

Dunn Township Regular Monthly Meeting
May 10, 2021 7:00pm
Dunn Town Hall
MEETING MINUTES

Call to Order:

Chairman Johnson called the meeting to order at 7:00pm. Supervisors present: Herseth, Seifert, Nyquist and Dalman. Also present were Treasurer Pepelnjak and Clerk Winter. In the Audience Russ Severson, Jordan Arntson, Peter Murch, Dave Slotten, Joe Stenger, Jake Blow, Evan Corbin, Paul Breyer, Nathan Eppler and Jeff Stabnow.

The Pledge of Allegiance, The Pledge of Allegiance was recited.

Agenda – Approval:

A citizen asked to have Road Signs on Dahl Rd & Pinewood Road added to Citizens Concerns. With the addition a motion to accept the Agenda was made by D. Seifert and seconded by R. Herseth, motion carried.

Regular Meeting Minutes April 12, 2021,

Approval: After a review of the Draft Minutes a motion to approve the Minutes as printed was made by M. Nyquist and seconded by R. Herseth, motion carried.

Open quote for Services:

The Chairman opened quotes as follows:

Ditch Mowing quote from Arntson Construction, the rate for mowing the first eight feet of the shoulder will be at \$55.00 per mile. The rate for any special mowing requests not included in normal road shoulder mowing will be \$100.00 per hour. There being no other quotes received a motion to accept the quote for Ditch Mowing was made by D. Seifert and seconded by R. Herseth, motion carried.

Road Grading quote from Arntson Construction, the rate for road grading will be \$113.00 per hour. There being no other quotes received a motion to accept the quote for Road Grading was made by D. Seifert and seconded by B. Dalman, motion carried.

Snow Plowing quote from Arntson Construction, the rate for snow and ice removal, salt and sand spreading will be \$115.00 per hour for each piece of equipment used including: Trucks, Pickup/Sander, Grader with wing. There being no other quotes received a motion to accept the quote for Snow and Ice removal and sand/salt application a motion was made by R. Herseth and seconded by D. Seifert, motion carried.

Class 5 Road Gravel quote from Egge Construction in the amount of \$7.46 per ton, spread on roads as directed with semis in 18 cubic yard loads in 2021. There being no other quotes a motion to accept the quote for Class 5 Road Gravel from Egge Construction was made by B. Dalman and seconded by M. Nyquist, motion carried.

Treasurers Report & Approval:

Treasurer Pepelnjak reported a Beginning Balance of \$274,567.24, Receipts of \$754.36, Disbursements of \$23,191.03, with an Ending Balance of \$252,130.57. Outstanding check in the amount of \$157.10 and a reconciled Bank Balance of \$252,287.67. The Investment account has a balance of \$310,000 for a total of Cash Available of \$562,130.57.

Claims List – Approval:

After a review of the Claims List a motion to approve the payments of \$7,844.81 was made by M. Nyquist and seconded by R. Herseth, motion carried.

Citizens' Concerns:

1. Stenger Dust Control, Darrel Corbin: Joe Stenger introduced the new owner of Stenger Dust Control. It is Evan Corbin. He was introduced to the board and was advised that Bob Dalman would ride along during the application to assure to appropriate amount of product will be applied.

2. Paul Breyer -470th Beaver Trap: A lengthy discussion took place in regard to a beaver trap that was placed near a culvert that has been plugged numerous times by beaver. Mr. Breyer was concerned because his dog got caught in the trap and had to be taken to a vet. He removed the trap from the area. It was explained to Mr. Breyer that we hired the trapper and it was legally placed. We have no further obligation to inform the public of the placement of traps since it is carried out by a professional trapper. The board will pursue any other options for beaver issues in the future.

3. Joshua Blair-House Move/Tree Canopy clearing. Mr. Blair was in to talk to the board last fall about a house to be moved in on Lake Hill Road. The roadway should be cleared to about 13 feet which is the normal height for clearance of maintenance and emergency vehicles. Anything above that height would have to be done by the mover or Mr. Blair.

4. Road Sign on Dahl Rd & Pinewood Rd: A resident mentioned that there was a Yield sign on Dahl Road on the West bound side but none on the East bound side. It was requested that a Yield sign be place on the West side of the intersection for safety reasons. The board will have a sign installed.

Nathan Eppler mentioned that there were cracks in 470th and was told that cracks would be sealed later in the summer.

PVHD Representative Report –

Dave Slotten: Mr. Slotten reviewed the April PVHD Board meeting minutes.

Township Engineer Report –

Jeff Stabnow: Mr. Stabnow mentioned that Rocky Swanson had called him regarding the planned overlay on Grobe Beach Rd and the potential for a run-off issue. The potential issue will be addressed.

Quotes for summer road work:

Jeff presented the winning quote for summer overlay work. Central Specialties submitted a quote for 1. Grobe Beach Rd- \$36,664.00, 2. Gosslee Rd-\$114,948.00, 3. Linden Park Rd-\$26,848.00, 4. Pelican Circle-Base Bid \$81,303.00, totaling \$259,763.00 and Pelican Circle-additional 2900 Lineal feet-\$94,791.00. The Total for all projects is: \$354,554.00. Item 5-Pelican Circle totals \$94,791.00 if removed would make to total projects equal \$259,763.00. If they extend the project to the circle the quote will total \$298,987.00. A motion to approve the projects totaling \$298,987.00 contingent on the current budget totals covering the full projects listed. If the budget won't carry the total approved it will be reduced as needed to a lower outlay to remain within the budgeted amount available, motion was made by R. Herseth and seconded by D. Seifert, motion carried.

Clerk: **1. Correspondence List review:** The only item on the correspondence list that may be of interest to the board was the Lyndon Johnson conditional use permit application which was place on the agenda.

Old Business:

Pelican Point (Horn Trust): Letter & deadline:

1. A letter has been drafted by our attorney which will be both e-mailed and mailed to Mr. Horn. He has until May 21, 2021 to respond or further action may be necessary.

New Business:

1. Advertising in LLLA Directory:

A request to place the same ad in the Lake Lizzie Lakeshore Association directory was approved for \$150.00 for a full-page ad. Motion made by R. Herseth and seconded by D. Seifert, motion carried.

MATIT Insurance Policy:

2. A copy of the 2021 insurance renewal policy was provided to each of the supervisors for their review. All coverages and costs are the same as the 2020 policy.

Cartway Petition – Monty Sherer off of 245th Avenue:

3. The board moved to approve Resolution number 2021-01 covering Security for the expenses incurred by the township in regard to the request for a cartway. Motion was made by R. Herseth and seconded by B. Dalman; motion carried.

Town Board Matters to be addressed:

Speed Signs on Lost Highway:

1. A speed limit sign and a Blind Approach sign should be installed on the Lost Highway near the Pottery business. Traffic is exceeding the 35 MPH speed limit on the road so an additional sign will be installed.

Weed Notice:

2. The Clerk should publish the Weed Notice the last week in May and the first week in June.

3. **Letter:** We need to send a letter to Matt Myrvold on 215th to ask if he is operating a commercial business out of his address. If he is he would need to get a Conditional Use Permit to allow a commercial business in an agricultural zone?

Dunn Township Highway signs on Highway 59:

4. The Minnesota Highway Department has signs that can be installed for directions to the townhall. A 30"X36" sign would cost \$1,836.50 for two signs. A 48"X36" sign would cost \$,2,043.20 for two signs. The Supervisors are not interested in signs at those costs.

Patch work on Midland Beach Lane:

5. Driveway Services submitted a quote for patch work on Midland Beach Lane. 18' by 50' asphalt paving over culvert area. Stump removal area 8' by 8' patch total quote of \$3,550.00. Motion to approve by R. Herseth and seconded by D. Seifert, motion carried.

Meetings/Hearings: Regular Monthly Meeting: June 14, 2021 at 7pm

Adjourn: D. Seifert made a motion to adjourn, seconded by B. Dalman.

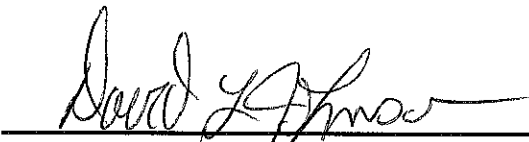
Town Hall Rentals:

May 8th 9am, May 22 8am, July 17 Parking, July 24th 8am, Sept 11th 9am all LLLA

Respectfully submitted,



Douglas Winter, Clerk of Dunn Township



David L. Johnson, Chairman of Dunn Township