

**Dunn Township
Meeting Minutes
Monday, March 12, 2018
Dunn Town Hall 7:00 pm**

Call to Order: The meeting was called to order by Chairman D. Johnson, in attendance were Supervisors, C. Kvare, R. Herseth, B. Dalman and D. Seifert. Also, in attendance was Treasurer S. Pepelnjak, Clerk D. Winter. In the audience was Jordan Arntson, Dave Slotten, John Kvare and Randy Arntson.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda – Approval: The Agenda was reviewed and a request by R. Herseth to add an item under New Business: Pelican Rapids Fire Dept annual report review. A motion to approve as amended was made by C. Kvare and seconded by B. Dalman, carried.

Meeting Minutes- Approval: Approve the Minutes of the Feb 13, 2018 meeting. A motion to approve the Minutes as presents was made by D. Seifert and seconded by R. Herseth, carried.

Treasurer’s Report – Approval: A motion to approve the report as presented was made by C. Kvare and seconded by D. Seifert, carried.

Claims List Approval: A motion to approve the Claims List in the amount of \$30,030.82 including payroll was made by C. Kvare and seconded by R. Herseth, carried.

Citizen Comments/Questions/Agenda Requests

1. A note from Paula and John Haugrud and Kim Korynthia was given to the board requesting that a sign be placed on 470th Street stating that Labrador Beach is ahead. The board stated that it is a county issue since they provide signage.

Township Engineer Report- Jeff Stabnow: None

PVHD Report Recap – Dave Slotten: D. Slotten reviewed the month Board of Directors meeting.

Correspondence- Clerk: A list of all correspondence received during the month was presented. The Clerk request approval by the board for the Clerk to attend a meeting held by the Otter Tail Auditor in Fergus Falls to review two demonstrations of an electronic Poll Book software and equipment shown by two vendors. Attendance was approved.

New Business:

1. MAT Spring Short Course, Shooting Star, April 2 2018: All Supervisors, the Treasurer and Clerk are all authorized to attend. Registration is at 8:00AM with classes from 9AM to 3PM. We will meet at the townhall at 7:30AM. The Treasurer

will attend in Alexandria, MN on March 30th since she will be out of town on April 2nd, also approved.

2. Bulletin Board for Notices posted at the Lakeland General Store: R. Herseth will install the bulletin board tomorrow with the assistance of Bob Schempp, the owner of the Lakeland General Store.
3. Lakes Area Landscaping – 245th ditch work: D. Johnson stopped by to visit with Wes Pare and he was out of the office. Word was left for him to contact D. Johnson to discuss their invoice.

Old Business:

1. Website Update: Some screen color issues were discussed with Mr. Banks to make the screens more readable. All Minutes have been placed on the Web site and Resolutions are almost complete. He is building a location for “Notices” which will be completed soon.
2. Recording Fish Lake Rd. 2nd half, re: Surveying: All field work (Surveying) has been completed, now they will review all records pertinent to the Fish Lake Road to finalize the recording.

Town Board Matters to be addressed:

1. Spidahl Hearing new info available: R. Herseth reviewed the work performed by the Survey company. The ¼ section corner pin was located and the northly cartway has been tentatively laid out, they made every effort to avoid mature trees and any other obstacle to a roadway. Herseth has also contacted an Appraisal firm who will begin the process of appraising the area need for the cartway. Mr. Spidahl informed R. Herseth that he wishes to do the roadway construction work himself.

Meetings: Next Regular Monthly Meeting Date:

1. MAT Spring Short Course, April 2, 2018, Shooting Star
2. April 9, 2018 – 7PM Regular Town Meeting
- 3.

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

Respectfully submitted,

Douglas Winter, Clerk of Dunn Township

David Johnson, Chairman of the Dunn Township Board