

Dahlgren Township March 11, 2024 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on March 11, 2024. Present were Chairman Jeff Thompson, Supervisor Brian Gennrich, Treasurer Doran Brahee and Clerk Mary Olson. Also attending were Ron Olson, Mike Coleman, Susan Ebert, Irene Klehr, Dan Groen, April Wichterman, Steve Somerville, Chris Huffman and Lori Cox.

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 Gennrich, Seconded by Chairman Thompson to approve the meeting minutes. Vote-aye-all-approved.

The Board of Audit Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Gennrich, Seconded by Chairman Thompson to approve the meeting minutes. Vote-aye-all-approved.

Zoar Church:

- Susan Ebert from Zoar Church requested a gambling license for the Church's 26 Raffle that will be held on October 13, 2024. On motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the gambling license. Vote-aye-all-approved.

Augusta Ball Club:

- April Wichterman, representing the Augusta Ball Club, requested a liquor license for the softball tournament being held May 31 – June 2, 2024 and a gambling license for the Club's 52 Club raffle being held on October 5, 2024. On motion by Supervisor Gennrich and seconded by Chairman Thompson to approve the liquor license and on motion by Chairman Thompson and seconded by Supervisor Gennrich to approve the gambling license. Vote-aye-all-approved.

Road Report:

- Dust Control: The Township received three quotes for dust control. On motion by Chairman Thompson and seconded by Supervisor Gennrich to go with Quality Propane for dust control in 2024. Chairman Thompson will look into other forms of material for dust control.
- Gravel Hauling: The Township received two quotes for gravel hauling, Art Johnson Trucking at \$6.45/ton and Ron Olson Construction at \$7.00/ton. On motion by Chairman Thompson and seconded by Supervisor Gennrich to allow Supervisor Gennrich to use a combination of the two trucking quotes. Vote-aye-all-approved.
- Road Contractor Agreement – On motion by Supervisor Gennrich and seconded Chairman Thompson to approve the contract with Ron Olson Construction for the 2024 calendar year. Vote-aye-all-approved.
- Supervisor Gennrich will met with Ron Olson to discuss various culverts that need to replaced or cleaned out.
- Gravel will be added to each of the intersections where gravel meets asphalt.

Report on Meetings Attended:

Upcoming Meetings:

- Annual Meeting – March 12, 2024
- Short Course – March 27, 2024, Arlington, MN
- Township Day at the State Capital – April 8 – April 9, 2024

Other Business:

- Right-of-Way Ordinance – tabled until the next meeting.
- The Dahlgren Township Picnic will be Sunday, August 18, 2024.

Treasurers Report:

Checking Account:	\$455,083.78
Savings Account:	\$ 48,896.56
C.D.	\$ 33,643.72
Annexation CD	\$260,305.22
Guernsey CD	<u>\$ 61,102.50</u>
Total	\$859,031.78

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

Disbursements:	\$12,357.45
Disbursements breakdown:	
Snow Removal and Sanding	\$2,480.50
Q1 Payroll Expense	\$7,686.34
Other Expenses	\$2,190.61

Claims Approval:

On Motion by Chairman Thompson, seconded by Supervisor Gennrich, to approve claims F1-2024, P1-2024, 11116-11132. Vote-aye-all-approved. The Clerk then issued warrants.

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

Jeff Thompson, Chairman

Keith Kooiman, Supervisor M.D.

Mary Olson, Clerk

Approved by the Board on April 8, 2024 Meeting