

**Warsaw Township**  
**Township Board Meeting Minutes**  
**July 8, 2024**

**CALL MEETING TO ORDER**

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

**Members Present:** Duwain Eglund, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup

**APPROVE MEETING MINUTES**

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

**NEW BUSINESS**

**Permits:**

Tou Vang approached the Board with a building permit request to build a shed 24x27 on their property located at Sogan Valley Trail. Supervisor Duwain moved to approve the building permit as submitted; Supervisor Larry seconded. All voted in favor; motion carried.

Diane McCorkell approached the Board with a building permit request to build an addition on their property located at 2325 390th Street. Supervisor Larry moved to approve the building permit as submitted; Supervisor Emery seconded. All voted in favor; motion carried.

The County will be inspecting the Prairie Creek bridge on Goodhue Ave on July 9th. This service is provided by the state that allows more in depth inspections on our bridges. If anything is detected needing township action they will contact Darla.

Brian Peterson from Northfield Township attended the meeting to discuss the shared road agreement on Goodhue Ave. The bills for the work already completed on Goodhue Ave totalled \$12,010 for Warsaw's and \$4,631.74 for Northfield's. This resulted in Northfield paying Warsaw \$3689.13. Northfield is proposing Warsaw taking all of Goodhue Ave. north of Dennison and Northfield would take all of Goodhue Ave. south of Dennison and the road/driveway to Tim Meyer's house 395th St. Way. If anyone has a major disaster we can work together on projects. Northfield will maintain less miles because of high traffic on the south portion of Goodhue Ave and Warsaw will take more miles on less traveled roads to keep the maintenance costs similar.

Supervisor Maher moved to approve the resolution appointing election judges for the primary and general elections in 2024; Supervisor Eglund seconded. All voted in favor; motion carried. The election judges will all need to complete the online training prior to serving at an election.

The weed maintenance grant Darla submitted to Goodhue County Soil & Water Conservation District has been approved. Warsaw will be reimbursed \$2,800 to cover the expenses for spraying the ditches. The SWCD Board will act on this payment reimbursement at their July meeting.

The County is asking all Townships and cities to report flood damage totals to see if we meet or exceed the state threshold of \$109,438.60 worth of damages/costs. For a federal claim, it would need to be \$218,877.20 damages/costs. Warsaw Township reported an estimated \$30,000 in flood damage expense.

Emery reported on the Town Hall construction updates. It has been too wet to spray foam and still have tuck pointing to do. If the weather cooperates they expect to be finished in a couple of weeks. Gutters were not on this bid and the Board felt this important to add. Supervisor Duwain moved to approve adding gutters at the cost of \$930 with Bauer Seamless doing the work; Supervisor Larry seconded. All voted in favor; motion carried.

Updates from the Sheriff's office: Bob reported that yield and road signs have been stolen. The officer said they have found lots of dumping in the ditches. Many people were going through the road closed signs that were put in place because of flooding that ended with one rescue, fortunately no serious injuries. The Sheriff's office has six new patrol deputies that have started training with the Sheriff's Office in the past three weeks. There have been three retirements from patrol ranks in 2024 with Deputy Scott Sundby retiring yesterday after 24 years of service to the Sheriff's Office. Body cameras have been a big project and expect to have them fully operational by September 1st.

Dewey attended the Annual Nerstrand Fire Meeting. He reported they have more new recruits and work to do at the Dennison station including adding a heater. They have two townships that would like them to take more sections.

Bob got a quote from <sup>Ludermjer</sup> ~~Ludermers~~ for a professional grade lawn mower at the cost of \$13,150. We would trade in our current mower for \$7,650. The current mower we bought in December of 2014. Supervisor Duwain moved to approve the purchase of a new lawn mower and trading in the old mower; Supervisor Larry seconded. All voted in favor; motion carried.

Supervisor Emery moved to approve transferring \$50,000 from the Road and Bridge account to the General Account; Supervisor Larry seconded. All voted in favor; motion carried.

**ADJOURN**

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

Approved on 8/12/2024

Duwan England 8.12.24  
Duwan England, Chairman

Darla Frandrup  
Darla Frandrup, Clerk