

Dunn Township
Meeting Minutes
Monday, August 14, 2017
Dunn Town Hall 7:00 pm

Call to Order: The meeting was called to order by Chairman Johnson. All supervisors were present along with members of the public: Jordan Arntson, Dave Slotten, Lance Akers and John Kvarre.

Pledge of Allegiance: The Pledge of Allegiance was recited by all in attendance.

Agenda – Approval: A motion to approve the agenda as presented by the clerk was made by B. Dalman and seconded by D. Seifert. Motion carried.

Previous Meeting Minutes- Approval: A motion was made by D. Seifert to approve the July 24, 2017 minutes as printed, seconded by B. Dalman. Motion carried.

Treasurer's Report – Approval: A motion was made by C. Kvarre to approve the treasurers report as presented, seconded by D. Seifert. Motion carried.

Claims List Approval: A motion to approve the claims list as presented was made by C. Kvarre and seconded by B. Dalman. Motion carried.

Citizen Comments/Questions/Agenda Requests: None

Township Engineer Report- Jeff Stabnow: Puppy Point will probably be completed this week. I am not sure when old 59 will be completed. Jeff has no information on when the seal coating will be done.

PVHD Report Recap – Dave Slotten: D. Slotten reviewed his report. Two scholarships have been given out for nursing upgrades. Reviewed a report given by Janet Green on Ecuman. \$309,000 operating lose to Sept 2017. Pelican Valley Health Nursing Home received a Five Star rating.

Correspondence- Clerk: Correspondence consists of meeting notices for meetings that have already been held.

New Business:

1. Petition for Vacation of a part of the plat of Pelican Point: A motion was made by R. Herseith to allow the Chairman to sign the Vacation request, seconded by C. Kvarre. Motion carried

2. Township Web site: A motion was made by C. Kvale to contract with Joshua Banks to make changes to our Web site and bring it up to date, seconded by D. Seifert. The project is expected to cost \$1,125.00 and we will have to pay 50% down to get the project started. Motion carried.
3. Petition for Cart way to Access Landlocked Property – Rod Spidahl: A motion was made by C. Kvale and seconded by R. Herseth to send the Petition for cart way to Access Landlocked Property to our attorney Kyle Hartnett of Kennedy & Graven, to review and advise on the petition. Motion carried.

Old Business:

1. Edlin Beach Rd Culvert, measure and order: The measurements are in the hand of the Chairman and he will pick up the needed materials on Wednesday of this week.
2. Wertish Culvert Permit: The Encroachment Permit was approved and will be forwarded to the Otter Tail County Recorder for recording.
3. Birch Grove Drive: Lance Akers needs an encroachment Agreement to install the drains needed to handle water flow for Bernie and Louise Dardis at 46409 Birch Grove Lane, Pelican Rapids, MN 56572. Lance will take the agreement to the Dardis's and return it to the township with the required \$146.00 for the permit and recording fee.
4. Weed Spraying: Township officials can spray but need a license to purchase restricted use chemicals. Chairman Johnson has the needed permit and will work with B. Dalman and D. Seifert to get the spraying of Noxious Weeds done.

Town Board Matters to be addressed:

1. 245th Ave has very steep ditch sides according to Supervisor Dalman. He would like to have permission to have excess fill placed in the ditch to make a little more shoulder and a more gradual slope in the ditch in the area near the Wes Pare' property. Four people have slipped into the ditch due to not having a shoulder. After discussion to supervisors agreed to proceed with the fill.
2. Jim Peters items in regard to the Zoning Ordinance changes will be sent to him for recording with the district court, public library and the county recorder's office.

3. The washout that was photographed by supervisor Kvaré was repaired. Fill was hauled in by John Kvaré and graded by Arntson Construction.
4. R. Herseth spoke with Bell Bank officials and was told that Credit Cards from Bell Bank for commercial accounts such as the township are not reported to the credit bureaus for late payments, etc.

Meetings: Next Regular Monthly Meeting Date:

1. August 28, 2017 at 7:00pm

Adjourn: A motion to adjourn was made by D. Seifert and seconded by C. Kvaré, motion carried.

Respectfully Submitted,

Douglas Winter, Clerk of Dunn Township

David Johnson, Chairman of Dunn Township