

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, June 16th, at 6:00 pm. Chair Mantay called the meeting to order at 6:00 pm.

Members Present: Chair Gary Mantay, Supervisor Bob Anderson, Supervisor Rod Saline, 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 Supervisor Saline. This motion was carried unanimously.

Open Forum: There were no speakers.

Approval of Board Minutes: The Board of Supervisors' meeting minutes for May 19th, 2026, were presented and reviewed. Supervisor Saline motioned to approve the May 19th, 2026, Board minutes as presented and seconded by Supervisor Anderson. This motion was carried unanimously.

Financial Reports:

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

Beginning Balance-05/01/2026-\$91,229.72

Total Receipts - \$2,260.29

Total Disbursements - \$7,393.26

Outstanding Checks - \$5,497.87

Total per Bank Statement-May 31, 2026 - \$91,594.62

June's net pay totaled \$1,772.24

- Treasurer Elsbury reported a necessary transfer of \$2,000 from the money market to the checking account to cover the monthly expenses. Supervisor Anderson motioned to approve the transfer of \$2,000 from the money market account to the checking account and seconded by Supervisor Saline. This motion was carried unanimously.
- Supervisor Saline motioned to approve the financial reports and seconded by Supervisor Anderson. This motion was carried unanimously.
- Treasurer Elsbury and Clerk Hanson proposed that the signing authorities comprise the Treasurer, Deputy Treasurer, and Clerk. Supervisor Saline motioned to accept this recommendation and seconded by Supervisor Anderson. The discussion centered on retaining a single board member as an authorized signatory. Motion failed. Instead, the signatories will be updated to remove Rod Saline and continue with the Treasurer, Deputy Treasurer, Clerk, and Board Chair.

Clerk's Report:

- Clerk Hanson presented the claims list. The June claims totaled \$2,885.87 and were presented for approval. They were checks 9505-9507 and EFTs #060126 PERA \$176.97; 060226 AT&T \$154.92; 060326 Visa \$890.73. Supervisor Saline motioned to approve the claims list and seconded by Supervisor Anderson. This motion was carried unanimously.
- Update on Adopt-a-Highway: As of June 15th, the county continues to work on the new website.
- Clerk Hanson and Head Judge Ray Barnes attended the Election Administration training on May 28th in Duluth.

Correspondence:

- DAT: August 2026 meeting notice
- CTAS 2026 update one

Recycling Report:

- Supervisor Saline reported that all is going well at the recycling center.

Webpage/Communications Report:

- Supervisor Saline reported that all is well with the website. His recommendation is to invite the website administrator to a fall meeting to discuss content and appearance.

Items for E-News: E-news items to Jan Keough by mid-July.

Broadband: Supervisor Saline stated that there is a meeting on June 24th with Mediacom and state representatives to update attendees on the permitting process.

North Star Fire Department (NFD) /Fire Liaison:

- Chair Mantay reported that there was a house fire in the township.
- The department will order more hoses.

Maintenance/Buildings Report:

- Supervisor Anderson talked about the portable sign posting for events other than elections. Chair Mantay stated that the fire department will post the pancake breakfast event.

Roads Report:

- Chair Mantay indicated that Greg Kunst has graded the roads.

Other Meetings: Supervisors Anderson and Saline attended the DAT BBQ and meeting, along with Treasurer Elsbury and Clerk Hanson.

Unfinished Business:

- Adopt-a-highway update: See the clerk's report.

New Business:

- Relocating out of the township has prompted Supervisor Saline's resignation, effective immediately following this meeting. Chair Mantay motioned to accept Supervisor Saline's resignation with regret and seconded by Supervisor Anderson. This motion was carried unanimously.
- Discussion on the process to proceed with an officer vacancy. The vacancy notice will be posted as soon as possible. Jan Keough will send out an expedited E-News with the notice of vacancy.
- Supervisor Saline stated that there are up to four people who have volunteered for the National Night Out (NNO) planning committee. NNO will be held on Tuesday, August 4th from 5:00-7:00 pm.
- Deb Pomroy reported on a noxious weed meeting she attended.

Adjourn:

- Supervisor Saline motioned to adjourn the meeting at 7:12 pm and seconded by Supervisor Anderson. This motion was carried unanimously.

Respectfully submitted,



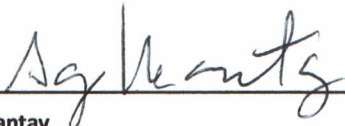
Ellen Hanson, Clerk



Gary Mantay, Chair

For the Period : 6/1/2026 To 6/30/2026

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$17,655.21	\$462.96	\$1,816.34	\$16,301.83	\$0.00	\$0.00	\$16,301.83
Road and Bridge	\$17,611.02	\$0.00	\$1,237.50	\$16,373.52	\$0.00	\$1,237.50	\$17,611.02
Fire EMS	\$36,743.96	\$0.00	\$583.97	\$36,159.99	\$0.00	\$0.00	\$36,159.99
Fire Donations	\$12,678.48	\$50.00	\$0.00	\$12,728.48	\$0.00	\$0.00	\$12,728.48
Building	(\$644.34)	\$0.00	\$753.66	(\$1,398.00)	\$0.00	\$0.00	(\$1,398.00)
Recycling	\$2,052.42	\$0.00	\$266.64	\$1,785.78	\$0.00	\$0.00	\$1,785.78
Total	\$86,096.75	\$512.96	\$4,658.11	\$81,951.60	\$0.00	\$1,237.50	\$83,189.10



Gary A Mantay Chair, Town Supervisor

7-29-26

Date



Robert Gerald Anderson Town Supervisor

7-29-26

Date

Rodney Saline Town Supervisor

Date

Date Range : 6/17/2026 To 7/21/2026

<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>
07/21/2026	PERA	DCP & retirement disbursements	070126	\$158.21			
					100-41110-121-	Council/Town Board	\$9.45
					100-41110-126-	Council/Town Board	\$9.45
					100-41401-121-	Clerk	\$40.11
					100-41401-126-	Clerk	\$34.76
					100-41510-121-	Treasurer	\$34.52
					100-41510-126-	Treasurer	\$29.92
07/21/2026	AT&T Mobility	Account:287308565673: WIFI service for town hall	070226	\$154.92			
					100-41901-322-	Other General Government	\$154.92
07/21/2026	VISA Business	June 2026 Charges	070326	\$614.15			
					205-42205-381-	Recycling	\$10.00
					204-41940-381-	General Government Buildings and Plant	\$118.10
					100-41901-206-	Other General Government	\$21.76
					202-42202-309-	Fire	\$207.58
					202-42202-212-	Fire	\$256.71
07/21/2026	Internal Revenue Service	Q2 2026 941 Tax return (41-1511135)	070426	\$1,262.99			
					100-41110-124-	Council/Town Board	\$51.17
					100-41110-125-	Council/Town Board	\$51.17
					100-41401-119-	Clerk	\$120.00
					100-41401-122-	Clerk	\$114.07
					100-41401-123-	Clerk	\$114.07
					100-41401-124-	Clerk	\$26.68
					100-41401-125-	Clerk	\$26.68
					100-41510-119-	Treasurer	\$150.00
					100-41510-122-	Treasurer	\$92.07
					100-41510-123-	Treasurer	\$92.07
					100-41510-124-	Treasurer	\$21.52
					100-41510-125-	Treasurer	\$21.52
					204-41940-122-	General Government Buildings and Plant	\$14.72
					204-41940-123-	General Government Buildings and Plant	\$14.72
					204-41940-124-	General Government Buildings and Plant	\$3.44

Date Range : 6/17/2026 To 7/21/2026

<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>
					204-41940-125-	General Government Buildings and Plant	\$3.44
					205-42205-122-	Recycling	\$53.21
					205-42205-123-	Recycling	\$53.21
					205-42205-124-	Recycling	\$12.44
					205-42205-125-	Recycling	\$12.44
					100-41110-122-	Council/Town Board	\$32.16
					100-41110-123-	Council/Town Board	\$32.16
					100-41110-119-	Council/Town Board	\$150.00
					100-41110-112-	Council/Town Board	\$0.03
07/21/2026	MN Dept of Revenue	2026 2nd Q MN State Tax withholding	070526	\$209.18			
					100-41110-119-	Council/Town Board	\$30.00
					100-41401-119-	Clerk	\$149.18
					100-41510-119-	Treasurer	\$30.00
07/21/2026	Minnesota Unemployment Insurance	Paid leave premiums for 2nd Q 2026	070626	\$44.75			
					100-41901-137-	Other General Government	\$44.75
07/21/2026	Daisy Wallace	Inv.1260702200: Website adminstration for June 2026	9515	\$25.00			
					100-41901-303-	Other General Government	\$25.00
07/21/2026	MATIT	Inv.16755:Policy J1378CLC26 CLC 7/1/26-6/30/2027	9516	\$4,660.00			
					100-41970-361-	Insurance	\$275.41
					100-41970-361-	Insurance	\$821.56
					202-41970-361-	Insurance	\$719.97
					202-41970-363-	Insurance	\$960.89
					204-41970-361-	Insurance	\$680.83
					204-41970-362-	Insurance	\$1,049.89
					205-41970-362-	Insurance	\$151.45
07/21/2026	St Louis Co Auditor	Inv. EL-000: Election machines maintenance and software	9517	\$502.00			
					100-41410-412-	Elections	\$502.00

Date Range : 6/17/2026 To 7/21/2026

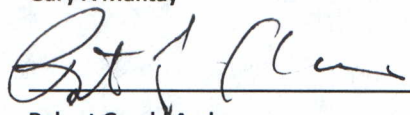
<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
07/21/2026	Robert Anderson	Reimbursement for lawnmower gas	9518	\$45.08			
					204-41940-810-	General Government Buildings and Plant	\$22.58
					204-41940-810-	General Government Buildings and Plant	\$22.50
07/21/2026	Mellin Promotional Advertising	Inv.72981, 72982, 73340:Jackets, t-shirts, and hats	9519	\$3,109.76			
					203-42202-242-	Fire	\$2,399.22
					203-42202-242-	Fire	\$35.33
					203-42202-242-	Fire	\$675.21
Total For Selected Claims				\$10,786.04			\$10,786.04



 Gary A Mantay

Chair, Town Supervisor

 7-21-26
 Date



 Robert Gerald Anderson

Town Supervisor

 7-21-26
 Date

Rodney Saline

Town Supervisor

Date

JUNE 2026

RECEIPTS PLUS INTEREST

100 GENERAL	\$462.96
201 ROAD	\$0.00
202 FIRE	\$0.00
203 FIRE DONATIONS	\$50.00
204 BUILDING	\$0.00
205 RECYCLING	\$0.00

TOTAL **\$512.96**

INTEREST

\$12.96
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00

\$12.96

DISBURSEMENTS

100 GENERAL	\$1,816.34
201 ROAD	\$1,237.50
202 FIRE	\$583.97
203 FIRE DONATIONS	\$0.00
204 BUILDING	\$753.66
205 RECYCLING	\$266.64

TOTAL **\$4,658.11**

BUDGET BALANCES

\$22,780.49
\$4,123.00
\$16,690.12
\$12,728.48
\$5,873.35
\$1,785.78

ANNUAL BUDGET

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

FUND BALANCES

100 GENERAL	\$16,301.83
201 ROAD	\$16,373.52
202 FIRE	\$36,159.99
203 FIRE DONATIONS	\$12,728.48
204 BUILDING	-\$1,398.00
205 RECYCLING	\$1,785.78

TOTAL **\$81,951.60**

CHECKING ACCOUNT

\$2,087.89