

**Dunn Township  
Meeting Minutes  
Tuesday, February 13, 2018  
Dunn Town Hall 7:00 pm**

Call to Order: The meeting was called to order by Chairman Johnson at 7:00pm, Supervisors Dalman, Seifert, Kvale, Herseth, Treasurer Pepelnjak and Clerk Winter were also present. Also attending were Jordan Arntson, Dan Holtgrewe, Rod Spidahl, Dave Slotten and John Kvale.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda – Approval: A motion by C. Kvale and seconded by D. Seifert to approve the agenda as printed was approved.

Meeting Minutes- Approval: Approve the Minutes of the Jan 8, 2018 meeting. A motion to approve the minutes as presented was made by C. Kvale and seconded by B. Dalman, carried.

Treasurer's Report – Approval: A motion by R. Herseth and seconded by D. Seifert to approve the Treasurers report as presented, carried.

Claims List Approval: A motion to approve the Claims List was made by B. Dalman and seconded by R. Herseth, Carried

Citizen Comments/Questions/Agenda Requests

1. None.

Township Engineer Report- Jeff Stabnow: None.

PVHD Report Recap – Dave Slotten: D. Slotten gave a review of the Board of Directors meeting for the month of January 2018.

Correspondence- Clerk: Legislative visit February 20, 2018: The list presented with all of the correspondence items listed was reviewed with no action on any items.

New Business:

1. Conflict of interest Resolutions: Resolution number 2018-1 for work to be performed by B. Dalman as Bob's Tree Trimming was approved by a motion made by R. Herseth and seconded by D. Seifert and approved unanimously with B. Dalman abstaining from the vote.  
Resolution number 2018-2 for work to be performed by D. Johnson as Bar D Farms, Inc. was approved by a motion made by Herseth and seconded by C. Kvale and approved unanimously with D. Johnson abstaining from the vote.  
Resolution number 2018-3 for work to be performed by C. Kvale dba Dunn Transfer was approved by a motion made by R. Herseth and seconded by D. Seifert and approved unanimously with C. Kvale abstaining from the vote.
2. Permit fees Schedule update review: An updated Permit fee schedule effective January 1, 2018 was reviewed and approved by a motion made by C. Kvale and seconded by D. Seifert, motion carried.

3. Review 2019 Levy information: The Board reviewed the seven-page recap of reports for the past years spending which was presented by Supervisor R. Herseth. A motion to present the Levy proposal at the Annual meeting was made by C. Kvare and seconded by D. Seifert, carried.
4. Pelican Lake Property Owners Directory advertising for Townhall Rental: A motion to approve the solicitation for directory advertising for Dunn Townhall Rental availability was approved by a motion made by C. Kvare and seconded by B. Dalman, carried.
5. Bulletin Board for Notices posted at the Lakeland General Store: A motion to approve the purchase of an 18" X 24" Bulletin Board to be mounted on the outside entry wall of the Lakeland General Store for use in posting township Notices was made by B. Dalman and seconded by D. Seifert, carried.

Old Business:

1. Website Update: None.
2. Recording Fish Lake Rd. 2<sup>nd</sup> half Surveying: R. Herseth reviewed the scope of work ordered from Meadowland Survey for the recording of the Fish Lake Road South half, they will be billing the township monthly for their work.

Town Board Matters to be addressed:

1. Continue Spidahl Cartway Petition Hearing: The regular meeting of the Dunn Town Board was recessed by Chairman Johnson and the Hearing for Spidahl Petition for a cartway to landlocked property was called to order. The Minutes for the Hearing are located in the Spidahl file.
2. Chairman Johnson called the regular Dunn Town meeting back in session.

Meetings: Next Regular Monthly Meeting Date:

1. February 26, 2018 – Annual Township meeting with Pelican Rapids Fire Dept
2. March 12, 2018 – 7PM Regular Town Meeting
3. March 13, 2018 – 7PM Annual Taxpayers Meeting

Meeting Adjourn: A motion to adjourn was made by D. Seifert and seconded by B. Dalman, carried.

Respectfully submitted,

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Douglas Winter, Dunn Town Clerk

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David L. Johnson, Chairman Dunn Town Board