

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

JANUARY 9, 2023 7:00 PM

Board Members present: David Johnson, Mary Nyquist, Bob Dalman, Duane Seifert, Adrian Lund, Clerk Sandy Tingelstad, and Treasurer Christie Shulstad

The Board Meeting was called to order at 7:01 pm by Chairman David Johnson with the Pledge of Allegiance.

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

Clerk Meeting Minutes: Minutes from the December 12, 2022 Board Meeting were presented. Mary Nyquist made a motion to approve the Clerk meeting minutes. Motion seconded by Duane Seifert. Motion approved.

Treasurer's Report: Deputy Treasurer Christie Shulstad presented the December, 2022 financial report and January, 2023 Claims List for Approval. Bob Dalman made a motion to approve the December, 2022 financial report. Motion approved.

Duane Seifert made a motion to approve the January, 2023 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 present for the board meeting and gave a report on the December 26, 2022 board meeting and the November, 2022 financial report.

Road Report: 1) Jeff Stabnow gave a progress report on 470th St. The boring test quote was \$5500. Drilling will be done in February. Ross Herseth gave the board a procedural report for the 470th St project. A public hearing will be required. Duane Seifert made a motion to set the Public Hearing for the 470th St project for February 13, 2023 at 6:00 pm. Adrian Lund seconded the motion. Motion approved. Certified letters will be mailed to residents living on 470th St and notification will be posted to the general public.

Properties Report: No report.

Zoning Report: no reports

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

Old Business: No old business

New Business: 1) Set Annual Meeting time – Annual Meeting will be held Tuesday, March 14, 2023 at 7:00 pm at the Dunn Townhall

The next Board meeting will be February 13, 2023 at 7:00 pm.

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

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

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk