

Dunn Township Regular Monthly Meeting
October 12, 2020 7:00PM
Dunn Town Hall
Meeting Minutes

Call to Order: Chairman David L. Johnson: The meeting was called to order by Chairman David Johnson at 7:00pm. Supervisors present were: Herseth, Seifert, Nyquist and Dalman. Treasurer Pepelnjak and Clerk Winter were also present. In the audience: Dave Slotten (PVHD representative), Dan Hofland, Tom Geising, Jordan Arntson (Arntson Construction) and Jerry Holte.

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

Agenda – Approval: After a review of the Agenda one item under Town Board Matters: Spidahl Cartway, was added. A motion to approve the agenda as changed was made by R. Herseth and seconded by D. Seifert, carried.

Meeting Minutes Approval- Regular meeting on September 14, 2020: After a review of the Meeting Minutes a motion to approve as printed was made by D. Seifert and seconded by B. Dalman, carried.

Treasurers Report & Approval: The Beginning Cash Balance was \$181,587.30, Receipts of \$163,856.23, Disbursements of \$65,701.76, Ending Balance of \$279,741.77. Outstanding checks of \$810.00 for a Reconciled Bank Balance of \$280,551.77. Investments of \$310,000 for a Total Cash Balance of \$589,741.77. A motion to approve the Treasurers report was made by M. Nyquist and seconded by R. Herseth, carried.

Claims List – Review and Approval: The Claims list was reviewed. A motion was made to approve the List by D. Seifert and seconded by R. Herseth, carried.

Citizen Comments/Questions/Agenda Requests: None

PVHD Report - Dave Slotten: Reported on the monthly Board meeting.

Township Engineer Report: The board discussed a plugged culvert on the Franklin Lake Road, at the Public Access near Zion Church. Asked that a letter be

written to the DNR telling them that the culvert in question was a plastic culvert and Dunn Township does not use plastic culverts.

Clerk: 1. **Correspondence: List review:** No correspondence that applies to Dunn Township.

New Business:

1. **Certify Election Judges for the November 3, 2020 General Election:**
Mary Nyquist, Hope Eppler, Doris Heroff, Linda Walz, Will Blasczyk, Doug Winter, Sharon Toussaint, Nathan Eppler, Mike Johnson, Ross Herseth, Stacy Salvevold, DiAnn Streifel. A motion to certify the above listed Election Judges was made by R. Herseth and seconded by D. Seifert, carried.

Old Business:

1. **Pelican Point Encroachment License (Horn Trust):** No activity on this item. A letter has been sent to our attorney inquiring about the delay.
2. **Signs on order. 1-Yield, 2-No Shoulder, No Parking, 2-Bump Ahead, 2-30MPH, 1- No Outlet:** The signs should be in at MR signs by mid-week. They will call when they are in.

Town Board Matters to be addressed:

1. **Care's Act Town Hall issues/approval: Ventilation, Hands Free Restrooms, communications equipment: Status:** All items on our list must be installed and paid for prior to the November deadline. Computer upgrade at LM Computers. A motion to request an upgrade on the Clerk's computer was made by R. Herseth and seconded by D. Seifert, carried.
A request to have the treasurer research a group phones system or something of that sort to allow for remote access to our meetings and appropriate sound would be available on the system for all to hear the proceedings.
2. **Application for Grade and File by Charles Kvale's Beauty Bay South. Lot 5, Block 2.-Ross:** A discussion took place as to the site visit when reviewing the Grade and Fill permit. There was obvious wash outs and erosion from a recent rain that were of concern. A motion to request a written plan on the drainage of Lot 5 before the Grade and Fill permit will be issued was made by R. Herseth and seconded by D. Seifert, carried.

3. **Otter Tail County – Resolution for Seal Coat and Striping for 2021. Also Salt and Sand. APPOINTMENT information for Salt/Sand pickup in Pelican Rapids. Signs & Posts:** A resolution to order approximately 200 Cubic Yards of Salt/Sand material from Otter Tail County for the coming winter season. Motion by R. Dalman and seconded by M. Nyquist, carried.
4. **Wash out repaired by Arntson’s on Zion Church Road has washed out again. – Bob:** A wash-out that was previously repaired with class 5 has washed out again. It was recommended to Jordan Arntson that crush asphalt be put in the washout this time.
5. **Spidahl Cartway:** The landowner whose land is crossed by Mr. Spidahl’s cartway is upset due to a large amount of bush and spoils across his property when the cartway was built. Ross will ask for specifics of what the property owner sees that he would like corrected.

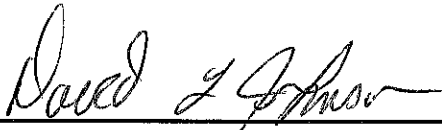
Meetings/Hearings: Wetli Hearing reconvene, Oct 13, 2020 at 7PM
Regular Monthly Meeting Date: November 9, 2020 at
7:00pm

Adjourn: Motion by D. Seifert and seconded by R. Dalman.

Respectfully submitted,



Douglas Winter, Clerk of Dunn Township



David L. Johnson, Chairman of Dunn Township