

DUNN TOWNSHIP ANNUAL MEETING MINUTES
TUESDAY MARCH 13, 2018 7:00 pm

Call to Order- Douglas Winter, Clerk: The meeting was called to order at 7:00PM. In attendance were Supervisors D. Johnson, C. Kvale, R. Herseth, B. Dalman and D. Seifert, Treasurer S. Pepelnjak, Clerk D. Winter, citizens Michael Johnson, Dave Slotten, Russell Slotten, Barb Kvale, Bob and Lynette Oshner, John Kvale, Richard Gabe and Pelican Press reporter Lou Hoglund.

Clerk calls for Moderator Nominations: Clerk D. Winter called for the nomination of a moderator for the annual meeting. A motion to nominate Mike Johnson as moderator was made by Dave Johnson and seconded by Ross Herseth. Three additional calls for nominations were made. With no other response the clerk cast a unanimous ballot for Mike Johnson as moderator.

*Moderator conducts Meeting: Mike Johnson took the moderators seat.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Announce agenda for rest of meeting: The printed agenda was presented. With no additions or deletions, a motion was made by Richard Gabe and seconded by Barb Kvale to accept the agenda as printed, motion carried.

2017 Meeting Minutes- Clerk Reads-Motion to Approve: After the clerk read the minutes of the 2017 Annual Meeting a motion was made by John Kvale and seconded by Dave Slotten to approve the minutes as read. Motion carried.

2017 Annual Financial Report (Schedule 1) Questions- Motion to Approve: Treasurer Sue Pepelnjak read the schedule 1 report. A motion to approve as stated was made by John Kvale and seconded by Richard Gabe, motion carried.

2018 Ringdahl Ambulance Service Contract – Motion to Approve: The Ringdahl Ambulance contract for 2018 was presented. There was no change in the amount of the annual billing of \$11,312.50 which represents \$12.50 per capita. A motion was made to approve the contract by Charles Kvale and seconded by Duane Seifert, motion carried.

2017 Road Report -David Johnson/Road Supervisor: David Johnson reviewed the written road report. A motion to approve was made by Russ Slotten and seconded by John Kvare, motion carried.

2017 Fire Dept. Report – Ross Herseth/Supervisor: The 2017 Pelican Rapids Fire Dept report was reviewed by Ross Herseth. A motion to approve the report was made by Dave Slotten and seconded by David Johnson, motion carried.

Other Business to Discuss:

- Update from David Slotten/Pelican Valley Hospital District Representative: The annual report of activities and costs associated with the operation of the Pelican Valley Hospital District facility in Pelican Rapids was presented by Dave Slotten.

Proposed Levy on Chalkboard:

2018 LEVY		PROPOSED LEVY FOR 2019	
General Fund	\$ 35,000.00	General Fund	\$ 60,000.00
Road and Bridge	415,000.00	Road and Bridge	405,000.00
Fire	50,000.00	Fire	35,000.00
TOTAL	\$ 500,000.00	TOTAL	\$ 500,000.00

Budget – Motion to Approve: The Levy amounts were reviewed by Supervisor Ross Herseth. A motion to approve the 2019 levy amount was made by John Kvare and seconded by Dave Slotten, motion carried.

Moderator- Ask if there is any other business to discuss (General Discussion of Items of Concern – advisory only). For informational purposes only, donation request letters received from the Otter Tail County Historical Society and The Pelican Rapids Library were reviewed. They will be forwarded to the township board.

Lou Hogle The Pelican Press reporter asked about the status of the Spidahh Cartway Petition progress. Ross Herseth gave a recap of the actions

to date. Surveying is complete but still needs to be finalized. An appraiser has been contacted for the appraisal of the property which would be

dedicated to the cartway. A cartway is public but there is no maintenance by the township.

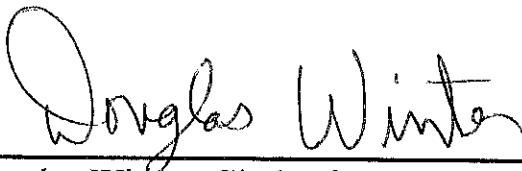
Set 2019 Annual Meeting Date and location- Motion required/Approval

- 7 p.m., March 12, 2019, Dunn Town Hall, 47979 E. Lake Lizzie Rd.

A motion to set the next years annual meeting date, time and location as stated above was made by Richard Gabe and seconded by John Kvale, motion carried.

Motion to Adjourn: A motion to adjourn was made by Charles Kvale and seconded by Duane Seifert, motion carried.

Respectfully submitted,



Douglas Winter, Clerk of Dunn Township



Michael Johnson, Moderator for Dunn Townships