

## **Dahlgren Township February 14, 2022 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 14, 2022. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson and Dustin Buesgens.

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

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

### **Dustin Buesgens:**

- Dustin Buesgens requested a variance to reduce the feedlot setback of 1000' to 800' so he can build a house on his parents property (7650 County Road 14). On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the variance. Vote-aye-all-approved.

### **Road Report:**

- Chairman Thompson will write a paragraph for the mailbox policy with a link to Carver County's mailbox policy.

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

- Carver County Township Assoc. Meeting – January 25, 2022

### **Upcoming Meetings:**

- Legislative & Research Committee Meeting on Thursday, February 24, 2022 – Virtual Meeting

### **Other Business:**

- Annual Meeting was discussed and final preparations were made.

**Treasurers Report:**

Checking Account:	\$512,523.71
Savings Account:	\$ 48,886.36
C.D.	\$ 33,292.66
Annexation CD	\$154,148.36
Guernsey CD	<u>\$ 60,641.55</u>
Total	\$909,492.64

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

**Disbursements: \$6,815.72**

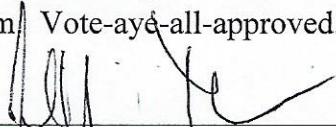
Disbursements breakdown were:

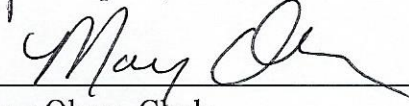
Snow Removal and Sanding	\$4,844.38
Other Expenses	\$1,971.34

**Claims Approval:**

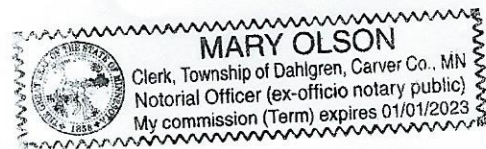
On Motion by Supervisor Gennrich, seconded by Chairman Thompson, to approve claims 10840-10845.  
Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Chairman Thompson, seconded by Supervisor Gennrich to adjourn the meeting at 8:15 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 14, 2022 Meeting

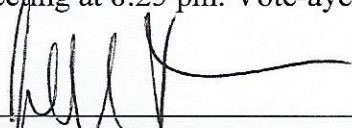


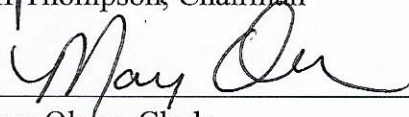
**Board of Audit:**

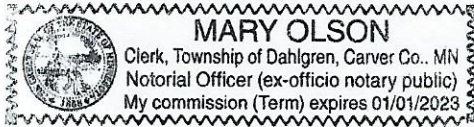
Chairman Thompson called the Board of Audit meeting to order immediately following the monthly meeting.

The 2021 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 Chairman Thompson and seconded by Supervisor Gennrich to adjourn the Board of Audit 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 14, 2022 Meeting