

September 12, 2016

Dahlgren Township September 12, 2016 Monthly Meeting

The Dahlgren Township Board of Supervisors met for a monthly meeting at the East Union Lutheran Church Parish Center on September 12, 2016. Present were Chairman Mark Willems, Supervisor Rich Buetow, Supervisor Gene Miller, Clerk Mary Olson and Treasurer Doran Brahee. Also present were Ron Olson, Shane Nelson, Lori Cox and Mike Coleman.

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

Last Meeting Minutes were typed and emailed out to Board members. On motion by Supervisor Miller and seconded by Supervisor Buetow to approve the Meeting Minutes as sent. Vote-aye-all-approved.

Shane Nelson, Hakanson Anderson Engineering Company:

- Shane Nelson from Hakanson Anderson Engineering Company gave an overview of what their company does and what steps to go through to use their company for a major road project.

Road Report:

- NOTE: The following inventory of culverts is left for future road projects:
20 feet – 15” #16 ga. CMP, 1 – 15” Band, 1’

Meetings Attended:

Carver Fire Department Meeting – August 22, 2016

Upcoming Meetings:

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Other Business

- Levy Certification was requested by the County, the Township designated \$110,000 to Road & Bridge and \$165,000 to the General Fund. On motion by Chairman Willems and seconded by Supervisor Miller. Vote-aye-all-approved.

The Treasurers report was given:

Checking Account:	\$463,824.61
Savings Account:	\$50,945.11
C.D.	\$33,084.98
Annexation CD	\$76,131.36
Road & Bridge CD	<u>\$60,134.99</u>
Total:	\$684,121.65

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

Disbursements: \$29,661.90

Disbursements breakdown were:

Blading Roads	\$7,911.00
Gravel / Red Rock	\$1,746.79
Repair culvert on Dahlgren Road	\$11,872.94
Misc. Road Repairs	\$851.25
Payroll	\$5,230.67
Misc. expenses	\$2,049.25

Claims Approval: On motion by Supervisor Miller and seconded by Supervisor Buetow to approve claims 0316, 20163, 10085-10097. Vote-aye-all-approved. The clerk then issued warrants.

On motion by Supervisor Miller and seconded by Supervisor Buetow to adjourn the meeting at 8:05 pm. Vote-aye-all-approved.



Mark Willems, Chairman



Mary Olson, Clerk

Approved by the Board on October 17, 2016 Meeting

