

**TOWN OF DOVRE**  
**SPECIAL TOWN BOARD WORK MEETING**

Special Town Board Work Meeting for the Town of Dovre convened at 6:00 p.m. on Tuesday, February 25, 2014, at the Dovre Town Hall. No Dovre Residents and Guests were present. Presenter/Assessor – Mr. Greg Lafond was present.

Chairman Dean Trowbridge called the Meeting to order at 6:00 p.m. Roll Call - Supervisors Present – Tim Nelson – Dan North - James Plummer - Bruce Tegels - Clerk/Treasurer – Linda K. Reinolt Present. Purpose of the Meeting is to work on the Proposed Resolution to amend the “Guarantee of Property values” by Town of Dovre as previously resolved.

Agenda – Motion made by Nelson, seconded by North to adopt Agenda as presented, Motion Carried – Unanimous Board Vote.

Items Discussed:

1- Great Northern Sand LLC and MEV Land Trust LLC – MEV Land Trust LLC is a group of investors who purchased property around the GNSand Mine. GNSand NR135 includes both Great Northern Sand LLC and MEV Land Trust LLC. Needs to be clarified in Proposed Resolution.

2- Setting a Maximum Amount or \$25,000.00 or 10 Per Cent of Market Value, whichever is less.

3- Current Nonmetallic Mining Ordinance does have legal authority, and Town has Police Powers. Any new Mining Company coming into the Town of Dovre would be required to follow the current Town of Dovre Nonmetallic Mining Ordinance.

4- Reviewed potential Property Value Guarantee Payment Properties

5- Appraisal of Property when property owner decides to Sell his “adjoining property” Town of Dovre Board wants to be part of the Appraisal process by hiring a non-resident appraiser to make the initial appraisal and pay for first appraisal only. Breakout of Residential Appraisal. 2 acres - \$11,000.00 + FMValue for Improvement.  
Sale of Property must be an “Arms-Length Sale, and define “Market Value” in Proposed Resolutions.

6- Clarification – Eligible residential properties.

7- Clarification – Define what is included in the “appraised value” which is the basis for the Property Value Guarantee Program.

8- Create a “Property Value Guarantee” Resolution for eligible property owners/residents with eligible properties existing on December 12, 2012 within ½ mile of the border of Superior Silica Sand plant site Letter to notify those eligible properties. Would run for 2 Years from Effective date of Resolution. Funded by Annexation Penalty Payments from the Village of New Auburn.

9- Notify Eligible Property Owners.

Town Board unanimously agreed to hold a Public Hearing at the Dovre Town Hall at 6:00 p.m. on Thursday, March 6, 2014 to present the Amended Resolutions that will Repeal and Re-Create the Resolution Regarding the Guarantee of Property Values by the Town of Dovre.

Motion by Nelson, seconded by North to Adjourn this Work Meeting, Motion Carried.

Linda K. Reinolt - Clerk/Treasurer  
Town of Dovre, Barron Co.