

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JULY 11, 7:00 PM

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

The Board Meeting was called to order at 6:58 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda: Duane Seifert made a motion to approve the agenda. Mary Nyquist seconded the motion. Motion approved.

Clerk Meeting Minutes: Minutes from the June 13, 2022 Board Meeting. There was one correction to the minutes. Township engineer, Jeff Stabnow, corrected the name of a sealcoating company from ABC Contracting to APC Contracting. Motion by Mary Nyquist to approve the Board meeting minutes as corrected. The motion was seconded by Ross Herseth. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the June, 2022 financial statements and July, 2022 claims for approval. A motion was made by Duane Seifert to approve the June, 2022 financial statements. The motion was seconded by Ross Herseth. Motion approved. Ross Herseth made a motion to approve the July, 2022 claims except the Corbin Excavating claim. Mr. Herseth is questioning the number of gallons applied to some of the roads. Bob Dalman seconded the motion. Motion approved. Upon explanation and satisfaction of the gallons applied to the roads in question, Duane Seifert made a motion to approve all the July, 2022 claims. Bob Dalman seconded the motion. Motion approved.

Correspondence: Correspondence was read. No Board action taken.

PVHD Representative Report: Dave Sloten gave a PVHD financial report for May, 2022 and a monthly board meeting report for June 23, 2022.

Road Report: 1) Jeff Stabnow-Engineer's Report - Jeff Stabnow gave a progress report on the 470th St (Lost Highway) road project. Brief discussion about cutting a hill down for better utilities placement. Utility crews have not come to repair the roads.

2) Road Petition - Ross Herseth presented an updated Road Petition to the board. Discussion by the board. Mr. Herseth will make some corrections to the Road Petition and present it at the August 8 board meeting for approval.

3) David Johnson received a call from a contractor requesting permission to plug a culvert on Edlynn Beach Road. David denied the request.

Properties Report: 1) Town Hall Rental Agreement – Discussion by the board to make some amendments to the town hall rental agreement. Discussion included the addition of a garbage clause and a fee for the cost of a supervisor to open and close the townhall. Will leave the current rental agreement in effect until 2023.

2) Travis Moen approached the board re: use of the town hall parking lot for a private event at his residence on Sept. 2, 2022. The board gave approval for Mr. Moen to use the parking lot and no rental agreement will be required.

Zoning Report: no report

Other Reports: 1) ARPA Report – Sue and Sandy are still working on getting the ARPA report filed. The date to file the report has been extended to April 30, 2023. The second ARPA payment was received.
2) Appoint election judges for the State Primary and State General Elections – Mary Nyquist made a motion to appoint Sandy Tingelstad, Dale Pepelnjak, Susan Pepelnjak, Nathan Eppler, Hope Eppler, Adrian Lund, Jamie Lund, Kennon Moen, Diann Streif, Stacy Salveold, Mary Nyquist, Ross Herseth, Jan Carr-Herseth, Barb Nergaard, Douglas Winter, and Patty Johnson as election judges for the State Primary and State General Elections. Duane Seifert seconded the motion. Motion approved.

Old Business: No old business.

New Business: Bob Dalman gave a weed inspection report. Weed inspections should be done twice a year. The first 10 day notice should be given to property owners by June 1 and the second by mid August. Bob Dalman and Duane Seifert will be in charge of weed inspections and attempt to do two inspections this year.

The next Board meeting will be August 8, 2022 at 7:00 pm.

Ross Herseth made a motion to adjourn the meeting. Motion seconded by Mary Nyquist.

The checks were signed and the meeting was adjourned at 7:46pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk