

Dunn Township Meeting Minutes

Monday, July 11, 2016
Dunn Town Hall 7:00 pm

Call to Order, Meeting called to order by Chairman Johnson at 7:00PM

Pledge of Allegiance was recited by all present.

Agenda – Approval, Motion to approve as amended by Kvare, second by Seifert, Carried.

Previous Meeting Minutes- Approval, Motion to approve by Dahlman, second by Seifert, Carried

Treasurers Report Approval, Treasurer reported account balances as presented by reports on file, motion by Kvare, second by Dahlman, carried.

Claims List – Approval, Motion to approve claims as listed and on file by Kvare, seconded by Seifert, carried

Citizen Comments/Questions/Agenda Requests: None.

PVHD Report - Dave Slotten: report on file

Township Engineer Report- Jeff Stabnow. 24-foot-wide subgrade – 250 LF – ½ mile east of Co Hwy 31, West of 260th Avenue:

| | | | |
|---------------------------------|--------|---------|-----------------------------------|
| 1. Remove Repair Areas – 3 feet | 700 CY | \$10.00 | \$7,000.00 |
| 2. Select Fill | 600 CY | \$12.00 | \$7,200.00 |
| 3. Centerline Culvert – 18” | 50 LF | \$25.00 | \$1,250.00 |
| 4. Aggr Base Class 5 – 6” | 100 CY | \$14.00 | \$1,400.00 |
| | | | Total Estimated Cost: \$16,850.00 |

Dug four holes in the soft mushy area of the Lost Highway (470th) near Randy Varebergs property. Found 3 to 4 inches of Firm and below that 8 to 10 inches of mushy road bed. Arntson Construction said they would dig up the soft ground, let it dry and re-introduce it back on the roadway when its dry. With a culvert \$4,000. Dahlman made a motion and Kvare seconded to approve this alternative corrective measure. Carried.

Comment made that the hill by the south end of the field on east side of old 59 is collapsing. Some fill will be added in that area

Correspondence- Clerk, an opinion was request from Troy Gilchrist regarding the clerk position. If the option to appoint the clerk is adopted at the same election at which the clerk is elected, the elected clerk does not take office and the board appoints someone to the position. Normally the clerk would be allowed to complete the current term, but since the position is going up for election the adoption of the option to appoint trumps the election of the new person.

In another question for Mr. Gilchrist, who is responsible for culverts in private approaches but in the Right of Way. He states that the property owner would be responsible for the replacement of such a culvert. If a culvert is collapsed or rusted through, it would be an obstruction in the road ditch in violation of Minnesota Statutes section 160.2715(a)(7) and the property owner is responsible for removing such an obstruction.

Reviewed the State of Minnesota Demographer report for 2015. They show the Dunn population at an estimated 895 people in an estimated 429 households

New Business: 1. Open Bids, Paving Projects. Three bids were received on the proposed overlay on the Fish Lake Road, Posse Beach (460th ST) and Old Hwy 59.

| | <u>Fish Lake Rd</u> | <u>Poss Beach</u> | <u>Old Hwy 59</u> |
|------------------------|---------------------|-------------------|-------------------|
| Knife River Materials: | \$131,500 | \$91,250 | \$59,850 |
| Mark Sand & Gravel | \$118,000 | \$85,500 | \$56,100 |
| Central Specialties | \$134,090 | \$91,145 | \$59,780 |

After discussion on whether to do all three projects or one or two of the projects a motion was made by Kvarre and seconded by Seifert to accept the bids on the Fish Lake Road and Poss projects only and to award the contract to Mark Sand & Gravel motion carried.

Discussed a quote from Egge Construction to place rock on slopes of an area on the Lost Highway (470th) in an area of roadway widened by Egge Construction. Option A calls for 1 ½” rock on the slope at a cost of \$3,475.00 and Option B using 6” minus rock \$4,350. A motion was made by Seifert to accept Option B and seconded by Herseth, carried.

2. Bob Leonard-Broadwater Beach asked for snow removal on a section of Broadwater beach which has 94 properties along it with 5 permanent resident family’s year around. There have approximately a dozen weekend families during the winter months. Arnston does the snow removal now with a pickup with snowplow as a private pay job. Herseth said that legally we cannot plow the road because it is less than sub-standard with no area for snow to be pushed back. They don’t have a full 66 foot right of way. If we were to do the work for a period of six years, the roadway would become a township road and as it exists it doesn’t meet even the lowest standards for a township road. Kvarre stated that this has been a problem for a very long time and suggested that they as a group contact a

private contractor to establish and improve the road standards. They would need strong leadership to oversee the process and get the job done to the residents' satisfaction.

3. Election Judges: To date we have eight election judges who have agreed to get the proper training. They are: Mary Ehrmann, Irene Steinbrueck, Kay Larson, Will Blasczyk, Faye Engkjer, Doug Winter, Mike Johnson and Susan Pepelnjak. A motion made by Kvare, seconded by Seifert to accept the Election Judges as listed, carried.

4. Entering So. Pelican Drive from the Barn parking area: There have been many close calls with people exiting the Barn parking area onto South Pelican Drive. There is a large tree next to the roadway and a mound of dirt that makes the approach a blind approach. Supervisors will look the area over to see what can be done to improve visibility.

Old Business: 1. Pelican Twp meeting July 20, 5:30PM at Library. Kvare and Herseth will attend the meeting to discuss cost sharing on a road that is shared by Pelican Twp, Dunn Twp and Scambler Twp. Herseth will check to see if Scambler address's share costs on the road. If no cost sharing is agreed to Herseth suggested that we take the matter to the County Commission for their input.

2. GIS project update – Herseth said the Poss Beach petition has been signed. We have to notify the affected land owners. Herseth has mailing labels and will draft a letter to property owners. Petitions can begin with a motion at the annual meeting or can be petitioned by 8 property owners in Dunn Township. We need to publish the hearing date and notice and word the notification the same as the letter of Hearing Notice. Date of Hearing is August 1, 2016 at 6:00PM.

3. Bruce Fadness stairs issue. The roadway is 66 feet and is recorded. County Tagged the stairway and sent Fadness a letter in regard to its location in the Right of Way. Must insist on insurance coverage. Kvare stated that this problem began when the county was told that the stairway was not located in the ROW and the county issued the permit. Motion by Kvare moved that the owner should have a certificate of insurance coverage issued in the townships name as an additional insured. Second by Herseth, Carried.

4. Watch for Children-Fish Lake Rd, Dahlman and Seifert will take the sign down.

5. R. Peterson road vacation. We need a list of people who live within one half mile of the road vacation cite so we can mail a Notice of Hearing to them. The Hearing Notice should also be published in two editions of the Pelican Press. The hearing will be held on August 1, 2016 at 6:45PM. Motion by Dahlman and second by Herseth, carried. Due to errors with the first petition, Dunn Township should pay all additional costs that occur with the new hearing filing. Motion by Herseth, second by Seifert, Carried.

Town Board Matters to be addressed:

Oath of Office for Clerk Appointee: A motion was made by Kvale and seconded by Seifert to appoint Douglas Winter to the Clerk position of Dunn Township. Motion Carried. With that Chairman Dave Johnson gave the Oath of Office to Douglas Winter.

2. Radar flasher - update. It has been on the Fish Lake Road about a half mile west of Strom Kohler Resort.

3. Hall Cleaning. Susan Pepelnjak asked if Doug would be cleaning the hall. It was discussed that we should check to see if we can get some quotes.

4. Brush on the east side of stop sign at old 59 and E. Lake Lizzie Road.

Adjourn: Motion by Seifert and seconded by Dahlman. Carried.

Respectfully Submitted,

_____ Douglas Winter, Clerk

_____ David Johnson, Chairman

Meetings:

Hearings Poss Beach August 1, 2016 6:00PM and R. Peterson Rd Vacation at 6:45PM

Regular Monthly Meeting Date: Monday, August 8, 2016, 7:00PM

Lake Lizzie Picnic July 23rd, 2016

Adjourn