

Dahlgren Township July 13, 2020 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center Parking Lot (Due to COVID-19) on July 13, 2020. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present was Mike Coleman, Norm Glock, Jon Glock, Lori Cox and Ron Olson.

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 Willems, Seconded by Supervisor Modeen to approve Meeting Minutes. Vote-aye-all-approved.

Randy Kubes – Miller Farm Lots:

- Randy Kubes presented the final plat layout for the lots on Miller Farm off of Laurel Avenue. On motion Supervisor Willems and seconded by Supervisor Modeen to approve the final layout. Vote-aye-all-approved.

Road Report:

- Ron Olson will send Chairman Thompson names of companies that do crack sealing. Chairman Thompson will contact the companies and get a price for crack sealing Dahlgren Road west of County Road 43 to the golf course.
- Ron Olson was asked to clean out the catch basins on Dahlgren Road east of County Road 43.

Report on Meetings Attended:

- 212 Highway Meeting
- Carver County Election Administration M

Upcoming Meetings:

- Election Training Meeting (via conference call) – July 14, 2020
- County Road 50 Bevens Creek Bridge Project (via conference call) – July 24, 2020
- Minnesota Assoc. of Townships District 4 Meeting (via conference call) – August 12, 2020

Other Business:

- **Election Judges** – On motion by Supervisor Willems and seconded by Chairman Thompson to approve the following election judges for the Primary Election on August 11, 2020:
 - Mary Olson
 - Dorene Murphy
 - Brenda Thompson
 - April Wichterman
 - Robert Smith
 - Tamara Severtson
 - Lori Cox

Vote-aye-all-approved.

- On motion by Chairman Thompson and seconded by Supervisor Modeen to pay the East Union Lutheran Church \$250.00 each for the Primary and General 2020 elections to clean after each election day. Vote-aye-all-approved.

- Township Newsletter: A 2020 summer edition of the newsletter will be written. Below are the following topics:

- ATV use on Township Roads – Jeff Thompson
- Township Picnic – Mark Willems
- Elections – Mary Olson
- 2nd Application of Dust Control – Paul Modeen
- Articles are due to the Clerk by July 27, 2020.

Treasurers Report:

Checking Account:	\$443,687.76
Savings Account:	\$ 48,878.59
C.D.	\$ 33,184.54
Annexation CD	\$153,763.90
Guernsey CD	<u>\$ 60,414.34</u>
Total	\$739,929.13

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

Disbursements: \$5,915.49

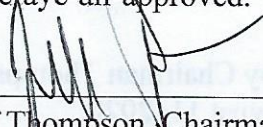
Disbursements breakdown were:

Grading	\$5,157.00
Other Expenses	\$758.49

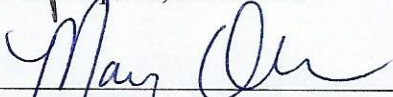
Claims Approval:

On Motion by Supervisor Modeen, seconded by Supervisor Willems, to approve claims 10621-10624. Vote-aye-all-approved. The Clerk then issued warrants.

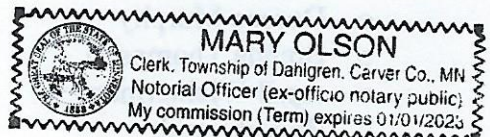
On Motion by Supervisor Modeen, seconded by Supervisor Willems to adjourn the meeting at 8:30 pm. Vote-aye-all-approved.



 Jeff Thompson, Chairman



 Mary Olson, Clerk



Approved by the Board on August 10, 2020 Meeting