

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday April 14, 2015 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 18 Town of Dovre Residents and Guests signed in and were present plus. 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 – Tim Nelson – James Plummer – Mitch Hanson – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Linda K. Reinolt; Consultant – Greg LaFond and Patrolman Art Harelstad, Jr.

Agenda: Chairman Trowbridge added Building Inspector Daryl Dostal after the new town hall security from Citizens and Great Northern Sand first in old business. Motion by Nelson seconded by Plummer to adopt the agenda with the additions. Motion carried, unanimous yes vote.

Approve Minutes of February 17, 2015: Motion by Nelson seconded by Trowbridge to approve the minutes with the changes made by Attorney Thiel and the provision that this does not imply approval of a conveyor system. Motion carried, unanimous yes vote.

Approve Minutes of Previous Meeting March 10, 2015: Motion by Nelson seconded by North to approve the minutes as presented. Motion carried, unanimous yes vote.

Approve Minutes of Previous Meeting March 24, 2015: Motion by North seconded by Plummer to approve the minutes as presented. Motion carried, unanimous yes vote.

Financial and Treasurer's Report: Motion by Trowbridge seconded by Nelson to approve the financial report as presented. Motion carried, unanimous yes vote.

Set Date for Next Meeting: May 12, 2015 6:00 p.m. for roads and 7:00 p.m. for regular meeting

Chairman Trowbridge opened the sealed bids received for the following projects:

1. 3 ½ Avenue – 29th Street to 30th Street – 1 mile
2. Barron/Dunn Avenue – 1 ¼ miles
3. 26 ½ Street (overlay) – approximately 900 feet

Bids were received from Senn Blacktop, Monarch Paving Co and Barron County Highway Department. Barron County withdrew their bid for the 26 ½ Street overlay. Bids were read aloud – discussion by board. Decision to go with warm mix

Motion by Nelson seconded by Plummer to accept sealed bid from Monarch Paving on 3 ½ Avenue. Roll call vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Motion by North seconded by Trowbridge to accept sealed bid from Monarch Paving on Barron/Dunn Avenue. Roll call vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Motion by Nelson seconded by Trowbridge to accept sealed bid from Monarch Paving on 26 ½ Street. Roll call vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried

Chairman Trowbridge signed the contract. Mike Dostal, representative from Monarch Paving was present

New Town Hall Security- Citizen's Telephone: Brad with Citizen's presented an option for a new phone with conference abilities. This will assist ill or disabled residents who present the board with a letter from a doctor etc. that confirms their illness or disability to appear under oath by telephone for the board of review. He also presented recording options with a mixing table, microphones and speakers.

Building Inspector: Trowbridge asked if there were any questions for the building inspector and stated that since the contractors were working off state-approved plans they didn't need a building permit. Inspector Dostal said the state approved plans were enough. Plummer's opinion is everyone needs a building permit because too many things can be missed. Plummer would like to see a building permit issued for the new town hall. Inspector Dostal will issue a no-fee permit and double check what the state is doing.

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents – None
 - Adam Mikl asked what will be done with his driveway when Barron/Dunn is repaved; Chairman Trowbridge asked Patrolman Harelstad to look at it. Adam Mikl also asked about his field access and is concerned about the effects on the town road if he fills in the culvert; Plummer said it is an issue between the landowner and Adam Mikl and asked if he could set up a time for Patrolman Harelstad to look at it; Chairman Trowbridge will set up a meeting
- Land owners – None
- Guests – None
 - Great Northern: there's an annex building going up at the new wet plant site and an office building; they will need a building permit when the construction starts and will talk to Inspector Dostal; Great Northern asked for permission to have a conveyor run across a town road and if they should use the new template; Greg LaFond said the town has an option to vacate the road but would have to follow proper procedures. If it is going to cross a public road they will need to use the conveyor template; to vacate the road the town will need a petition from Great Northern to start the process

Lake District Discussion: North went to a Lake District meeting and the dam comes in to play now; trying to figure out if there's no lake district if the county will pay everything and if there's a lake district the county will only pay a portion and levy the homeowners; North proposes to send out the mailing again to those who replied "yes" to the lake district with the additional information; table item to next month's meeting

Town of Dovre Action Plan: Table until next month's meeting

Spring Clean-up discussion: The clean-up is set for May 16 & 17 from 9am to 5pm and will have someone present

Planting in Roadway Letters: Clerk Reinolt said some of the letters had been mailed out and the rest will get mailed when she gets more postage

Railroad Discussion: New railroad representative not present; Chairman Trowbridge will call him and put him on the agenda for next month

Records request fees for recordings with possible action: Discussion regarding amendment to resolution for records request fees; amendment for the next meeting

Set Date for Farmland Preservation with Mr. Gifford: Chairman Trowbridge will confirm with Mr. Gifford for May 13, 2015 6:00 p.m.

Thomas/Motzer Property Value Guarantee Discussion: Greg LaFond received SCS PVG program and ordinance and will get copies to everyone and will respond to Thomas' email questions

Discuss and review Clerk/Treasurer Performance: No discussion or action

Driveway Permits: None

Patrolman Report: Road bans will be coming off April 20th but if there's a soft road it will be left on; North says the grantor for IOH permits have received some and will need to discuss access if road bans are left on longer on soft roads; Patrolman Harlestad rented a sweeper and swept roads

Fire & Ambulance Report: Table fire report until next meeting; Hanson reports there are applicants for new ambulance director; interviews and naming of new director in May

Board Member Reports and Updates: Nelson – picked out colors with Marshfield Book & Stationary and will remain the liaison for the project; may need a computer and other items for the new clerk; Motion by Nelson to authorize up to \$2,000.00 from budgeted funds for a new laptop and accessories seconded by Trowbridge; Roll call vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes; Motion carried. North – meeting in Barron County Thursday; will talk to Don about the Lake District and ask about the levy; Plummer – talked with a land owner about property near a possible future mine asking about a berm and a tree line and asking to keep the buffer zone bigger; Hanson – is there anything going on with the Sioux Creek dry plant? Are there any steps to take if there is no activity? Trowbridge – construction insurance added to the policy for the new town hall; Septic tank/holding tank paperwork is finished; will talk to the bank about the resolution for borrowing for the new town hall

Next meeting agenda items: Lake District Discussion; Town of Dovre Action Plan; Railroad Discussion; Amendment to resolution for records request fees; fire and ambulance report; resolution for borrowing for town hall

Motion by Trowbridge seconded by Nelson to pay current bills as presented; motion carried by unanimous yes vote

Motion by North seconded by Nelson to adjourn the meeting. Unanimous yes vote; motion carried

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

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County