

September 7, 2023

Present: Joe Gerold, Daryl Haarstick, David Helgerson, Hans Hanson, and Mike Kratzke.
Visitors: Bryan Soland and Brian Korf.

Dora township board met for the monthly meeting @ the CDH/Vergas Fire Hall meeting room Vergas, Mn.
Meeting was called to order by Joe Gerold, at 7:00 pm.
Pledge of Allegiance was said.

The minutes for August meeting were read. Daryl Haarstick moved to accept the minutes, David Helgerson seconded the motion, motion passed.

Pelican Rapids school superintendent Brian Korf came to share with the board about the district and the many opportunities available for students there.

Bryan Soland mentioned about a brush pile located in the cul de sac on Summerset Lane, the board will see about getting the person to remove the pile.

The Treasurer's report was read and placed on file subject to audit.

David Helgerson reported on the CDH-Vergas Fire and Rescue meeting. There is only one truck payment left to pay. They are also working on building up the truck fund for replacement vehicle, possibly for 2025. The budget meeting will be held in November.

David also reported on the Perham EMS joint powers meeting. They are looking at a short fall in the budget for 2023, also that may carry over into 2024. The joint powers board voted to subsidize Perham EMS. Dora's share could be up to \$36,000 for 2023 and a possible \$24,000.

The culvert on 401st Street was fixed but after the last downpour the sink hole is back, the board will recess the meeting and resume it at 8:30 AM on 401st Street to look at it.

Bryan fixed a washout on 330th Avenue, the board will look at this also.

Ditch mowing will start shortly, mowing will begin with one swath and access if a second swath is needed next month.

Ditch spraying will start in the next week or two.

There is no update on road work on Charlie Trapp Road.

Daryl moved return Jeremy Owens \$250.00 approach deposit. David seconded the motion, motion passed.

David also reported on the District 9 meeting, there is a possible increase coming up for MATT dues.

Meeting recessed at 8:20 PM

Meeting resumed at 8:30 AM at 401st Street.

The board inspected the road and area that was washing out. Daryl moved to hire Joe Rydel to dig out and replace the culvert, dependent upon having a certificate of insurance. Joe seconded the motion, motion passed. Mike will send out notices to the residents to be affected on September 20th, starting at 8:00 AM.

The board also looked at some washouts that were located on the west side of Engstrom Beach Road. Mike will contact the owner to inform them of the need of repair.

Meeting adjourned at 9:15 AM