

TOWN OF DOVRE TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday May 5, 2015 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Two (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; Consultant – Greg LaFond and Attorney Dan Gustafson

Adoption of Agenda: Motion by North seconded by Nyhagen to adopt the agenda. Motion carried, unanimous yes vote.

Discussion regarding NIS road construction on 6th Avenue and 25 ¼ Street:

Project update for dry plant; project update for wet plant; looking to start dry plant June 15; wash plant pushing to start in June

Road overview: looking to get road finished by June 15. DJ Fedderley finalizing plans to keep the roadway centered in the right-of-way to minimize any land acquisition. Jim Plummer wants to make sure it does not impact any landowners. Road agreement shows 30' with 2' shoulders. They will need easements, DNR permitting – wetland and erosion control.

Discussion about bidding the rebuilding of town roads and approving an engineer. Dan North stated Section 6 of operations agreement says board can approve the engineer Motion by Nyhagen seconded by Plummer for DJ Fedderly Management to do the engineering for NIS; Roll call – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Discussion about bidding will be an agenda item at 05/12/15 meeting and Trowbridge asked attorney Gustafson to give a legal opinion and update at the next meeting

Nyhagen asked if board should have someone be involved in the process and will be an agenda item for 05/12/15

NIS on the agenda next Tuesday for an update

Resolution for Security Bank – Designation and Authorization:

Motion by North seconded by Nyhagen to designate security bank as the public depository for Feb 2015 to Feb 2016. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried

Review of ACH Origination Agreement from Security Bank:

Motion by Trowbridge seconded by North to adopt ACH origination agreement with Security Bank. Roll call vote – Trowbridge – Yes; Nyhaggen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Art needs cold patch brought to him for inventory; Dean Trowbridge suggested Steve Coon; set up delivery for 05/06/15.

Motion by Trowbridge seconded by North 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