

## **Dahlgren Township February 10, 2020 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on February 10, 2020. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Jonathan Glock, Norm Glock, Lori Cox and Mike Coleman.

Chairman <sup>Thompson</sup> ~~Willems~~ 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. Vote-aye-all-approved. The Board of Reorganization minutes were type and emailed out to the Board Members. On Motion by Supervisor Modeen, Seconded by Supervisor Willems to approve Meeting Minutes. Vote-aye-all-approved.

### **Road Report:**

- San Francisco Township gave Supervisor Willems an agreement for the maintenance of a town line road (Halsey Avenue), the Board will review and discuss at next month's meeting.
- Bryan Rock sent a quote for 2020 prices, on motion by Supervisor Willems and seconded by Supervisor Modeen to accept the quote. Vote-aye-all-approved.
- The Township will send a letter to Secretary of the US Dept. of Transportation and to the State, supporting the request for federal financial assistance under the US DOT Grant Programs. On motion by Supervisor Willems and seconded by Supervisor Modeen to send the letter. Vote-aye-all-approved.

### **Report on Meetings Attended:**

- Carver County Township Assoc. Meeting
- Highway 212 meetings

### **Upcoming Meetings:**

- Township Short Course (Hutchinson, MN) – March 25, 2020
- Lobby Day at the State Capital – April 14, 2020
- L&R Meeting – April 20, 2020

**Other Business:**

- Presidential Primary, March 3, 2020. Set-up will be on March 2, 2020 at 4:30 pm. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve Dorene Murphy, Mary Strothers, April Wichtermann, Theresa Willems and Mary Olson as election judges. Vote-aye-all-approved.
- The City of Carver sent the amendments to the Orderly Annexation Agreement. The Board will review and discuss at the next meeting.

**Treasurers Report:**

Checking Account:	\$344,450.68
Savings Account:	\$ 48,871.53
C.D.	\$ 33,184.54
Annexation CD	\$153,763.90
Guernsey CD	<u>\$ 60,414.34</u>
Total	\$640,684.99

On motion to approve by Supervisor Willems, seconded by Supervisor Modeen, to approve the report. Vote-aye-all-approved.

**Disbursements: \$12,910.50**

Disbursements breakdown were:

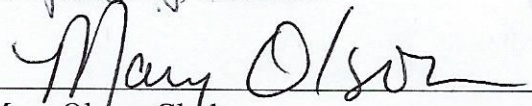
Snow Removal and Sanding	\$11,070.06
Other Expenses	\$1,840.44

**Claims Approval:**

On Motion by Supervisor Willems, seconded by Supervisor Modeen, to approve claims 10566-10574. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Supervisor Willems to adjourn the meeting at 8:25 pm. Vote-aye-all-approved.

  
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Jeff Thompson, Chairman

  
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Mary Olson, Clerk

Approved by the Board on March 9, 2020 Meeting



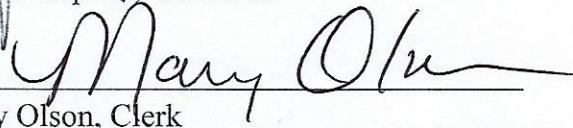
**Board of Audit:**

<sup>Thompson</sup>  
Chairman ~~Willems~~ called the Board of Audit meeting to order immediately following the monthly meeting.

The 2019 financials were reviewed by all members of the Board. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the audit. Vote-aye-all-approved.

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

  
\_\_\_\_\_  
Jeff Thompson, Chairman

  
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Mary Olson, Clerk

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