

Dahlgren Township February 13, 2023 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center and on a conference call phone line on February 13, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Bob Haselmann, Kevin Ciernia, Adam Jeurissen, Larry Jeurissen and Steve Sommerville.

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 Gennrich, Seconded by Supervisor Kooiman to approve Meeting Minutes. Vote-aye-all-approved.

The Board of Organization Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Kooiman, Seconded by Supervisor Gennrich to approve Meeting Minutes. Vote-aye-all-approved.

Adam Jeurissen:

- Mr. Jeurissen requested a Conditional Use Permit (CUP) for a 50' x 100' shed for an electrical business at his property at 7210 Mellgren Lane. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the CUP. Vote-aye-all-approved.

Kevin Ciernia:

- Mr. Ciernia requested a Conditional Use Permit (CUP) to operate an auto repair business on his property at 14621 County Road 40. On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the CUP. Vote-aye-all-approved.

Ron Olson:

- Mr. Olson requested a feedlot setback variance for the property that he owns at 6975 Inwood Road. On motion by Chairman Thompson and seconded by Supervisor Kooiman to approve the variance. Vote-aye-all-approved.

Road Report:

- Chairman Thompson will contact Laketown Township to schedule a meeting to discuss Augusta Road
- Supervisor Kooiman will get quotes for Dust Control.

Report on Meetings Attended:

- Carver County Township Assoc. Meeting – January 10, 2023

Upcoming Meetings:

- Township Short Course – March 22 - Mankato

Other Business:

- Finalized Annual Meeting documents

Treasurers Report:

Checking Account:	\$504,870.78
Savings Account:	\$ 48,891.27
C.D.	\$ 33,342.62
Annexation CD	\$254,529.80
Guernsey CD	<u>\$ 60,709.61</u>
Total	\$902,344.08

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

Disbursements: \$29,124.31

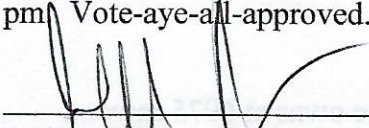
Disbursements breakdown were:

Snow Removal and Sanding	\$26,548.32
Other Expenses	\$2,575.99

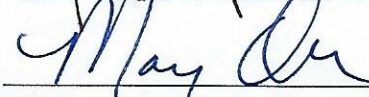
Claims Approval:

On Motion by Chairman Thompson, seconded by Supervisor Gennrich, to approve claims CC-HP12-22, CC-HP01-23, 10984-10992. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to adjourn the meeting at 8:15 pm. Vote-aye-all-approved.

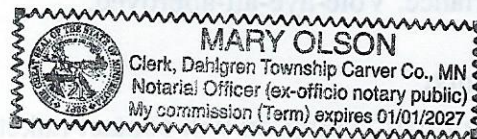


 Jeff Thompson, Chairman



 Mary Olson, Clerk

Approved by the Board on March 13, 2023 Meeting



Board of Audit:

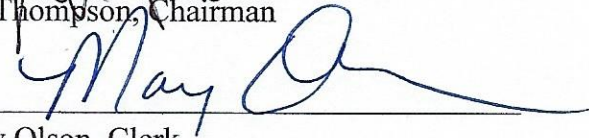
Chairman Thompson called the Board of Audit meeting to order immediately following the monthly meeting.

The 2022 financials were reviewed by all members of the Board. On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the audit. Vote-aye-all-approved.

On motion by Supervisor Gennrich and seconded by Supervisor Kooiman to adjourn the Board of Audit meeting at 8:30 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on March 13, 2023 Meeting

