

May 8, 2017

### **Board of Appeal and Equalization Meeting**

Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Deputy Clerk Theresa Willems and Treasurer Doran Brahee. Also present were Keith Kern from Carver County, Carol Eiden, Todd Nelson and Mike Coleman.

Chairman Willems called the meeting to order at 6:00 pm.

Keith Kern began by briefing those in attendance on general trends related to property taxes within Carver County. First citizen discussion involved Carol Eiden, representing the Charles F. Eiden Rev. Trust with concerns on the value placed on non-production land value. After discussion, it was recommended by Keith Kern for the Dahlgren Township Board to make a motion to accept the findings of the County related to the values placed on this property. Supervisor Buetow made a motion to support the recommendation of Keith Kern after further meetings with the property owner and Keith Kern will forward said recommendation to Clerk Mary Olson for Board review. Motion was seconded by Supervisor Modeen. Vote-aye-all-approved.

Mike Coleman asked questions concerned taxation within the County. Keith Kern referred those questions to Taxpayer Services to answer those questions.

On Motion by Supervisor Buetow, seconded by Chairman Willems to adjourn the Equalization Meeting at 6:50pm. Vote-aye-all-approved.

### **Dahlgren Township May 8<sup>th</sup>, 2017 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on May 8<sup>th</sup>, 2017. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Paul Modeen, Deputy Clerk Theresa Willems and Treasurer Doran Brahee. Also present were Todd Nelson, Mike Coleman, Bruce Finkel, Lori Cox, Liam Cox and Jeff Kendall.

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

Last meeting minutes were typed and emailed out to Board Members. On Motion by Supervisor Modeen, Seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

### **Road Report:**

- Muellers Gravel Pit has been contacted about gravel hauling. There is a potential to begin hauling on Friday, May 12<sup>th</sup> or the following week of May 15<sup>th</sup>.
- Discussion of Dust Coating and Coordination of gravel hauling with consideration for date conflicts for the Board Members
- Discussion of a culvert issue for Mike Miano
- Discussion on culvert issue for Nick Lano – he will be tarring his driveway and has been asked to hold off on that until the culvert is repaired
- Dahlgren Road – Chairman Willems discussed the meeting he attended with the City of Carver, Carver County and Soil and Water. Options were discussed but no solution was forthcoming. Chairman Willems was directed to contact the Paul Moleen and Soil & Water to stay informed on this issue.
- Potholes on Guernsey Avenue – Hot Fills needed. Supervisor Modeen to submit address for fix

### **Report on Meetings Attended:**

- Southwest Corridor Meeting - April 18, 2017. Chairman Willems attended. County Wheelage Tax and Sales Tax increase were discussed.
- Carver County Watershed Meeting – April 19, 2017 Supervisor Modeen attended. Erosion Control for public safety, Grants from the MN Legacy Act and Input to the 2030 Comp Plan were discussed
- Cologne Fire Department Meeting – April 22<sup>nd</sup>, 2017. Chairman Willems, Supervisor Buetow, Supervisor Modeen and Clerk Olson attended. Discussion of Fire Dept Pension and Fire Chief Chuck Joos retirement

### **Upcoming Meetings:**

- Emergency Management Training – May 11<sup>th</sup>, 2017
- Soil and Water Meeting – May 18<sup>th</sup>, 2017 8:30am
- City of Carver Planning Commission – May 18<sup>th</sup>, 2017 7:00pm
- Carver Fire Department Meeting – May 22<sup>nd</sup>, 4:30pm
- Laketown Township Meeting – May 22<sup>nd</sup>, 7:00 p.m.
- 2017 Legal Seminar – Thursday June 8<sup>th</sup>, 2017
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### **Other Business:**

- Treasurer Brahee announced Lori Cox has agreed to be the Deputy Treasurer for Dahlgren Township. A motion was made by Supervisor Modeen, and seconded by Supervisor Buetow to confirm Lori Cox as Deputy Treasurer for Dahlgren Township. Vote-aye-all-approved.
- Township Picnic – Clerk Olson has tentatively reserved Augusta Ballpark for August 20<sup>th</sup>. Discussion on details of the event and financial commitment. The Committee would return to the Board with estimated costs for the June 13<sup>th</sup> Board Meeting.

**Treasurers Report:**

Checking Account:	\$505,463.32
Savings Account:	\$50,955.17
C.D.	\$33,101.57
Annexation CD	\$76,207.72
Guernsey CD	<u>\$60,195.30</u>
Total	\$725,923.08

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

Disbursements: \$6,617.87

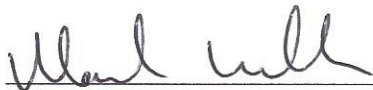
Disbursements breakdown were:

Blading	\$5,265.00
Shoulder Disking	\$1,058.62
Misc. expenses	\$294.25

**Claims Approval:**

On Motion by Supervisor Modeen, seconded by Supervisor Buetow, to approve claims 10179 – 10184.  
Vote-aye-all-approved. The Deputy Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Supervisor Buetow to adjourn the meeting at 8:40pm.  
Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk



Approved by the Board on June 12, 2017 Meeting