

## **Dahlgren Township April 13, 2020 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting via conference call, due to the COVID-19 stay at home order, on April 13, 2020. Present on the call were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also on the call were Dale Applequist, Steve Tessman, Lori Cox and Ron Olson.

Chairman Thompson called the meeting to order at 7:00pm.

The Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Willems, Seconded by Supervisor Modeen to approve Meeting Minutes.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. March meeting minutes approved.

The April 3, 2020 Special Meeting minutes were type and emailed out to the Board Members. On Motion by Supervisor Willems, Seconded by Supervisor Modeen to approve Meeting Minutes.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. April 3, 2020 meeting minutes approved.

### **Road Report:**

- Minnesota Valley Electric damaged sections of Inwood Road with their trucks, Chairman Thompson will contact them about this matter.
- A resident on Kelly Avenue sent an email regarding gravel that was put on her lawn from snowplowing, it was determined that the gravel is in the road right-of-way and no action will be taken by the Township.
- Dahlgren Road (from County Road 43, west to Dahlgren Golf Course) – On motion by Supervisor Willems and seconded by Supervisor Modeen, to have Wm. Mueller & Sons skim off the bad sections of the asphalt and then overlay with asphalt for approximately \$10,000.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. The repairs on Dahlgren Road passed.

- Gravel Quote – On motion by Supervisor Willems and seconded by Chairman Thompson to accept Wm. Mueller gravel bid of \$14.26 per CY.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. The gravel bid was accepted.

- Ron Olson Construction Road Maintenance Contract. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the Contract.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. The contract was approved.

**Report on Meetings Attended:**

- Highway 212 meetings

**Upcoming Meetings:**

- Board of Appeal and Equalization Meeting – May 11, 2020

**Other Business:**

- Township Shed Rental Contract: On motion by Supervisor Modeen and seconded by Supervisor Willems to rent the Township Shed to Ron Olson Construction LLC for storing snow removal equipment. Vote-aye-all-approved.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. The contract was approved.

**Treasurers Report:**

Checking Account:	\$383,591.22
Savings Account:	\$ 48,877.38
C.D.	\$ 33,184.54
Annexation CD	\$153,763.90
Guernsey CD	<u>\$ 60,414.34</u>
Total	\$679,831.38

On motion to approve by Supervisor Willems, seconded by Supervisor Modeen, to approve the report.

Vote-aye-all-approved.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. Treasurer's report was approved.

<b>Disbursements:</b>	<b>\$4,693.75</b>
Disbursements breakdown were:	
Grading	\$4,401.00
Other Expenses	\$292.75

**Claims Approval:**

On Motion by Supervisor Modeen, seconded by Supervisor Willems, to approve claims 10593-10597.

Mark Willems – Aye

Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. Claims were approved. The Clerk then issued warrants.

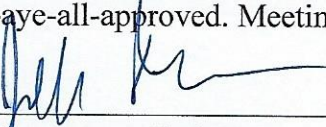
On Motion by Supervisor Modeen, seconded by Supervisor Willems to adjourn the meeting at 8:05 pm.

Mark Willems – Aye

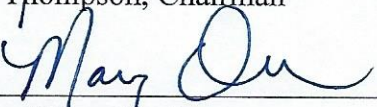
Paul Modeen – Aye

Jeff Thompson – Aye

Vote-aye-all-approved. Meeting was adjourned.



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Jeff Thompson, Chairman



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Mary Olson, Clerk

Approved by the Board on May 11, 2020 Meeting

