

Dahlgren Township January 8, 2024 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on January 8, 2024. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Ron Olson, and Dan Groen.

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 Kooiman, Seconded by Supervisor Gennrich to approve the meeting minutes. Vote-aye-all-approved.

Road Report:

- Wayne Lindquist sent an email requesting that a policy be made that dust control can only be applied by property that has a residence. The Board decided not to create such a policy and Supervisor Kooiman will contact Mr. Lindquist with the Board's decision.

Report on Meetings Attended:

Upcoming Meetings:

- Carver County Township Assoc. Meeting – January 23, 2024 at 7:00 pm
- Annual Meeting – March 12, 2024
- Township Day at the State Capital – April 8 – April 9, 2024

Other Business:

- Annual Meeting – Appeals and Equalization process will be added to the Annual Meeting Agenda. The Clerk will get information regarding the process.
- Right-of-Way Ordinance – The Ordinance was sent to the Township Attorney for review, he had no changes. The Clerk will send the Ordinance to the Board for final review and will add it to the February meeting agenda.
- Shed Rental Agreement: On motion by Supervisor Kooiman and seconded by Supervisor Gennrich to rent the Township Shed to Ron Olson Construction for \$600.00/year. Vote-aye-all-approved.

Treasurers Report:

Checking Account:	\$407,249.83
Savings Account:	\$ 48,895.76
C.D.	\$ 33,643.72
Annexation CD	\$260,305.22
Guernsey CD	<u>\$ 61,102.50</u>
Total	\$811,197.03

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

Disbursements:

\$17,442.53

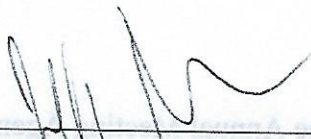
Disbursements breakdown:

Grading	\$8,211.00
Culvert Repair – Maplewood Road	\$7,600.00
Salt Sand	\$723.80
Other Expenses	\$907.73

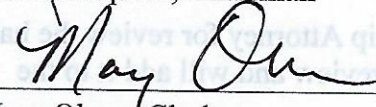
Claims Approval:

On Motion by Chairman Thompson, seconded by Supervisor Kooiman, to approve claims 11102-11107. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to adjourn the meeting at 7:45 pm. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on February 12, 2024 Meeting

The Board of Organization was then held.

The Clerk called the meeting to order at 7:45 pm.

She then called for Nomination for CHAIRMAN of the Board. On Motion by Supervisor Kooiman, seconded by Treasurer Brahee to nominate Jeff Thompson as Chairman.

Chairman Thompson Yea

Supervisor Kooiman Yea

Supervisor Gennrich Yea

Treasurer Brahee Yea

Motion Carried

VICE CHAIRMAN - On Motion by Supervisor Gennrich, seconded by Chairman Thompson to nominate Keith Kooiman. Vote-aye-all-approved.

ELECTION JUDGES - On Motion by Supervisor Kooiman, seconded by Supervisor Gennrich to raise the election judge pay from \$17.00 per hour to \$18.00 per hour for time spent as judge and attending training, and mileage. Vote-aye-all-approved.

MILEAGE - On Motion by Treasurer Brahee, seconded by Supervisor Kooiman that the mileage reimbursement will match the Federal Rate. Vote-aye-all-approved.

WEED INSPECTOR - On Motion by Supervisor Kooiman, seconded by Treasurer Brahee to nominate Brian Gennrich as weed inspector. Vote-aye-all-approved.

MODERATOR - On Motion by Chairman Thompson, seconded by Supervisor Kooiman to pay the Annual Meeting Moderator \$30.00 a meeting. Vote-aye-all-approved.

LIFE INSURANCE - On Motion by Chairman Thompson, seconded by Supervisor Gennrich to leave as is. Vote-aye-all-approved.

DEPUTY CLERK – On Motion by Treasurer Brahee, seconded by Chairman Thompson to leave Tanya Hunter as the Deputy Clerk for Dahlgren Township. The Deputy Clerk will receive ~~\$75.00~~ ^{\$100.00 M.O.} per diem per meeting and/or will receive full Clerk salary if the Deputy Clerk is needed to do full prep work for a Township Meeting. Vote-aye-all-approved.

CLERK'S SALARY - On Motion by Chairman Thompson, seconded by Supervisor Kooiman to raise the Clerk's salary from \$675.00 a month to \$700.00 a month, \$10.00 for Assessment Searches, \$100.00 a month for the use of the office, \$25 per month for phone/internet reimbursement, plus meeting per diem. Vote-aye-all-approved.

DEPUTY TREASURER – On Motion by Treasurer Brahee, seconded by Chairman Thompson to leave Lori Cox as the Deputy Treasurer for Dahlgren Township. The Deputy Treasurer will receive ~~\$75.00~~ ^{\$100.00 M.O.} per diem per meeting and/or will receive full Treasurer salary if the Deputy Treasurer is needed to do full prep work for a Township Meeting. Vote-aye-all-approved.

TREASURER SALARY - On Motion by Chairman Thompson, seconded by Supervisor Gennrich to raise the Treasurer salary from \$300.00 a month to \$325.00 a month, plus meeting per diem. Vote-aye-all-approved.

SUPERVISOR SALARY - On Motion by Chairman Thompson, seconded by Supervisor Kooiman to leave the Supervisor's salary at \$200.00 per month for services such as picking up road garbage, putting up signs, phone calls, supervising gravel hauling and dust control, etc., plus meeting per diem. Vote-aye-all-approved.

CHAIRMAN SALARY - On Motion by Chairman Thompson, seconded by Supervisor Gennrich to leave the Chairman's salary at \$300.00 per month for services such as picking up road garbage, putting up signs, phone calls, supervising gravel hauling and dust control, etc., plus meeting per diem. Vote-aye-all-approved.

PER DIEM FOR MEETINGS – On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman to pay all Board Members an increase from \$75.00 to \$100.00 for the first 4 hours per meeting and then \$10.00 for each extra hour.

Chairman Thompson Nay
Supervisor Kooiman Yea
Supervisor Gennrich Yea
Treasurer Brahee Yea

Motion Carried

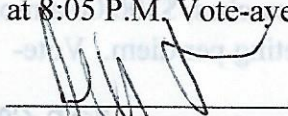
TOWNSHIP NEWSPAPER – On motion by Chairman Thompson, seconded by Supervisor Gennrich that the Chaska Herald and Waconia Patriot will remain the Township's official newspapers. Vote-aye-all-approved.

CELL PHONE / INTERNET REIMBURSEMENT – On Motion by Supervisor Gennrich, seconded by Treasurer Brahee to reimburse the Treasurer \$10.00, the Supervisors \$20.00 and the Clerk \$25.00 per month for cell phone and internet costs. Vote-aye-all-approved.

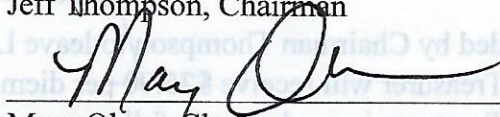
OFFICE SUPPLY REIMBURSEMENT – On Motion by Supervisor Kooiman, seconded by Chairman Thompson that the Clerk and Treasurer can spend up to \$150.00 for office supplies without Board approval. Vote-aye-all-approved.

MATIT RELATED CONFERENCES: On Motion by Supervisor Gennrich, seconded by Supervisor Kooiman that the Township will pay/reimburse any registration fee, hotel room (if needed) and mileage for any Board member attending a MATIT related conference/short course. Vote-aye-all-approved.

On motion by Supervisor Gennrich, seconded by seconded by Chairman Thompson to adjourn the meeting at 8:05 P.M. Vote-aye-all-approved.



Jeff Thompson, Chairman



Mary Olson, Clerk

Approved by the Board on February 12, 2024 Meeting