

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday June 15, 2015 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 2 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 – Al Nyhagen – James Plummer – Mitch Hanson – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips; Attorney – Dan Gustafson and Patrolman Art Harelstad, Jr.

Adoption of Agenda: Motion by Nyhagen seconded by Trowbridge to adopt the agenda as presented

Review of NIS road plans: DJ Fedderly; a few minor adjustments to the plans and now will not need easements; will have a turn lane off A; new culverts throughout and will be adding base and sub-base; this is a prevailing wage job; the DNR permits are in; NIS plans on hauling during construction and there will be a “road closed local traffic only” sign; the finish course will be done in the spring; the project manager will be out to inspect during the critical junctures; there will be striping and edge line on the finish course but not the first layers but could keep the “under construction” signs up until the striping is finished; Motion by Trowbridge seconded by Hanson to post the request for proposals for 6th ave and 25 ¼ street reconstruction. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Discuss the conveyor for GNS across 26th Street: Attorney Gustafson stated the board would need pass a resolution to temporarily close the road; Robbie Sage from GNS says since they are part of Eagle Materials he has to get approval from the CEO; This is a temporary closure that would close the end of 26 ½ street; GNS would pay all the costs of closing it and signage; etc.; the dead end would be temporarily closed until they cease operations and then would be responsible to repave and reopen; a comment was made there should be some consideration for the town for allowing GNS to close the road; there is an addition of an article that states GNS will reimburse the town for legal fees and an addition of an article that a successor would have to sign a new agreement to assign all the obligations of GNS and only with the approval of the town; state aid will be suspended for the road if it is not in use for travel; Robbie Sage takes issue with the yearly consideration because Chieftain doesn't have to pay for closing 27th and the article of financial assurance since they have to redo the road at the end of the mine life anyway; Supervisor Plummer suggested a consideration amount to cover the loss of state aid; the board and GNS discussed funding that each year with their road maintenance account; Chairman Trowbridge stated the GNS operations agreement states the town must give approval to assign the obligations so the temporary closure should follow that; Updated draft reviewed at special meeting June 23, 2015; Motion by AN to revise the agreement per the discussion including that the annual consideration be based on the percentage of miles closed times the state transportation aids per mile; Roll call – Trowbridge – abstained; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests
 - Supervisor Plummer asked GNS what time they start hauling and said he saw trucks on the road at 545 am and assumes they were GNS; Aaron Kent will check the scale records; Supervisor Plummer also said NIS needs to clean up the rocks on SS
 - Resident Julie Hearden stated as a resident the decision for the yearly consideration was fair to the town and to the company
 - Dan North suggested speed limits be put on every ATV sign

Motion by North seconded by Plummer to adjourn; motion carried by unanimous yes

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

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County