

**Dunn Township  
Meeting Minutes  
May 11, 2020  
7:00pm  
Dunn Town Hall**

**Call to Order: Chairman David Johnson**, called the meeting to order at 7pm. Supervisors present were: Seifert, Herseth, Nyquist and Dalman. Clerk Winter and Treasurer Pepelnjak were present as well as in the audience Doug Ackling, Randy Arntson and Jordan Arntson.

**The Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda – Approval:** A motion to approve the Agenda as presented was made by D. Seifert and seconded by R. Dalman, motion carried.

**Meeting Minutes Approval- Regular meeting on April 13, 2020:** After a review of the printed minutes a motion to approve as presented was made by R. Dalman and seconded by D. Seifert, motion carried.

**Treasurers Report & Approval:** Treasurer Pepelnjak presented the following information. Beginning balance of \$207,278.57, Receipts of \$6,147.08, Disbursements of \$20,523.67, with an ending balance of \$192,901.98. Outstanding checks of \$1,208.87, with a Bank Statement reconciled balance of \$194,110.85. The Investment balance is \$248,000 bringing the total cash balance to \$440,901.98. A motion to approve the treasurers report was made by R. Herseth and seconded by M. Nyquist, motion carried.

**Claims List – Approval:** The Claims List total of \$10,554.90, includes payroll and withholding was review and signed by each supervisor. A motion to approve the Claims List was made by D. Seifert and seconded by R. Dalman, motion carried.

**Citizen Comments/Questions/Agenda Requests:** None.

**PVHD Report - Dave Slotten:** None

**Township Engineer Report:** None

**Clerk:** 1. **Correspondence:** List review, nothing relevant to Dunn Township for review.

**New Business:**

1. **MATIT Insurance review:** The coverage amount for the townhall is not on the billing copy. Check for the coverage amount.
2. **MAT Legislative Alert:** The Supervisors asked the Clerk to contact our legislator thru the Minnesota Association of Townships and request a “Do Pass” on the Road Grant legislation for townships in Minnesota.
3. **MAT Teleconference with Gov. Walz May 13, 4:30 to 5pm**
4. **Insurance Certificates:** The Clerk requested input on vendors who have not done business with the township for several years and have not updated the required insurance liability coverage in the amount of \$1,500,000. The Supervisors asked that they be continued on our list and to continue to ask for updated Insurance Certificates.
5. **Clay County Connections – Lake Lizzie Directory Ad for 2020:** The Supervisors stated that we should continue the Town Hall Rental advertisement in the Lake Lizzie Directory.

**Old Business:**

1. **David Kruse, shed encroachment:** The county Land and Resources division stated that they would contact Mr. Kruse in regard to the encroachment, Ross Herseth will contact the county to verify the contact and outcome.

2. **Pelican Point Encroachment (Horn Trust):** Several attachments to the document are missing. R. Herseth will contact our attorney to get the complete document for review.
3. **Blasczyk contract for road improvements:** The Clerk was directed to contact the township engineer to recheck the roadway for compliance with the township road ordinance and forward a punch list of items needing to be completed.

**Town Board Matters to be addressed:**

1. **Road Tour Review:** The road tour documents completed by the Supervisors during the tour listing all needed repairs to township roads was recapped by the Clerk. A motion to approve the recap as presented was made by R. Herseth and seconded by D. Seifert, motion carried.
2. **Dust Control on Lost Highway:** We received a call about not dust guarding due to one person complaining. Randy Arntson talked with Stenger Dust Guarding and suggested that we put on  $\frac{1}{4}$  of the usual amount now and  $\frac{1}{16}$ <sup>th</sup> the normal coverage in the fall on the Lost Highway. Also cut to  $\frac{1}{2}$  the normal rate on all other roads that we do. Grobe and just off of Senn's beach road as well as Steeple Chase all  $\frac{1}{2}$  the regular rate of application
3.  **Egge plans on culvert installation on Midland Beach Ln this week.** Ross Herseth will coordinate with Egge Construction and Land and Resources regarding the location and depth of the culvert. The township engineer Jeff Stabnow will also supervise the operation.
4. **Radar Speed Signs:** We may want to install posts for four locations so the signs can be moved. Ross originally suggested locations near 49775 and 49961 but would like a review by Supervisors of those and other locations. Ross has been in contact with a Lake Park firm who will do the installation, He his Scott Hendrickson.
5. **Other comments by Supervisors and R. Arntson:** An Approach is going in on Lost Highway a mile off Hwy 31. The

- ditch will have to be deeper and the roadway narrowed down at the shoulders.
6. **R. Arntson:** Dalman's road 245<sup>th</sup>, the roadway needs to be lowered and shore up the sides with dirty rock to prevent wash out.
  7. **Hearings for Wetle, Henry and Ottoson Trail:** All have been re-schedule for Monday, July 13, 2020 due to the Covid-19 pandemic.

**NEXT: Regular Monthly Meeting Date: June 8, 2020 at 7pm**

**Adjourn:** A motion to adjourn the meeting was made by R. Dalman and seconded by D. Seifert.

Respectfully Submitted,

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Douglas Winter, Clerk of Dunn Township

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David L. Johnson, Chairman of Dunn Township