

## **Board of Appeal and Equalization Meeting – May 11, 2020**

Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present were representatives from Carver County Assessor's Office. The meeting was also available via conference call, there was no one on the call.

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

The assessor's office stated one resident had come to the county office to discuss their taxes prior to this meeting and the issue was resolved.

On Motion by Supervisor Willems, seconded by Supervisor Modeen to adjourn the Equalization Meeting at 6:20 pm. Vote-aye-all-approved.

## **Dahlgren Township May 11, 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 May 11, 2020. Present were Chairman Jeff Thompson, Supervisor Paul Modeen, Supervisor Mark Willems, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Ron Olson and Sue Ebert.

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.

### **Zoar Church:**

- Susan Ebert representing Zoar Church, requested approval for a gambling permit for the Church's 26 Club event on October 11, 2020. On motion by Supervisor Willems and seconded by Supervisor Modeen to approve the permit. Vote-aye-all-approved.

### **Lindquist Solar Garden Road Maintenance Agreement:**

- The Road Maintenance Agreement for the Lindquist Cartway was tabled until the County approves the Interim Use Permit submitted by the Solar company.

### **Road Report:**

- Gravel was hauled onto the Township roads.
- Dust control is scheduled for May 27, 2020, weather permitting.
- Ron Olson Construction will start on the road repairs listed during the annual road inspection. Dahlgren Road (east of County Road 43) will be the priority.
- Supervisor Willems will contact the Breegemann family for a meeting on June 8, 2020 to discuss proposed repairs to Inwood Road.

**Report on Meetings Attended:**

- 212 Highway Meeting

**Upcoming Meetings:**

**Other Business:**

Check 10586 for \$250.00 was voided, it was for the Spring Short Course which was cancelled, due to COVID-19.

**Treasurers Report:**

Checking Account:	\$387,772.35
Savings Account:	\$ 48,877.78
C.D.	\$ 33,184.54
Annexation CD	\$153,763.90
Guernsey CD	<u>\$ 60,414.34</u>
Total	\$684,012.91

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

**Disbursements: \$45,754.72**

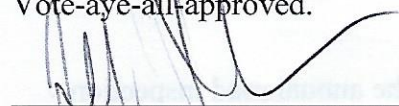
Disbursements breakdown were:


Grading	\$3,078.00
Gravel	\$27,393.46
Asphalt Repair on Dahlgren	\$11,400.00
Road Repairs	\$2,014.36
Other Expenses	\$1,868.90

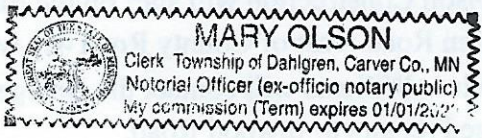
**Claims Approval:**

On Motion by Supervisor Modeen, seconded by Chairman Thompson, to approve claims 10598 - 10604.  
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.

  
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 Jeff Thompson, Chairman

  
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 Mary Olson, Clerk



Approved by the Board on June 8, 2020 Meeting