

## February 8, 2016

### **Dahlgren Township February 8, 2016 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on February 8, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Greg & Pam Johnson, Mike Coleman, Lori Cox, Ron Olson and Todd Nelson.

Chairman Willems called the meeting to order at 7:00 p.m.

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

The Board of Organization Minutes were typed and emailed out to Board members. On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the Meeting Minutes as sent. Vote-aye-all-approved.

### **Greg Johnson**

- Mr. Johnson needs a variance to replace his existing garage with a new 26' x 32' garage with a basement for storage. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the variance for the garage. Vote-aye-all-approved.

### **City of Carver**

- The City of Carver requested that the Township waive the annexation fee the 33 acres being purchased for the new Elementary School. The Township Board declined to waive the fee.
- The City of Carver then requested that the Board approve the request the use of the 33 acres from agriculture to public. On motion by Chairman Willems and seconded by Supervisor Buetow to approve the re-zoning of the 33 acres to public. Vote-aye-all-approved.

### **Road Report:**

- NOTE: The following inventory of culverts is left for future road projects:  
20 feet – 15" #16 ga. CMP, 1 – 15" Band, 1'

### **Meetings Attended:**

- Carver Fire Department Meeting – January 25, 2016 at 4:00 pm at the Carver Fire Station
- Carver County Township Association Meeting – January 26, 2016 at 7:00 pm at the Waconia American Legion
- Township Board of Audit – February 8, 2016 immediately following the regular monthly Township meeting.

### **Upcoming Meetings:**

- Dahlgren Township Annual Meeting – March 8, 2016
- Spring Short Course, Hutchinson, MN – March 23, 2016
- Township Lobby Day at the State Capital – March 31, 2016

### **Safety Improvements to TH212 at CR36 and CR 41**

- The state wants to put reduced conflict intersections at TH212 at CR 36 and CR 41 starting in 2019, similar to the TH212 intersection at TH284/CR53. The following concerns were discussed:
  - Farmers with large, slow moving, agriculture equipment, trying to cross 212, will now have to drive on Highway 212 for a short length instead of just crossing the highway.
  - Large trucks are using secondary county roads (like CR140) instead of trying to navigate through the new reduced conflict intersections.
  - The new reduced conflict intersections have tight turns which make it difficult to navigate through with large trucks and equipment.
  - Longer acceleration lanes are needed to the east and west.

On motion by Supervisor Willems and seconded by Chairman Willems to oppose the installation of reduced conflict intersections at TH212 at CR 36 and CR41. Vote-aye-all-approved.

### **Carver County Community Grant Program**

- On motion by Chairman Willems and Seconded by Supervisor Buetow to continue to participate in the grant program and be reimbursed for waste disposal through the 2016 calendar year. Vote-aye-all-approved.

### **FEMA**

- FEMA sent paperwork for the Township to sign that all the Township is closing all FEMA projects from the 2014 rain event. On motion by Supervisor Miller and seconded by Supervisor Buetow to sign the documents. Vote-aye-all-approved.

### **The Treasurers report was given:**

Checking Account:	\$508,466.34
Savings Account:	\$48,771.20
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$726,589.47

On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the report. Vote-aye-all-approved.

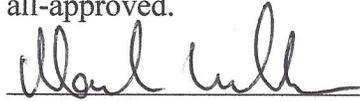
Disbursements: \$7,347.48

Disbursements breakdown were:

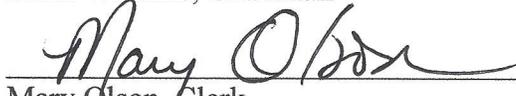
Snow Removal	\$5,074.79
Misc. expenses	\$2,272.69

**Claims Approval:** On motion by Supervisor Miller and seconded by Chairman Willems to approve claims 10012-10019. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Miller and seconded by Supervisor Buetow to adjourn the meeting. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on March 14, 2016 Meeting

**Board of Audit:**

Chairman Willems called the Board of Audit meeting to order immediately following the monthly meeting.

The 2015 financials were reviewed all members of the Board. On motion by Supervisor Miller and seconded by Chairman Willems to approve the audit. Vote-aye-all-approved.

On motion by Supervisor Buetow and seconded by Supervisor Miller to adjourn the Board of Audit meeting. Vote-aye-all-approved.