

TOWN OF DOVRE

TOWN BOARD MEETING

The Regular Monthly Town Board Meeting for the Town of Dovre convened at 6:00 p.m. on Tuesday, March 11, 2014, at the Dovre Town Hall. (25) Twenty Five Town of Dovre Residents and Guests were present. Names of persons present at the meeting are on file.

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.

Agenda – Chairman Trowbridge presented the Agenda. Motion by Nelson, seconded by Tegels to approve the Agenda as presented. No further Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the February 11, 2014 Town Board Meeting, Minutes of the February 18, 2014 Special Town Board Meeting, Minutes of the February 25, 2014 Special Town Board Work Meeting, and Minutes from the March 6, 2014 Public Hearing, the Financial Statement, Detailed Receipts & Disbursements and Reconciliation of Bank Statement Report for February 2014 were presented to the Town Board in typewritten form.

Minutes – Motion made by Nelson, seconded by Plummer to approve the Minutes from the February 11, 2014 Town Board Meeting as printed. No further Discussion. Motion Carried with Unanimous Vote.

Minutes – Motion made by North, seconded by Nelson to approve the Minutes from the February 18, 2014 Special Town Board Meeting as printed. No Further Discussion. Motion Carried with Unanimous Vote.

Minutes – Motion made by Nelson, seconded by Tegels to approve the Minutes from the February 25, 2014 Special Town Board Work Meeting as printed. No Further Discussion. Motion Carried with Unanimous Vote.

Minutes – Motion made by Tegels, seconded by Trowbridge to approve the Minutes from the March 6, 2014 Public Hearing to present the Town of Dovre Proposed Amended “Property Value Guarantee Resolutions”.

Motion by Nelson, seconded by Plummer to Approve the Financial Statement Reports as of February 28, 2014. Supervisor North Questioned the Highway Fund Balance. Only part of the total Levy for the Town of Dovre is in the fund at this time. The Balance will be put into the Fund after the August Settlement of Taxes with Barron County. No further Discussion, Motion Carried, Unanimous Vote.

Motion by Tegels seconded by North to approve the Reconciliation Report from the February 28, 2014 Bank Statement from Security Bank of New Auburn. No further Discussion, Motion Carried, Unanimous Vote.

Motion by Nelson, seconded by Trowbridge to hold the April 2014 Town Board Meeting on Tuesday, April 8, 2014 at the Dovre Town Hall at 6:00 pm, Motion Carried.

The Town of Dovre Annual Meeting will be held at 7:00 p.m. At the Dovre Town Hall on Tuesday, April 15., 2014.

Public Comment-15 Minutes–3 Minutes per person. **Residents:** Mary Nietzel reviewed the Proposed Amended Resolutions. Question with regard to determining proper distance from the Sand Companies. Answer: The Town Board is going to seek more clarification on properties to be included.

Land Owners: No Comments -- **Guests:** No Comments

ATV / UTV Ordinance – Joel Brown, President of the Chetek ATV Cruisers – Riders with a birth date after 1988 are required to have taken an ATV Safety Course and have a Certificate from the safety course. The Roads named in this Ordinance are not open to travel until ATV/UTV Signs are put up on the roads. Supervisor Plummer stated that the Club had put good signage on 6th Avenue. Time Frame for putting up ATV/UTV Signs will be in the Spring 2014 and hope to be completed by the end of July 2014, however a few of these Roads designated in the Ordinance will not I be Signed until a later date. Chairman Trowbridge then read from the Proposed Ordinance the ATV/UTV Routes listed in the Ordinance aloud to those present. Per Section 4C of this Ordinance “The Town Board reserves the right to modify the designation of routes under A., above, from time to time, by amending this ordinance. Prior to amending the ordinance in this manner, the Town Board shall hold a public hearing as to proposed route changes.”

Motion by Nelson seconded by Plummer to adopt Ordinance 2014 – 2 ATV/UTV Ordinance “To Create the Town of Dovre All-Terrain Vehicle and Utility Terrain Vehicle Routes” - No further discussion – Motion Carried by Unanimous Vote.

Brenda Tabor Property Update: Brenda reported Property Sale is still moving along – Will Keep Town informed.

The Dovre Town Board enlisted the help of Greg LaFond for Consultation and Creating Town of Dovre Amended Property Value Guarantee Resolutions.

Motion by Nelson, seconded by Tegels to reimburse Greg LaFond per his billing, for his consulting Time and Materials In developing the Amended Property Value Guarantee Resolutions - No further discussion - Motion Carried by a Roll Call Vote from the Board – Nelson, North, Plummer, Tegels, Trowbridge – All Voted Yes.

Resolution #2014 – 1 “To Fund Excess Property Value Guarantees for Eligible Owners in the Superior Silica Sand Eligibility Area from Revenues Generated from the Annual Annexation Penalty Payments Received from the Village of New Auburn”. Motion by Tegels, seconded by Plummer to adopt Resolution #2014 - 1 as described above – Discussion – Corrections were made to clarify Eligible Property Owners. Boundary included in NR 135, approved by the proper County Agency - Roll Call Vote – Tegels – Yes; Plummer – Yes; Trowbridge – Yes; North – Abstained Vote; Nelson – Abstained Vote – Motion Carried.

Resolution #2014 – 2 “To Repeal and Re-Create the Resolution Regarding the Guarantee of Property Values by Town of Dovre in Resolution Dated April 11, 2013” regarding Great Northern Sand, LLC. Motion by Nelson, seconded by Tegels to adopt Resolution #2014 – 2 as described above – No Further Discussion – Roll Call Vote – Tegels – Yes; North – Yes; Plummer – Yes; Nelson – Yes; Trowbridge - Abstained Vote - Motion Carried.

Resolution #2014 – 3 “To Repeal and Re-Create the Resolution Regarding the Guarantee of Property Values by Town of Dovre in Resolution Dated April 11, 2013” regarding Chieftain Sand and Proppant Barron, LLC. Motion by Nelson, seconded by North to adopt Resolution #2014 – 3 as described above – No Further Discussion – Roll Call Vote - Nelson – Yes; North – Yes; Plummer – Yes; Tegels – Abstained Vote; Trowbridge – Abstained Vote - Motion Carried.

Recording Board Meeting Discussions – Table – April Town Board Meeting.

Road Projects – 2014 - How much and who receives funding for the TRIPP Project in 2014 will not be known until the end of March, per Barron Co. Highway Department – Mark Servi. Patrolman Harelstad will be working with Supervisor, Jim Plummer with regard to the work needed to be done on 1 ½ Miles of Barron /Dunn Avenue. Art Harelstad will be meeting with Mark Servi, Barron Count Highway Dept, to review the Chip Seal Project Forms used by the Town of Dovre for Bidding a Chip Seal Project on Friday, March 14, 2014.

10 Mile Creek Bridge Damage – Claim was Emailed in to Mr. Alexander Brodt’s Insurance Company, Progressive Universal Insurance Co on March 3, 2014 in the amount of \$2,031.80. Check was issued and mailed on March 4, 2014 from the Insurance Company and has been deposited into Town of Dovre Checking Account.

Patrolman Contract - Supervisor North reported that the First Draft with changes in wording and some work duties changed was completed. At the April Town Board Meeting, the Board will go into Closed Session, properly noticed, to review the “Other Leaves of Absence” paragraph in the Contract and Job Description.

Accounting Software has been purchased by the Clerk/Treasurer, Quick Books Pro. Computer needs to be taken in to a computer shop to see that all things are working properly. Town Board prefers that it be done by Citizens Connected, a local Company.

Public Records Access Policy Ordinance; Record Destruction Policy Ordinance; Notice of Records Access Ordinance presented by Supervisors North and Nelson.

Motion by Nelson, seconded by North to adopt the Notice of Public Records Access Ordinance – Roll Call Vote – All Supervisors voted Yes, Motion Carried.

Motion by Nelson seconded by Tegels to adopt the Notice of Record Destruction Ordinance – Roll Call Vote – All Supervisors voted Yes, Motion Carried.

Motion by North, seconded by Nelson to adopt the Notice of Records Access Ordinance – Roll Call Vote – All Supervisors voted Yes, Motion Carried.

Cameron Rail LLC – No one present. - April Meeting Agenda

Supervisor Plummer said the Chieftain Sand and Proppant Barron, LLC is responsible for repairing Anderson Road, 3rd Avenue, Per Chieftain Sands Operations Agreement with the Town of Dovre. What are Chieftain’s plan for completing the Reclamation of the Anderson Site and Rebuilding Anderson Road.

Chieftain representative , Jeff Goldsmith acknowledged Chieftain has these obligations and cannot give an answer as to the time they will be done. Statement from Resident: Per Barron County – Chieftain can leave this as a suspended mine site for 50 years, if they chose to do so. Jeff Stated that Chieftain is Bonded with Barron County at \$3,000.00 per acre and \$96,000.00 for reclamation. Chieftain will give a presentation at the Dovre Annual Meeting, April 15, 2014.

Motion by Nelson seconded by Tegels to Transfer \$86,439.00 from the Chieftain Sand and Proppant Barron LLC Road Maintenance Account held by the Town of Dovre, to cover Chieftain's 2013 Royalty Payment, and that Chieftain Sands and Proppant Barron LLC Dovre Road Maintenance Account. will be maintained at \$15,000.00 by Chieftain Sand and kept active with the balance of \$15,000.00, updated Monthly – No Further Discussion – Roll Call Vote - Trowbridge- Yes; North – Yes; Nelson – Yes; Tegels – Yes; Plummer – No – Motion Carried.

Town Hall Discussion: Chairman Trowbridge is interested in looking at the Mielcarek Property for sale South of the current town Hall to see if it would meet the needs and could be used for the Dovre Town Hall Building. Bruce Tegels and Dean Trowbridge will meet with an MLS Realtor to look at the building and property. This was a former School House remodeled into a home.

Boundary and Annexation Survey - Put on April Town Board Meeting Agenda.

Northern Rail and Transport – Rail Transload Facility. Mr. Dave Arndt presented a preliminary proposal of a project encompassing 220 acres in the Town of Dovre and working with Progressive Rail. Progressive Rail is upgrading tracks so will give the trains the ability to move faster. Northern Rail will ship propane into area by rail, storing ½ Million Gallons in large tanks; ship salt into area by rail and store in large warehouse. Sand will be hauled from a Sioux Creek Sand Mine Project; Would also be storing sand at site. Other products that could use this shipping facility would be forest products and fertilizer. A triple loop railroad track would be built so more train cars could be stored and it would help keep the trains moving move efficiently. The area would also contain a sand drying plant. Sand truck route would need to be determined. Brian Gilbertson works with regulatory agencies and as in their Minnesota Facilities they always will go a step further to protect the environment and people in the area with Air Monitors; Lighting issues; Dust Issues; Well Monitoring, Blast Monitors; Extra Training for Fire Departments, etc.. At full capacity they would expect to employ 40 to 50 people at the mine site and the dry plant site. The Company will work honestly with the Town and with the Land Owners affected. This is proposed on Property West of HWY SS approximately 1 ½ Miles from the Chetek City Limits, located in Sections 5 & 6 of the Town of Dovre

Laptop Policy – Chairman Trowbridge stated that Attorney Thiel has recommended the Town Consider purchasing Laptops for each Board Member to use at Home for Town Business and at Town Board Meetings. Will have Citizens Connected come to April Town Board Meeting and explain how the system would work. Supervisor Plummer stated that this was not in the budget and maybe it should be considered for the next budget.

Patrolman Harelstad and Al Albrecht will be going to a safety class for Diggers Hotline and the M-Shaw Refresher Course, provided by Barron County. Art has had the training and is required to go to the refresher courses.

Al Albrecht will report on New Auburn Fire Department Meetings at May Town Board Meeting.

Building Inspector Report: No Report

Driveway Permits: None

Board Member Reports: Jim Plummer – Will attend NR 135 Hearing for Chieftain Sand at Barron on March 19th. Have inspected Roads with Art and Attended WTA District Meeting in Eau Claire and is Certified for Board of Review for 2 years; Dan North: - Attended WTA District Meeting in Eau Claire and is Certified for Board of Review for 2 years; Tim Nelson: No Report - Dean Trowbridge: No Report – Bruce Tegels has been working with Peter Mikkelson with regard to damage that has occurred to his home that is located right next to Chieftain Sand and Proppant Barron LLC Mine Area. Cracks have and are occurring in the walls of the home that were not there in 2011. Bruce will meet with Chieftain Sand and Mikkelson to discuss the situation.

Clerk/ Treasurer – Direct Deposit will be set up soon.

Agenda Items for April 8, 2014 Town Board Meeting: Tabor Property; 2014 Road Projects; Cameron Rail LLC; Patrolman Job Description, General Requirements and Contract- Closed Session; Tape Record Board Meetings; Town Hall Update; Boundary and Annexation Survey; Citizens Connect – Laptops; Building Inspector Daryl Dostal;

Motion by Tegels, seconded by Trowbridge to pay Current Bills as presented, No further Discussion, Motion Carried.

Motion by Tegels to Adjourn Meeting, seconded by Trowbridge, Motion Carried.

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