

TOWN OF DOVRE  
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Monday July 31, 2017 at the Dovre Town Hall located at 304 25 ½ Street for a Special 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 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 and Patrolman Art Harelstad, Jr.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by Nyhagen to approve the agenda as presented. Motion carried, unanimous yes vote.
2. Public Input
  - a. none
3. New Business
  - a. Open sealed bids
    - i. Chip Seal
      1. Fahrner's bid on the Chip Seal project: ½ Ave \$12,907.00; 2<sup>nd</sup> Ave \$16,296.00; 2 ¾ Ave \$12,293.00; 3<sup>rd</sup> Ave \$12,977.00 24<sup>th</sup> Street \$7,574.00; 25- 25 ½ Street \$16,146.00 for a total of \$78,193.00. That was the only bid. Motion by Nyhagen second by Plummer to accept the bid from Fahrner for chip seal in the amount of \$78,193.00. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
    - ii. Crack Fill
      1. Fahrner's bid on the Crack Fill project: Barron-Dunn \$343.00; 24 ½ Street \$2,462.00; 26 ¾ Street \$1,062.00; 27 ½ Street \$3,591.00; 2<sup>nd</sup> Ave \$9,203.00; 2 ¾ Ave \$2,998.00; 3<sup>rd</sup> Ave \$3,382.00; 24<sup>th</sup> Street \$1,848.00; 25-25 ½ Street \$6,664.00 for a total of \$31,553.00. That was the only bid. Motion by Trowbridge second by North to accept the bid from Fahrner for crack fill in the amount of \$31,553.00. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
    - iii. Bridge Approaches
      1. Monarch Paving's bid on the Bridge Approaches project: 28<sup>th</sup> Street, 5<sup>th</sup> Ave, 29<sup>th</sup> Street and 5 ¾ Ave total price \$7,665.00. That was the only bid. Motion by Nyhagen second by Trowbridge to accept the bid from Monarch Paving for bridge approaches in the amount of \$7,665.00. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
  - b. Discussion and possible action on appointment of town representatives to the New Auburn Fire Board: Every year the New Auburn Fire Board needs town representatives appointed by the town. Motion by Trowbridge second by North to continue with Al Albrecht and Jim Plummer to

represent the Town of Dovre for the New Auburn Fire Board. Motion carried, unanimous yes vote.

4. Adjournment: Motion by Trowbridge second by Hanson to adjourn at 6:17 p.m. Motion carried – 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