

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JUNE 12, 2023 7:00 PM

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

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

Agenda Approval: There were 2 additions to the agenda – 1) Township muskrat bounty under New Business and 2) Spring Road Tour Report under the Road Report

Mary Nyquist made a motion to approve the agenda with the two additions. Duane Seifert seconded the motion. Motion approved.

Clerk Meeting Minutes: Minutes from the May 8, 2023 Board Meeting were presented. Duane Seifert made a motion to approve the Board Meeting minutes. Motion seconded by Mary Nyquist. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the May, 2023 financial report and June, 2023 Claims List for Approval. Bob Dalman made a motion to approve the May, 2023 financial report. Adrian Lund seconded the motion. Motion approved.

Mary Nyquist made a motion to approve the June, 2023 claims list. Duane Seifert seconded the motion. Motion approved.

The board had a discussion re: purchase of a CD. The 470th St road rebuild will not begin until September, 2023 and claims for the road project will not be acted upon until November, 2023. Dave Johnson made a motion for Sue Pepelnjak, township treasurer, to purchase a \$150,000 six month CD at her discretion. Bob Dalman seconded the motion. Motion approved.

Correspondence: Correspondences were read. No Board action taken.

PVHD Representative Report: Mr. Dave Sloten, PVHD Representative gave a report on the May 22, 2023 board meeting and the April, 2023 financial report.

Road Report: 1) 470th St Bid Proposals – Road engineer Jeff Stabnow gave a report on the bid proposals received. The proposals were requested by noon, June 12, 2023. The low bid for the 470th St project came from Dennis Drews Inc. at \$606,575. Mary Nyquist made a motion to accept the bid from Dennis Drews Inc. Duane Seifert seconded the motion. Motion approved.

2) Township Road Policy and Standard – Ross Herseth presented an updated road policy and standard at the May 8, 2023. The town board was given copies to review by the June 12, 2023 board meeting. Adrian Lund made a motion to approve the updated Dunn Township Road Policy and Standard. The motion was seconded by Mary Nyquist. Motion approved. The road policy and standard will be recorded at Otter Tail County. There will be no need for a Public Hearing.

3) Muskrat Bounty – David Johnson made a motion to pay a muskrat bounty of \$20.00/muskrat. Duane Seifert seconded the motion. Motion approved.

4) Duane Seifert made a motion to approve the Spring Township Road Tour report. Mary Nyquist seconded the motion. Motion approved.

Properties Report: 1) No Town Hall rentals until July 22, 2023.

Zoning Report: No report.

Other Reports: No report.

Old Business: 1) Fish Lake Road violations – tabled to the July 10, 2023 board meeting.

New Business: 1) Muskrat Bounty – Board action taken under 3) of the Road Report.

The next Board meeting will be July 10, 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 7:51 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 6/30/2023

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	73,917.98	35,088.95	0.00	0.00	37,920.95	0.00	0.00	71,085.98	0.00	71,085.98
Road and Bridge	254,067.52	294,352.57	0.00	0.00	182,716.37	150,000.00	0.00	215,703.72	453,800.00	669,503.72
Fire Fund	36,304.27	36,668.89	0.00	0.00	31,070.48	0.00	0.00	41,902.68	0.00	41,902.68
Emergency Road and Bridge Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110,000.00	110,000.00
Wetli Cartway Escrow Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Henry Cartway Escrow Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Scherer Cartway Escrow Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CARE'S ACT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARPA- American Rescue Plan Act	98,463.30	0.00	0.00	0.00	98,463.30	0.00	0.00	0.00	0.00	0.00
Total:	462,753.07	366,110.41	0.00	0.00	350,171.10	150,000.00	0.00	328,692.38	563,800.00	892,492.38