

# Warsaw Township

Goodhue County  
3040 County Road 9 Blvd.  
Dennison, Minnesota

## Township Board Meeting Minutes July 13, 2020

### 1. CALL MEETING TO ORDER

Chair Emery Maher called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

**Members Present at the hall:** Duwain Eglund, Darla Frandrup and Emery Maher.  
Joining via Zoom Larry Madsen and Diane McCorkell.

**Others Present:** Bob Flom, Jon Huseth and Ron Huseth and Dan Robinson

### 2. APPROVE MEETING MINUTES

Motion made by Duwain to approve the minutes as read; seconded. All voted in favor; motion carried.

### 3. NEW BUSINESS

#### ➤ Building Permits

- Jon Huseth approached the Board with a building permit request for two 250X180 buildings for raising calves. They will have less than 500 animals which has been approved by the feedlot officer. Supervisor Emery moved to approve the building permit as submitted; Supervisor Larry seconded. All voted in favor; motion carried.
- Dan Robinson approached the Board with a building permit request. He would like to put up a 12x26 addition on the garage. Supervisor Larry moved to approve the building permit as submitted; Supervisor Duwain seconded. All voted in favor; motion carried.

#### ➤ Primary Election planning was discussed. The County is providing:

- 1. Face masks for election officials
- 2. Gloves for election officials
- 3. Hand sanitizer for election officials
- 4. Hand sanitizer for voters
- 5. Surface wipes for tables and polling booths
- 6. Ball point pens – one for every voter
- 7. Pen container that voters can drop off their used pen in
- 8. Plastic face shields for election official

We will skip stickers and loop cars around in the parking lot allowing one car of voters in the hall at a time.

- Resolution to approve election judges was signed. The judges will be: Darla, Cassandra, Duwain, Emery, Jimmilee, Kari Flom and Greta Anderson.
- COVID Township Reimbursement program was discussed. Expenses must be necessary and related to COVID and not normal expenses. The supervisors did not think we'd have enough charges to apply for these funds.
- District 3 Meeting will be held via Zoom on August 10<sup>th</sup> from 6:30pm – 9pm. More information is coming in the mail.
- Diane would like to participate in Treasurer training concerning how to pay election judges. The cost is \$25. The Supervisors approved this expense.
- Rock that has been laid on the north end of 10<sup>th</sup> Ave. is from the City of Dennison.
- Dewey had a call about installing Fiber Optic cables on Sogan Valley Trail. This is fine as long as they stay on the south side of the road. Bob will be working on the water flow on the north side.

#### 4. **ADJOURN**

Motion made by Dewey to adjourn the meeting; Larry seconded. All in favor; motion carried.

Approved on 8/10/20

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Emery Maher, Chairman

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Darla Frandrup, Clerk

