

## DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

NOVEMBER 14, 2022 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 6:59 pm by Chairman David Johnson with the Pledge of Allegiance.

**Agenda:** Bob Dalman made a motion to approve the agenda as printed. Motion seconded by Duane Seifert. Motion approved.

1a. Lake Hills Road – tabled until the December Board meeting.

**Clerk Meeting Minutes:** Minutes from the October 10, 2022 Board Meeting and October 10, 2022 Public Hearing were presented. Motion by Ross Herseth to approve the Board meeting and Public Hearing minutes. The motion was seconded by Mary Nyquist. Motion approved.

**Treasurer's Report:** Deputy Treasurer Christie Shulstad presented the October financial report and November claims.

Duane Seifert made a motion to approve the October financial report. Motion seconded by Ross Herseth. Motion approved.

Ross Herseth made a motion to approve the November claims. Duane Seifert seconded the motion. Motion approved.

Board discussion re: setting up a Money Market savings account. Mary Nyquist made a motion to authorize David Johnson and Ross Herseth to confer with Bell Bank about setting up a township Money Market savings account. Motion seconded by Duane Seifert. Motion approved.

**Correspondence:** Correspondence was read. No Board action taken.

**PVHD Representative Report:** Mr. Dave Sloten, PVHD Representative, was present for the board meeting and gave a report on the October 24, 2022 board meeting and a financial report for September 30, 2022.

**Road Report:** 1) Corn snow fence on 470<sup>th</sup> St – David Johnson quoted \$2,000 for a corn snow fence on 470<sup>th</sup> St. The snow fence is 12-16 rows wide and covers approximately 2 acres. Duane Seifert made a motion to pay Bar D Farm Inc \$2000 for the corn snow fence. Ross Herseth seconded the motion. David Johnson abstained from the vote. Motion approved.

2) Jeff Stabnow-Engineer's Report – Jeff Stabnow gave an update on the Lost Highway (470<sup>th</sup>) road project. Mr. Stabnow conferred with Interstate Engineering and presented a preliminary quote from Interstate Engineering for the project. The engineering company will meet with the board.

**Properties Report:** No report.

**Zoning Report:** no report

**Other Reports:** 1) ARPA Report – no report due until 4/30/2023.

**Old Business:** No old business

**New Business:** 1) Set Reorganization meeting-Duane Seifert made a motion to set the 2023 Reorganization meeting for January 9, 2023 at 6 pm. Ross Herseht seconded the motion. Motion approved.

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

Bob Dalman made a motion to adjourn the meeting. Motion seconded by Duane Seifert.

The checks were signed and the meeting was adjourned at 7:57 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk