

Dunn Township  
Annual Meeting Minutes  
March 8, 2016 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 Richard Gabe, 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.

2015 Minutes- Motion made by D. Larson, seconded by C. Kvale, to accept the 2015 minutes as presented. Motion was unanimously carried.

2015 Annual Financial Report- Schedule 1, Statement of Receipts, Disbursements and Balances was read by Clerk Johnson. Motion made by D. Slotten, seconded by D. Larson, to accept the Financial Report as presented. Motion was unanimously carried.

Ringdahl Ambulance Contract- Jan. –Dec. 2016: The Service contract was made available to attendees. After review, J. Kvale asked if the contract amount has changed. Clerk Johnson – the contract cost hasn't changed for the last four years. D. Slotten – what would happen if the contract isn't renewed? It would seem that Dunn would have no ambulance service. Motion made by J. Kvale, seconded by S. Trepp, to approve the Ringdahl Ambulance Contract Agreement for 2016 in the amount of \$11,312.50. Motion passed unanimously.

2015 Road Report- The 2015 Road report was given by Chairman D. Johnson the Road Supervisor. A copy is on file. D. Larson asked if there would be striping in 2016. Johnson stated that there probably wouldn't be. Larson; Fish Lake Road needs striping. Johnson stated that there is a plan to work on 460<sup>th</sup> St which is a shared road with Pelican and Scambler townships and that we are in the process of working out arrangements with those townships on that road.

2015 Fire Dept. Contract –Supervisor Herseth attended the annual Fire Department meeting. 4 of 9 townships were in attendance. There is a plan to replace a tanker truck in 2016. Rates shouldn't increase. Herseth stated that the city has had an ISO (Insurance Service Organization) review. The ISO rates are staying the same. Also that the Fire Department building debt is approx. ½ paid for and that it would be expected that Dunn's rate would go down once that debt is retired. C. Kvaré stated that Dunn is at the highest (worst) ISO rating. Several years ago there was discussion about a satellite station in the lakes area and that he would like to see that issue revisited. R. Gabe thought possibly Dunn, Scambler and Pelican would be interested in that kind of satellite station. Biggest issue is manpower. Herseth; would probably need 24 hour staffing to get a significant ISO rating reduction.

Other Business: PVHD-Rep. Dave Slotten's monthly report is on file. He explained that the building expansion project to get more single rooms and update the existing facility is moving forward. Rate on the new debt is good at 2.39%. Staffing and pay are ongoing issues. 2016 should bring additional revenues through the state. The levy is currently at \$350,000, which is the highest it's been in many years, but needed to offset operating trends. Hopefully, improved facilities will bring increasing revenues. D. Larson – how will this expansion be paid for? Slotten; From increased revenues from upgraded facilities, memory care unit, etc.

Proposed Budget: R. Herseth explained the proposed budget for 2017 which will be the same as for 2016 at \$500,000. Motion by R. Gabe, seconded by B. Kvaré, to approve the 2017 budget. Motion passed unanimously.

Any Other Business: none.

2017 Annual Meeting: Motion made by D. Larson, seconded by D. Slotten, to hold the 2017 Annual Meeting on **March 14, 2017** at 7:00 pm at the Dunn Township Hall. Motion carried unanimously.

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

Respectfully submitted,

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Mike Johnson  
Clerk, Dunn Township

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Robin Johnson, Moderator