

## **Dahlgren Township October 14, 2019 Monthly Meeting**

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on October 14, 2019. Present were Chairman Mark Willems, Supervisor Paul Modeen, Supervisor Jeff Thompson, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Mike Coleman, Paul Lundquist, Kevin Lebens, Deaana James, Kristen Pauly, Mori Willemsen, Liam Cox and Lori Cox.

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

The Meeting Minutes were typed and emailed out to Board Members. On Motion by Supervisor Thompson, Seconded by Supervisor Modeen to approve Meeting Minutes. Vote-aye-all-approved.

### **Kevin Lebens:**

- Kevin Lebens request approval to put in a driveway off of the Lundquist Cartway to access a shed that he is building. On motion by Supervisor Thompson and seconded by Supervisor Modeen to approve the driveway. Vote-aye-all-approved.

### **Wm. Mueller / Lundquist Pit:**

- Mori Willemsen (Wm. Mueller Gravel) and Kristin Pauly (Sunde Engineering) requested approval or an Interim Use Permit (IUP) to expand the mining operations at the Lundquist Pit, off of County Road 40, an additional 100 acres. Only 35 acres can be open at a time for mining and after the material is mined the land is reclaimed back to the way it originally was before the mining took place. On motion by Supervisor Thompson and seconded by Supervisor Modeen to approve the mining expansion. Vote-aye-all-approved.

### **Road Report:**

- The cartway on the south side of Highway 212 (sometimes called Forner cartway) was damaged by the construction going on to the west of the cartway. The City of Carver was notified and Brent Mareck, (Carver City Manager) sent an email stating that the City of Carver will take over the maintenance of the cartway going forward.
- Dust control was discussed and sample policy, letter and sign-up form was distributed to the Board. The Board will review the material and discuss again at a future meeting.
- Dahlgren Road (asphalt section west of County Road 43) – A letter will be sent to residents along this section of Dahlgren Road, inviting them to attend the November Township Meeting for an informal discussion on the future maintenance options for this section of road.
- Dahlgren Township road certification. On motion by Supervisor Thompson and seconded by Supervisor Modeen, the Board certifies that the Township has 41.3 miles of road. Vote-aye-all-approved.

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

- 212 Meeting

**Upcoming Meetings:**

- Carver Fire Department Meeting – October 28, 2019
- Election Meeting – October 31, 2019
- Township State Meeting – November 22-23, 2019

**Other Business:**

- Resolution designating annual polling place (East Union Lutheran Church Parish Center). On motion by Chairman Willems, seconded by Supervisor Thompson to approve Resolution 91-19. Vote-aye-all-approved.

**Treasurers Report:**

Checking Account:	\$334,860.03
Savings Account:	\$ 48,858.37
C.D.	\$ 33,142.98
Annexation CD	\$153,570.30
Guernsey CD	<u>\$ 60,315.80</u>
Total	\$630,747.48

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

**Disbursements: \$52,221.81**

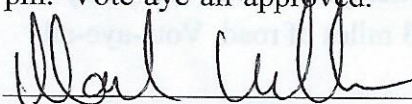
Disbursements breakdown were:

Grading	\$3,996.00
Road Repair	\$607.49
City of Carver – Fire Protection	\$47,302.60
Other Expenses	\$315.72

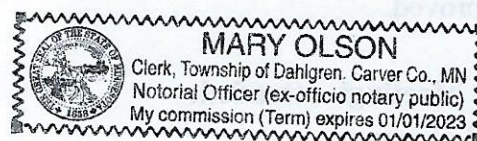
**Claims Approval:**

On Motion by Chairman Willems, seconded by Supervisor Thompson, to approve claims 10528-10533. Vote-aye-all-approved. The Clerk then issued warrants.

On Motion by Supervisor Modeen, seconded by Supervisor Thompson to adjourn the meeting at 9:10 pm. Vote-aye-all-approved.

  
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 Mark Willems, Chairman

  
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 Mary Olson, Clerk



Approved by the Board on November 18, 2019 Meeting