

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, AUGUST 8, 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: Bob Dalman made a motion to approve the agenda. Duane Seifert seconded the motion. Motion approved.

1a. Mr. David Helgerson, a candidate for the 2nd District OTC Commissioner primary election, introduced himself to the board.

Clerk Meeting Minutes: Minutes from the July 11, 2022 Board Meeting. Motion by Ross Herseth to approve the Board meeting minutes. The motion was seconded by Mary Nyquist. Motion approved.

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

Duane Seifert made a motion to approve the August, 2022 claims. Mary Nyquist seconded the motion. Motion approved.

Correspondence: Correspondence was read. No Board action taken.

PVHD Representative Report: Mr. Dave Sloten, PVHD Representative, was not present for the board meeting, but sent the PVHC Board meeting minutes for July 22, 2022 meeting and financial report for June 30, 2022.

Road Report: 1) Jeff Stabnow-Engineer's Report – Mr. Stabnow was not present for the meeting but informed Chairman David Johnson that he will have the bid contracts for 470thSt (Lost Highway) project ready for board signatures at the Sept board meeting.

2) Road Petition – Ross Herseth presented the board with an updated township Road petition. Board members will review the petition and vote on it at the board meeting in September.

3) Town Road Vacation Petition - The town board reviewed a petition to vacate a town road at E. Lake Lizzie Court (Betty Johnson Addition). The board will validate the voter resident's signatures and discuss at September board meeting.

4) Ditch Road Right of Way Debris – some road ditches contain debris that need to be cleaned and removed. Bob Dalman and Duane Seifert will mark the areas of debris and notify Arntson Const for pick up and removal.

5) Jordan Arntson recommended that dirt work on a hill on 260th should be done. Discussion by the board. Jordan will follow up on the project.

6) Noxious weeds on a Poss Beach residence were reported. A noxious weed letter should be sent to the land owner.

Properties Report: Sandy and David will open the town hall for scheduled August 13 and August 20 town hall rentals.

Zoning Report: no report

Other Reports: 1) ARPA Report – no report

Old Business: No old business.

New Business: No new business.

The next Board meeting will be September 12, 2022 at 7:00 pm.

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

The checks were signed and the meeting was adjourned at 7:42 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk