

Dunn Township
Annual Meeting Minutes
March 10, 2015 7:00 pm

The meeting was called to Order by the Clerk, Mike Johnson. Johnson called for nominations for Moderator. Motion made by Dave Larson, seconded by Doug Winter, to nominate Robin Johnson as Moderator for the Annual Meeting. No other nominations, motion was unanimously carried.

The Pledge of Allegiance was recited by all present.

Moderator Johnson reviewed the meeting agenda. No changes were made.

2014 Minutes- Motion made by D. Larson, seconded by Dave Sloten, to accept the 2014 minutes as presented. Motion was unanimously carried.

2014 Annual Financial Report- Schedule 1, Statement of Receipts, Disbursements and Balances was read by Clerk Johnson. Motion made by D. Winter, seconded by D. Larson, to accept the Financial Report as presented. Motion was unanimously carried.

Ringdahl Ambulance Contract- Jan. –Dec. 2015: The Service contract was made available to attendees. After review, D. Winter asked if every entity paid the same amount; \$12.50 per capita. C Kvaré stated it appears so as the same letter was sent out to all entities. Motion made by B Kvaré, seconded by D. Larson, to approve the Ringdahl Ambulance Contract Agreement for 2015 in the amount of \$11,312.50. Motion passed unanimously.

2014 Road Report- The 2014 Road report was given by Chairman D. Johnson the Road Supervisor. A copy is on file. D. Winter asked that if oil prices come down if some of the road projects would be accelerated. Johnson stated that they probably would not be as the intent is to build the Road and Bridge Fund this next year. D. Larson – will Fish Lake Road be finished in 2015? Johnson – no, not until 2016.

2014 Fire Dept. Contract –

Supervisor Herseth reviewed the Fire Dept. Contract. A copy is on file. Larson asked what kinds of calls were responded to. Herseth – various from grass fires to CO2 alarms, etc. C. Kvale – some calls were reimbursed or partially reimbursed by personal insurance. There was some discussion as to how the fire department charges were calculated. The calculation is based partially on value of property, partially on a three year average of fire calls and partially on population.

Other Business: PVHD-Rep. Dave Slotten’s monthly report is on file. He explained the challenges of staffing as well as current financial challenges. The proposed building project is a 20 bed ‘expansion’ from double rooms to single rooms and upgrades. Larson – will Slotten vote for the project? Slotten – yes, something needs to be done. Remodel, get occupancy up, rate relief from the state. Larson- feasibility study? Slotten yes, already done. Larson – tough competition in the local area. Slotten – currently low occupancy.

Proposed Budget: D. Johnson explained the proposed budget including an increase of \$25,000 in the levy for 2016. D. Winter asked – do we have emergency funds? Kvale, yes, \$100,000 funded over five years is complete as recommended by Mn Assoc of Townships. Tornado or severe blizzard are potential emergencies. Motion by D Larson, seconded by D. Winter, to approve the 2016 budget. Motion passed unanimously.

Any Other Business: R Herseth noted that the county is changing their emergency and weather warning system to Code Red – a high-speed community notification service. Anyone can sign-up via phone, text or email.

2016 Annual Meeting: Motion made by D. Winter, seconded by D. Larson, to hold the 2016 Annual Meeting on **March 8, 2016** at 7:00 pm at the Dunn Township Hall. Motion carried unanimously.

Motion made by Slotten, seconded by Larson, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Mike Johnson
Clerk, Dunn Township

Robin Johnson, Moderator