

## **Dahlgren Township March 9, 2020 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on March 9, 2020. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Meron Demissie (Sunrise Energy), Mark Zweg (Sunrise Energy), Wayne Lindquist, Mark Halla, Mike Wellens, Mike Coleman, Norm Glock, Jon Glock, Randy Kubes 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. The Board of Audit minutes were type and emailed out to the Board Members. On Motion by Supervisor Willems, Seconded by Supervisor Modeen to approve Meeting Minutes. Vote-aye-all-approved.

### **Sunrise Energy Ventures:**

- Mark Zweg, Sunrise Energy Ventures, requested a Conditional Use Permit (CUP) to put a seven acre solar garden at 7620 County Road 50, Carver, MN. There would be approximately 8-10 semi truck loads of materials and construction traffic during the construction period which they hope to start in the fall of 2020. On motion by Supervisor Modeen and seconded by Supervisor Willems that the following items be met before approval:
  - A complete information packet is sent to the Clerk prior to meeting with the Carver County Planning Commission meeting. Then forwarded to the Supervisors.
  - A bond is established to cover any road maintenance or damage.
  - A road maintenance agreement is created.
  - Stray voltage tests are done after completion of the project.

Vote-aye-all-approved.

### **Miller Farm Amenity Lots:**

- Randy Kubes of Kubes Realty, requested a Conditional Use Permit (CUP) to split a 40 acre piece, 11650 Laurel Avenue, into three 5-acre lots and one 20-acre lot. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the CUP. Vote-aye-all-approved.

**Road Report:**

- Dust Control – on motion by Supervisor Modeen and seconded by Supervisor Willems to accept Quality Propane’s price for magnesium chloride price of \$.89/gallon.
- Dust Control Policy – On motion by Chairman Thompson and seconded by Supervisor Willems that residents wanting dust control in 2020 will pre-pay at \$.72/foot by May 15, 2020. Vote-aye-all-approved. The Clerk will draft a letter and send to the Board for approval. Letters will then be sent to residents the first week of April 2020.

**Report on Meetings Attended:**

- Highway 212 meetings

**Upcoming Meetings:**

- Lobby Day at the State Capital – March 19, 2020
- Township Short Course (Hutchinson, MN) – March 25, 2020
- L&R Meeting – April 20, 2020

**Other Business:**

- Chairman Thompson will contact the Township attorney regarding the changes to the Orderly Annexation agreement with the City of Carver and the proposed Maintenance Agreement of a Town Line Road with San Francisco Township.

**Treasurers Report:**

Checking Account:	\$395,451.25
Savings Account:	\$ 48,874.63
C.D.	\$ 33,184.54
Annexation CD	\$153,763.90
Guernsey CD	<u>\$ 60,414.34</u>
Total	\$691,688.66

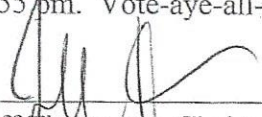
On motion to approve by Supervisor Willems, seconded by Supervisor Modeen, to approve the report. Vote-aye-all-approved.

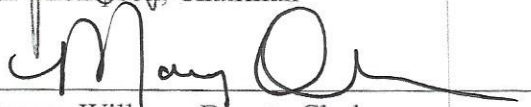
<b>Disbursements:</b>	<b>\$13,632.33</b>
Disbursements breakdown were:	
Snow Removal and Sanding	\$6,008.33
Payroll	6,312.18
Other Expenses	\$1,311.82

**Claims Approval:**

On Motion by Supervisor Willems, seconded by Supervisor Modeen, to approve claims F1-2020, P1-2020, 10575-10592. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Supervisor Willems to adjourn the meeting at 8:55 pm. Vote-aye-all-approved.

  
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 Jeff Thompson, Chairman

  
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 Theresa Willems, Deputy Clerk

Approved by the Board on April 13, 2020 Meeting

Mary Olson

