

Town of Dovre Agenda for Special Meeting
May 20, 2015 6:00 p.m.

The Dovre Town Board met at 6:00 p.m. on Tuesday May 20, 2015 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 3 Town of Dovre Residents and Guests signed in and were present. Names of persons present at the meeting are on file with the Clerk/Treasurer.

Chairman Dean Trowbridge called the meeting to order at 6:00 p.m.

Roll Call: Supervisors - Dan North – James Plummer and Chairman Dean Trowbridge; Supervisors Al Nyhagen and Mitch Hanson were absent. Also present - Clerk/Treasurer Kelly Phillips; Consultant Greg LaFond and Patrolman Art Harelstad

Adoption of Agenda: Motion by Trowbridge seconded by North to approve the agenda as presented. Unanimous vote; motion carried

New Business:

- Discuss Farmland preservation paperwork and informational meeting (Dave Gifford)
 - general plan to preserve agricultural lands in the county and explains who can participate in the program for the tax credits; The revised plan has to be in place by 12/31/15; the main component is to establish the farmland preservation area and what the criteria will be to participate; if the land is used or has potential for agricultural use they will try to include it unless there's a reason it can't be; at least 5 contiguous properties must participate; area under NR135 will not be included in the area – if it's likely to be developed for any other use within the next 15 years; once the area is reclaimed and it's in agricultural use and the plan is revisited they can look at including that land;
 - Plummer asked why the NR135 can't be included, like the Anderson property which will never be used for production again.
 - The county is responsible to create the farmland preservation plan; will have a public meeting to take comments on the plan itself; plan sent to DATCP for approval; once approved it is sent back to the county the county approves it;
 - Questions asked were if the land is already in managed forest land can it be part of farmland preservation? What happens if part of the parcel of land is used for manufacturing? Ex. A portion of land is used for a conveyor. Can the parcel be taken out of farmland preservation? How long is the agreement? Gifford said he would check
- Approve legal bill distribution to sand plants
 - Motion by to North seconded by Trowbridge to authorize LaFond to draft a letter and send the legal bills to the various sand companies; unanimous yes vote; motion carried

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests
 - Plummer is upset with Dave Gifford's office and was trying to make a point about the NR135 and saying there is never anything from his office and didn't appreciate Greg speaking up

- Shane from NIS is trying to get the IFC drawings by Friday to review and submit to the board so the bid can be put in the paper; will tentatively present at the June 2 meeting

Motion by Trowbridge seconded by Plummer to adjourn; motion carried by unanimous yes vote

Minutes are not official until approved by the board at the next meeting

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County