

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, FEBRUARY 14, 7:00 PM

Board Members present: David Johnson, Ross Herseth, Bob Dalman, Duane Seifert, Mary Nyquist, and Clerk Sandy Tingelstad

The Board Meeting was called to order at 7:00 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda: Ross Herseth made a motion to approve the agenda. Duane Seifert seconded the motion. Motion approved.

Clerk Meeting Minutes: Minutes from the February 14, 2022 Board Meeting. Motion by Bob Dalman to approve the Board meeting minutes. The motion was seconded by Mary Nyquist. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the February, 2022 financial statements and March, 2022 claims for approval. A motion was made by Duane Seifert to approve the February, 2022 financial statements. The motion was seconded by Ross Herseth. Motion approved. Mary Nyquist made a motion to approve the March, 2022 claims. Duane Seifert seconded the motion. Motion approved.

Correspondence: Correspondence was read. No Board action taken.

PVHD Representative Report: Dave Slotten presented the PVHD financial report from January, 2022 and the February 23, 2022 board meeting report.

Road Report: 1) Jeff Stabnow engineer's report- David Johnson reported that Mr. Stabnow will keep planning on 470th St (Lost Highway) project beginning in 2022 and spanning over three years.

2) Corbin Excavating gave price per gallon quote on magnesium chloride.

Properties Report: 1

Zoning Report: no report

Other Reports: 1) ARPA Report – no report

2) PRFD Report – Ross Herseth presented the 2021 PRFD Report for board discussion. Ross will have the report for the 2022 annual meeting.

Old Business: No old business.

New Business: 1) The Annual Meeting agenda was reviewed and discussed by the board. Mary Nyquist made a motion to approve the agenda as presented for the annual meeting. Ross Herseth seconded the motion. Motion approved.

2) Resolution 2022-01-A Resolution to establish property authority for financial accounts and Resolution 2022-02-A Resolution to establish compensation for Township officials were reviewed-both resolutions were signed by the Town Board

The next Board meeting will be March 14, 2022 at 7:00 pm.

Duane Seifert made a motion to adjourn the meeting. Ross Herseth seconded the motion.

The checks were signed and the meeting adjourned at 8:42pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk