

Dunn Township Regular Monthly Meeting
SEPTEMBER 13, 2021 7:00pm
Dunn Town Hall
MEETING MINUTES

Call to Order: Chairman Johnson called the meeting to order at 7:00pm. Supervisors present: Nyquist, Seifert, Dalman and Herseth. Treasurer Pepelnjak and Clerk Winter also present. In the Audience: Dave Slotten (PVHD Representative) and Jordan Arntson (Township contractor)

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

Agenda – Approval: After a review of the printed Agenda a motion to approve as presented was made by D. Seifert and seconded by M. Nyquist, motion carried.

Regular Meeting Minutes August 9, 2021, Approval: The Minutes were reviewed and a motion by B. Dalman to approve as presented, seconded by R. Herseth, motion carried.

Treasurers Report & Approval: The Treasurer reported a Beginning Balance of \$511,170.15, Receipts of \$1811.83, Disbursements of \$29,489.46, No outstanding checks for a Reconciled Bank Balance of \$483,492.52. Total Investments of \$310,000 for a Total Cash Balance of \$793,492.52. A motion was made to approve the report as presented by R. Herseth and seconded by D. Seifert; motion carried.

Claims List – Approval: After a review of the Claims List in the amount of \$18,250.00, a motion to approve as presented was made by B. Dalman and seconded by M. Nyquist, motion carried.

Citizens' Concerns: Clerk Winter announced to the Board of Supervisors that he would be retiring from the Dunn Township Clerk

position effective on December 31, 2021. Sandy Tinglestad Clerk for Scambler Township will take the position over after the present Clerk's retirement.

PVHD Representative Report - Dave Slotten: Mr. Slotten reviewed his recap of the July Board of Directors meeting of the Pelican Valley Hospital District. He noted a profit in the Care Center of \$26,134, profit in Manor of \$8,588 and a profit in Main of \$15,130.

Township Engineer Report – Jeff Stabnow: Stabnow was not available but briefed Chairman D. Johnson on the overlay projects just completed and said that shouldering would take place in the next week to 10 days. Arntson asked if the culvert cut will be tarred yet this fall. The Chairman state that it would be done soon. It was stated that Doug Akling will begin the shoulder fill project on 245th Avenue soon. Also, that a culvert band will be coming for the culvert on 245th.

Clerk: 1. Correspondence List review: Just one note from the State Auditors News Letter which stated that closed meetings must be recorded except those covered by Attorney/Client privilege.

Old Business:

1. Horn Trust: Encroachment License. No new information at this time.
2. Midland Bch Lane & E Lake Lizzie Rd patching should be completed soon.

New Business:

1. None

Town Board Matters to be addressed:

1. Roadway Trimming parameters. We should refer to the Road Standards established for direction on Tree Trimming setbacks.

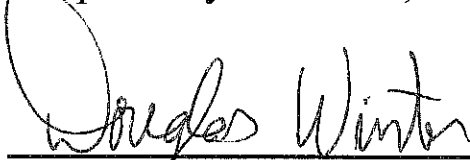
2. Address sewer freeze up issues. The board will have Wayne Johnson from Super Septic come and review a need for additional insulation around the areas that froze up last winter.
3. Computers for Supervisors: We should consider purchasing Lap Top computers for each Supervisors.
4. Sound System Upgrades: The Board received a brief review of the proposed system updates proposed by Site on Sound in Fargo, ND. The Board requested that a representative come to our October 11th meeting to explain the proposal more fully. Motion by R. Herseth, seconded by B. Dalman, motion carried

Meetings/Hearings: Regular Monthly Meeting: Oct 11, 2021, 7PM

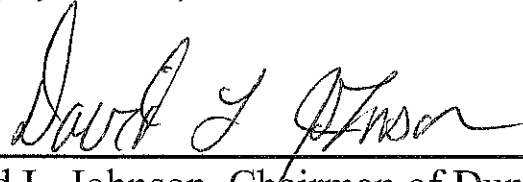
The Scherer Cartway Petition Hearing will be reconvened on October 7, 2021 at 6:00pm, Motion by R. Herseth, seconded by D. Seifert, Carried.

ADJOURN Motion by D. Seifert and seconded by R. Herseth

Respectfully submitted,



Douglas Winter, Clerk of Dunn Township



David L. Johnson, Chairman of Dunn Township