

## Dahlgren Township July 8, 2019 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on July 8, 2019. Present were Chairman Mark Willems, Supervisor Jeff Thompson, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Kevin Lundquist, Theresa Mieseler, Jim Mieseler, Ron Olson, Mke and Becky Sand.

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

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

### Kevin Lundquist:

- Kevin Lundquist would like to move three structures (16' x 30', 8' x 20' and 8' x 10') to 6375 152<sup>nd</sup> Street. On motion by Supervisor Thompson and seconded by Supervisor Modeen to approve the moving of the structures. Vote-aye-all-approved.

### Ducks Unlimited:

- Matt Sand, representing Ducks Unlimited, requested approval for a gambling license to sell raffle tickets for the Ducks Unlimited fundraiser being held at Stick's Tavern on September 29, 2019. On motion by Chairman Willems and seconded by Supervisor Thompson to approve the gambling license. Vote-aye-all-approved.

### Road Report:

- Dust control has been applied. Dust Control will be added to the August 2019 meeting agenda.
- Lundquist Cartway – culvert has been ordered (24") and will be installed in the next couple of weeks.
- Chairman Willems will compose a letter regarding 154<sup>th</sup> Street (west of County Road 43). He will forward the letter to the other Board members for input.

### Report on Meetings Attended:

- 212 Meeting
- Legal Seminar – June 13, 2019
- Fire Warden Meeting – June 20, 2019

### Upcoming Meetings:

- Carver County Township Association Meeting – July 30, 2019
- Township District Meeting – August 7, 2019
- Township State Meeting – November 22-23, 2019





**Other Business:**

- The Transportation Alliance requested the Township send a letter to the Secretary of Transportation requesting approval for a grant for Highway 212. On motion by Supervisor Modeen and seconded by Supervisor Thompson to approve sending the letter. Vote-aye-all-approved.
- Service Agreement for Joint Assessment Contract with Carver County. On motion by Supervisor Modeen and seconded by Supervisor Thompson to sign the contract. Vote-aye-all-approved.
- Supervisor Modeen will serve on the Carver County Park Board

**Treasurers Report:**

Checking Account:	\$495,228.41
Savings Account:	\$ 48,848.52
C.D.	\$ 33,142.98
Annexation CD	\$153,570.30
Guernsey CD	<u>\$ 60,315.80</u>
Total	\$791,106.01

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

**Disbursements: \$181,233.66**

Disbursements breakdown were:

Grading	\$6,156.00
Dust Control	\$18,705.00
Gravel/Red Rock/Hauling	108,717.13
Carver Fire Department	\$47,302.61
Memorial Park Expenses	\$98.44
Other Expenses	\$254.48

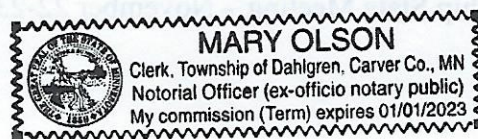
**Claims Approval:**

On Motion by Supervisor <sup>Madeen</sup> Thompson, seconded by Supervisor Thompson, to approve claims 10493-10501. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Thompson, seconded by Chairman Willems to adjourn the meeting at 8:05 pm. Vote-aye-all-approved.

Mark Willems  
Mark Willems, Chairman

Mary Olson  
Mary Olson, Clerk



Approved by the Board on August 12, 2019 Meeting