

Dahlgren Township July 10, 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 July 10, 2023. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Supervisor Keith Kooiman, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Art Buckentine, Wayne Lindquist, Dan Person, Mike Coleman, Richard Joas, Jeff Theis, Mike Stadther and Dan Green.

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.

Art Buckentine:

- Mr. Buckentine hired a contractor to track rock and roll the asphalt section of the cartway that he lives on. The Township would be responsible for \$867.11 of the cost for the section of the cartway that is a Township cartway. On motion by Chairman Thompson and seconded by Supervisor Kooiman to pay for the section that is a Township cartway. Vote-aye-all-approved.

Wayne Lindquist:

- Mr. Lindquist and the other residents on his cartway did not want dust control put down that Kevin Lebens ordered. Chairman Thompson stated that the spray truck was having issues and more dust control was put down than intended. Chairman Thompson will call Mr. Lebens and decide if a second coat will be applied or just in between the stakes that Mr. Lebens has put out.

Road Report:

- The County will be putting up street signs for Herb Farm Court. Also, the road will not be turned over to the Township until all the piles of ground up asphalt have been removed and the County seal coats the road. This will most likely happen in 2024.
- A private resident wants to pay to have Huntington Avenue, Glen Road and Guernsey Avenue north to where it connects to the asphalt section that the church is doing. The contractor must meet the same specs with the County as the Church will be doing. The Township was advised by the Township Attorney to hire an Engineer to make sure that the plans meet the County specs. Chairman Thompson will contact an Engineer.
- Little Avenue – Laketown Township has brought up a concern that the intersection of Little Avenue and County Road 140 has shifted. Laketown, Dahlgren and Benton Townships all meet at this intersection and it should be discussed by all three townships on the repair.

Report on Meetings Attended:

Upcoming Meetings:

- Carver County Township Assoc. Meeting – July 11, 2023
- District 4 Township Assoc. Meeting – August 9, 2023
- Township Association Annual Meeting – December 7-9, 2023

Treasurers Report:

Checking Account:	\$533,992.00
Savings Account:	\$ 48,893.28
C.D.	\$ 33,342.62
Annexation CD	\$254,529.80
Guernsey CD	<u>\$ 60,709.61</u>
Total	\$931,467.31

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

Disbursements: \$138,271.29

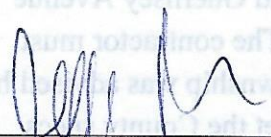
Disbursements breakdown were:

Grading	\$11,902.50
Gravel / Red Rock	\$88,222.87
Dust Control	\$34,105.74
Road Repairs	\$830.00
Other Expenses	\$3,210.18

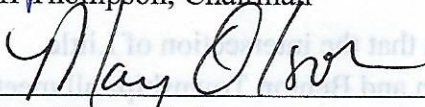
Claims Approval:

On Motion by Supervisor Kooiman, seconded by Chairman Thompson, to approve claims CC-HP06-23, 11036-11045. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Chairman Thompson, seconded by Supervisor Gennrich to adjourn the meeting at 8:11 pm. Vote-aye-all-approved.



 Jeff Thompson, Chairman



 Mary Olson, Clerk



Approved by the Board on August 14, 2023 Meeting