

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, FEBRUARY 10, 2025 5:30 PM

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

The Board Meeting was called to order at 5:51 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda Approval:

Duane Seifert made a motion to approve the agenda as printed. Mary Nyquist seconded the motion. Motion approved.

1a. Beth Schrupp-Fair Hills Liquor license – Mary Nyquist made a motion to approve the 2025 liquor license for Fair Hills. Adrian Lund seconded the motion. Motion approved.

1b. 470th St Paving Bids– Four bids were presented to Dunn township at 11:00am on February 10, 2025. The lowest bid of \$382,309 was from Central Specialties, Alexandria, MN. Adrian Lund made a motion to accept the 470th St paving bid from Central Specialties. Duane Seifert seconded the motion. Motion approved. The total cost for the paving of 470th St is estimated at \$514,379. The completion date is set for July 31, 2025.

Correspondence: Correspondences were read. No board actions were taken.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the 1/16/2025 board meeting and December 31, 2024 financial statements.

Clerk Meeting Minutes: Minutes from the January 13, 2025 meeting were reviewed. A correction was made to add Adrian Lund and Mary Nyquist as present at the January 13, 2025 board meeting. Adrian Lund made a motion to approve the January 13, 2025 board meeting minutes with the correction. Bob Dalman seconded the motion. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the January, 2025 financial report and February, 2025 claims for approval.

Duane Seifert made a motion to approve the January, 2025 financial report. Mary Nyquist seconded the motion. Motion approved.

Adrian Lund made a motion to approve the February, 2025 claims. Bob Dalman seconded the motion. Motion approved.

Road Report: 1) Bid Proposals – Bid proposal requests will be posted for Snow Removal, Road Grading, and Ditch Mowing. Bid proposals will be opened at the March 10, 2025 town board meeting at 5:30pm.
2) Roads are being sanded and removing snow as needed.

Properties Report: 1) Led light installation is complete and painting is 90% complete.

Zoning Report: 1. No Zoning report.

Other Reports: 1) No Other reports.

Old Business: 1) Adrian Lund gave a First Fire Response Committee report. The committee will present a report at the March 11, 2025 township meeting. Board discussion but no board action taken.

New Business: 1) 2026 Budget Tax Levy – the 2026 township tax levy is set for General fund \$30,000, Road and Bridge fund \$670,000, Fire fund \$75,000, and Ambulance fund \$25,000 for a total township budget levy of \$800,000. The budget will have no increase from 2025. Duane Seifert made a motion to approve the 2026 Township Budget Tax Levy. Bob Dalman seconded the motion. Motion approved.

The next Board meeting will be March 10, 2025 at 5:30 pm.

The Annual meeting will be March 11, 2025 at 7:00pm.

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

The checks were signed and the meeting was adjourned at 6:58 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 2/28/2025

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	58,328.64	1,592.44	0.00	0.00	26,054.95	0.00	0.00	33,866.13	0.00	33,866.13
Road and Bridge	53,012.76	49,171.55	0.00	0.00	31,869.27	0.00	0.00	70,315.04	250,000.00	320,315.04
Fire Fund	21,079.80	507.27	0.00	0.00	0.00	0.00	0.00	21,587.07	0.00	21,587.07
Emergency Road and Bridge Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	116,395.89	116,395.89
ARPA - American Rescue Plan Act	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ambulance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	132,421.20	51,271.26	0.00	0.00	57,924.22	0.00	0.00	125,768.24	366,395.89	492,164.13