

Dahlgren Township February 11, 2019 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on February 11, 2019. Present were Chairman Mark Willems, Supervisor Paul Modeen, Supervisor Jeff Thompson, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Ryan Miles, Lori Cox and Ron Olson.

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

The January 14 Meeting Minutes were typed and emailed out to Board Members. On Motion by Chairman Willems, Seconded by Supervisor Modeen to approve Meeting Minutes. Vote-aye-all-approved.

The January 14 Board of Organization meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Modeen, Seconded by Supervisor Thompson to approve the Minutes. Vote-aye-all-approved.

Ryan Miles, Ehlers Investment Partners:

- Mr. Miles gave an overview of his company, they invest Municipality funds into U.S. Government guaranteed funds and bonds in accordance with Minnesota State Statues. The Board will review the information and discuss again at a later date.

Road Report:

- Snow being pushed onto Township roads by residents is still a problem.

Report on Meetings Attended:

- SW Coalition Meeting – the County has received \$7 million towards the expansion project of 212 from Jonathan Carver Parkway to Cologne.

Upcoming Meetings:

- Carver County Assoc. of Township Meeting – February 21, 2019
- Township Lobby Day at the Capital – February 28, 2019

Other Business

- County of Carver Township Solid Waste Reduction and Recycling Grant Agreement. On motion by Supervisor Modeen, seconded by Supervisor Thompson to sign the Agreement. Vote-aye-all-approved.
- Annual meeting was discussed, budget and future road projects.

Treasurers Report:

Checking Account:	\$476,528.66
Savings Account:	\$ 48,832.96
C.D.	\$ 33,134.67
Annexation CD	\$153,493.94
Guernsey CD	<u>\$ 60,315.80</u>
Total	\$772,306.03

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

Disbursements: \$20,736.31

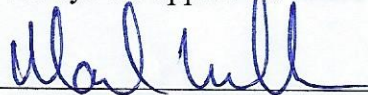
Disbursements breakdown were:

Snow Removal & Sanding	\$7,756.11
Road Engineer	\$11,820.00
Other Expenses	\$1,160.2

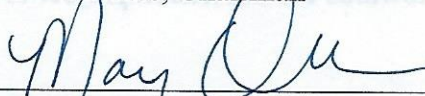
Claims Approval:

On Motion by Supervisor Modeen, seconded by Chairman Willems, to approve claims 10433-10439. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Chairman Willems, seconded by Supervisor Modeen to adjourn the meeting at 9:30 pm. Vote-aye-all-approved.



 Mark Willems, Chairman



 Mary Olson, Clerk



Approved by the Board on March 11, 2019 Meeting

Board of Audit:

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

The 2018 financials were reviewed by all members of the Board. On motion by Chairman Willems and seconded by Supervisor Modeen to approve the audit. Vote-aye-all-approved.

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