

July 11, 2016

Dahlgren Township July 11, 2016 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on July 11, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Lori Cox, Ron Olson and Matthew Sand.

Chairman Willems called the meeting to order at 7:00 p.m.

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

Ducks Unlimited:

- Matthew Sand, representing Ducks Unlimited, requested approval for a gambling permit for an event that they are holding at the Dahlgreen Golf Course on September 29, 2016. On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the gambling permit. Vote-aye-all-approved.

Road Report:

- Ron Olson Construction to repair soft spots on Maplewood and Inwood Roads. Work Order #211558
- The culvert extension was added to the culvert on Dahlgren Road near Muellers gravel pit. Ron Olson Construction will add rip rap to the slope and put in a catch basin on the shoulder that will connect into the 15' pipe in the road bank.
- Ditch mowing is complete.
- The ditch east of Jim Dircks driveway needs to be cleaned out and the road shoulder repaired. Work Order #211559.
- Second round of dust control will be applied the last week of July or first week of August.
- NOTE: The following inventory of culverts is left for future road projects:
20 feet – 15" #16 ga. CMP, 1 – 15" Band, 1'

Meetings Attended:

- Clerk's Election Meeting, June 16, 2016
- Summer Short Course, June 22, 2016
- Laketown Township Meeting, July 11, 2016

Upcoming Meetings:

- Carver County Assoc. of Townships Meeting – July 26, 2016
- District 4 Assoc. of Townships Meeting – August 8, 2016

Other Business

- **Election Judges** – On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the following election judges for the Primary and General Elections in 2016:
 - Dorene Murphy
 - Mary Strothers
 - Becky Anderson
 - Patty Eiden
 - Mary Olson
 - Todd Nelson
 - Rich Buetown
- Vote-aye-all-approved.

The Treasurers report was given:

Checking Account:	\$426,010.08
Savings Account:	\$50,942.52
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$646,304.53

On motion by Supervisor Buetow and seconded by Supervisor Miller to approve the report.
Vote-aye-all-approved.

Disbursements:	\$8,166.12
Disbursements breakdown were:	
Blading Roads	\$2,484.00
Culvert	\$4,650.00
Misc. expenses	\$1,032.12

Claims Approval: On motion by Chairman Willems and seconded by Supervisor Miller to approve claims 10065-10071. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Buetow and seconded by Supervisor Miller to adjourn the meeting at 8:30 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on August 15, 2016 Meeting