicated that progress is ongoing concerning the guardrail matter.
- Greg Kunst is scheduled to grade the roads at his earliest convenience.

Other Meetings: No other extra meetings.

Unfinished Business:

- Adopt-a-highway update: See the clerk's report.
- Clerk Hanson has confirmed the successful renewal of the SAM.gov entity.

New Business:

- The 2026 contract for the Weed Inspector has been officially signed.

Adjourn:

- Supervisor Anderson motioned to adjourn the meeting at 6:54 pm and seconded by Chair Mantay. This motion was carried unanimously.

Respectfully submitted,



Ellen Hanson, Clerk



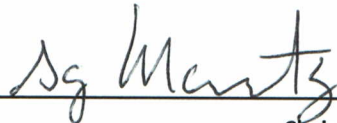
Gary Mantay, Chair

Date Range : 5/20/2026 To 6/16/2026

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
06/16/2026	PERA	DCP & retirement disbursements	060126	\$176.97			
					100-41110-121-	Council/Town Board	\$9.45
					100-41110-126-	Council/Town Board	\$9.45
					100-41401-121-	Clerk	\$50.16
					100-41401-126-	Clerk	\$43.47
					100-41510-121-	Treasurer	\$34.52
					100-41510-126-	Treasurer	\$29.92
06/16/2026	AT&T Mobility	Account:287308565673: WIFI service for town hall	060226	\$154.92			
					100-41901-322-	Other General Government	\$154.92
06/16/2026	VISA Business	May 2026 Charges	060326	\$890.73			
					205-42205-381-	Recycling	\$10.00
					204-41940-381-	General Government Buildings and Plant	\$86.26
					100-41901-206-	Other General Government	\$21.76
					202-42202-310-	Fire	\$124.97
					204-41940-383-	General Government Buildings and Plant	\$589.49
					202-42202-212-	Fire	\$58.25
06/16/2026	Daisy Wallace	Inv.12600607199: Website administration for May 2026	9505	\$25.00			
					100-41901-303-	Other General Government	\$25.00
06/16/2026	DSC Communications	Inv.2606916:Equipment sales, radio supplies	9506	\$400.75			
					202-42202-263-	Fire	\$400.75
06/16/2026	Greg Kunst & Sons	Inv.16743:Road grading (Barrs Lake & Briar Lake roads) 7.5 hours	9507	\$1,237.50			
					201-43122-407-	Unpaved Streets	\$1,237.50

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Total For Selected Claims				\$2,885.87			\$2,885.87



Gary A Mantay Chair, Town Supervisor Date 6-16-26



Robert Gerald Anderson Town Supervisor Date 6-16-26



Rodney Saline Town Supervisor Date 6/16/26

MAY 2026

**RECEIPTS
PLUS INTEREST**

100 GENERAL	\$14.29
201 ROAD	
202 FIRE	
203 FIRE DONATIONS	\$2,246.00
204 BUILDING	
205 RECYCLING	
TOTAL	<u><u>\$2,260.29</u></u>

INTEREST

\$14.29
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
<u><u>\$14.29</u></u>

DISBURSEMENTS

100 GENERAL	\$1,860.03
201 ROAD	\$125.00
202 FIRE	\$4,709.55
203 FIRE DONATIONS	\$0.00
204 BUILDING	\$352.24
205 RECYCLING	\$346.44
TOTAL	<u><u>\$7,393.26</u></u>

**BUDGET
BALANCES**

\$24,596.83
\$5,360.50
\$17,274.09
\$12,678.48
\$6,627.01
\$2,052.42

**ANNUAL
BUDGET**

\$40,824.34
\$8,500.00
\$25,265.00
\$10,150.00

FUND BALANCES

100 GENERAL	\$17,655.21
201 ROAD	\$17,611.02
202 FIRE	\$36,743.96
203 FIRE DONATIONS	\$12,678.48
204 BUILDING	-\$644.34
205 RECYCLING	\$2,052.42
TOTAL	<u><u>\$86,096.75</u></u>

**CHECKING
ACCOUNT**

\$4,246.00
