

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, August 18th, at 6:00 pm. Chair Mantay called the meeting to order at 6:00 pm.

Members Present: Chair Gary Mantay, Supervisor Bob Anderson, Supervisor Kent Hoffman, Clerk Ellen Hanson, Treasurer Donna Elsbury, and Deputy Treasurer Ray Barnes.
Supervisor Hoffman took the oath of office prior to the meeting.

Others in attendance: There were three additional attendees.

Pledge of Allegiance: All present recited the Pledge of Allegiance to the Flag of the United States of America. Gary welcomed the new supervisor, Kent Hoffman.

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

Open Forum: Deb Pomroy expressed her gratitude to Dick and Mary for their prompt response to the home emergency and also extended her thanks to the other EMS personnel. It was recommended that attendees at next year's Neighborhood Night Out be provided with name tags.

Approval of Board Minutes: The Board of Supervisors' meeting minutes for July 21st, 2026, were presented and reviewed. Supervisor Anderson motioned to approve the July 21st, 2026, Board minutes as presented and seconded by Supervisor Hoffman. This motion was carried unanimously.

Financial Reports:

Treasurer Elsbury reported on the July Cash Control Statement and the August Net Pay.

Beginning Balance—07/01/2026—\$81,951.60

Total Receipts - \$52,783.66

Total Disbursements - \$12,359.97

Outstanding Checks - \$1,661.27

Total per Bank Statement—July 31, 2026 - \$124,036.56

August net pay totaled \$3,341.25

- Treasurer Elsbury reported a necessary transfer of \$3,000 from the money market to the checking account to cover the monthly expenses. Supervisor Anderson motioned to approve the transfer of \$3,000 from the money market account to the checking account and seconded by Supervisor Hoffman. This motion was carried unanimously.
- Supervisor Hoffman motioned to approve the financial reports and seconded by Supervisor Anderson. This motion was carried unanimously.

Clerk's Report:

- Clerk Hanson presented the claims list. The August claims totaled \$968.29 and were presented for approval. The checks were 9537-9540 and EFTs #080126 PERA \$195.71; 080226 AT&T \$154.92; 080326 Visa \$153.79. Supervisor Anderson motioned to approve the claims list and seconded by Supervisor Hoffman. This motion was carried unanimously.
- Primary Election update: Out of 175 registered voters, 69 voted in the primary. The election judges demonstrated exceptional competence, and we are thankful for the contributions of all who served in the primary election.
- CLP would like to use the town hall for a meeting with their customers in October. The Board has granted approval to CLP for its utilization of the town hall.

Correspondence:

- MAT: Notice of District 10 meeting, August 27th
- Recycling grant awarded \$5,230.93
- DAT meeting notice, Thursday, August 20 at 6:30 pm, St. Louis County Jail
- St. Louis County Maintenance Programs - Aggregate Crushing 2027
- Township Legal Seminar, October 24, Cotton Town Hall

Recycling Report:

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

Webpage/Communications Report:

- The website is functioning correctly.

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

Broadband: Due to the state's delayed contract signings until October, Supervisor Mantay expects Mediacom to start laying fiber-optic cable next spring.

North Star Fire Department (NFD) /Fire Liaison:

- Chair Mantay reported two medical calls and one accident.

Maintenance/Buildings Report:

- According to Supervisor Anderson, everything is in order with the buildings.
- Election judges recommended attaching a bracket and flag to the town hall for election use. Supervisor Anderson will buy and install a flagpole kit.

Roads Report:

- Chair Mantay indicated he continues working with Progressive Insurance Company to resolve the guardrail claim. He obtained a quote from H&R Construction Company to replace the railing for \$19,538.96. Progressive offered a settlement of \$17,987.14. Progressive counter-offered \$18,763.07. Supervisor Anderson motioned to accept the \$18,763.07, and Supervisor Hoffman seconded it. This motion was carried unanimously.
- A second grading of the roads is scheduled.

Other Meetings: There were no other meetings.

Unfinished Business:

- Adopt-a-Highway update: As of August 18th, the county continues to work on the new website. Clerk Hanson emailed the address listed on the site.
- Neighbor Night Out (NNO): Once again, the town had a successful NNO event. Next year, the outgoing information will state that alcohol is prohibited on the premises.

New Business:

- New Laptop Computer: Treasurer Elsbury explained that the current treasurer's laptop does not meet the required software to operate CTAS. She recommended the purchase of a new laptop or adding more memory to the current laptop computer. Supervisor Mantay motioned to purchase a new laptop or memory for up to \$1,000, and Supervisor Hoffman seconded it. This motion was carried unanimously.

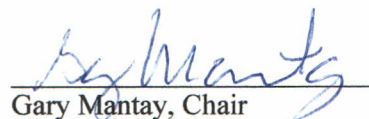
Adjourn:

- Supervisor Hoffman motioned to adjourn the meeting at 6:30 pm and seconded by Supervisor Anderson. This motion was carried unanimously.

Respectfully submitted,



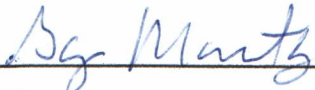
Ellen Hanson, Clerk



Gary Mantay, Chair

For the Period : 8/1/2026 To 8/31/2026

<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	\$37,288.71	\$8,015.23	\$3,769.89	\$41,534.05	\$0.00	\$25.00	\$41,559.05
Road and Bridge	\$21,440.78	\$18,763.07	\$0.00	\$40,203.85	\$0.00	\$0.00	\$40,203.85
Fire EMS	\$50,136.26	\$0.00	\$15.78	\$50,120.48	\$0.00	\$0.00	\$50,120.48
Fire Donations	\$9,618.72	\$300.00	\$0.00	\$9,918.72	\$0.00	\$0.00	\$9,918.72
Building	\$2,718.59	\$0.00	\$257.23	\$2,461.36	\$0.00	\$0.00	\$2,461.36
Recycling	\$1,172.23	\$5,230.93	\$266.64	\$6,136.52	\$0.00	\$0.00	\$6,136.52
Total	\$122,375.29	\$32,309.23	\$4,309.54	\$150,374.98	\$0.00	\$25.00	\$150,399.98

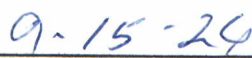


Gary A MantayChair, Town Supervisor



Robert Gerald AndersonTown Supervisor

Rodney SalineTown Supervisor



Date

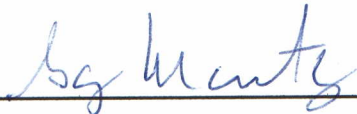


Date

Date

Date Range : 9/15/2026 To 9/15/2026

<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>
09/15/2026	Best Buy	Acct ending 7386: Laptop computer for Treasurer	9552	\$794.97			
					100-41510-240-	Treasurer	\$794.97
Total For Selected Claims				\$794.97			\$794.97



Gary A Mantay Chair, Town Supervisor

Date

9-15-26

Total = 1983.52

Kenton S Hoffman Town Supervisor

Date

Robert Gerald Anderson Town Supervisor

Date

9-15-26

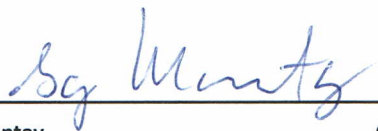
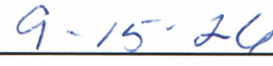
Rodney Saline Town Supervisor

Date

Date Range : 8/19/2026 To 9/15/2026

<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>
09/15/2026	PERA	DCP & retirement disbursements	090126	\$168.63			
					100-41110-121-	Council/Town Board	\$9.45
					100-41110-126-	Council/Town Board	\$9.45
					100-41401-121-	Clerk	\$35.64
					100-41401-126-	Clerk	\$30.89
					100-41510-121-	Treasurer	\$44.57
					100-41510-126-	Treasurer	\$38.63
09/15/2026	AT&T Mobility	Account:287308565673: WIFI service for town hall	090226	\$158.92			
					100-41901-322-	Other General Government	\$158.92
09/15/2026	VISA Business	August 2026 Charges	090326	\$169.71			
					205-42205-381-	Recycling	\$10.00
					204-41940-381-	General Government Buildings and Plant	\$98.37
					100-41901-206-	Other General Government	\$21.76
					202-42202-243-	Fire	\$39.58
09/15/2026	Daisy Wallace	Inv.1260901204: Website adminstration for August 2026	9548	\$25.00			
					100-41901-303-	Other General Government	\$25.00
09/15/2026	Donna Elsbury	Reimbursement for treasurer's computer	9549	VOID \$994.82			
					100-41510-810-	Treasurer	VOID \$994.82
09/15/2026	Denise Anderson	Reimbursement for Neighborhood Night Out	9550	\$103.79			
					100-41901-810-	Other General Government	\$103.79
09/15/2026	Allied Medical Training	Inv.4706: EMR Recertification (6 members)	9551	\$562.50			
					202-42202-310-	Fire	\$562.50

Date Range : 8/19/2026 To 9/15/2026

<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>
Total For Selected Claims				\$2,183.37 1188.55			\$2,183.37 1188.55
							
Gary A Mantay						Date	
Kenton S Hoffman						Date	
							
Robert Gerald Anderson						Date	
Rodney Saline						Date	

AUGUST 2026

RECEIPTS PLUS INTEREST

100 GENERAL	\$8,015.23
201 ROAD	\$18,763.07
202 FIRE	\$0.00
203 FIRE DONATIONS	\$300.00
204 BUILDING	\$0.00
205 RECYCLING	\$5,230.93

TOTAL **\$32,309.23**

INTEREST

\$50.53
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00

\$50.53

DISBURSEMENTS

100 GENERAL	\$3,769.89
201 ROAD	\$0.00
202 FIRE	\$15.78
203 FIRE DONATIONS	\$0.00
204 BUILDING	\$257.23
205 RECYCLING	\$266.64

TOTAL **\$4,309.54**

BUDGET BALANCES

\$14,559.30
\$8,500.00
\$25,249.22
\$9,918.72
\$9,892.77
\$6,136.52

ANNUAL BUDGET

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

FUND BALANCES

100 GENERAL	\$41,534.05
201 ROAD	\$40,203.85
202 FIRE	\$50,120.48
203 FIRE DONATIONS	\$9,918.72
204 BUILDING	\$2,461.36
205 RECYCLING	\$6,136.52

TOTAL **\$150,374.98**

CHECKING ACCOUNT

\$27,050.46