

## 2015 Annual Meeting Minutes for 2016 Annual Meeting

The Annual Meeting in and for the Town of Dovre, Barron County was held at 7:00 PM on Tuesday April 21, 2015 at the Dovre Town Hall located at 304 25 ½ Street. Twelve (12) Dovre Electors were present plus guests – Names filed in Clerk/Treasurer’s office.

Meeting called to order by Chairman Dean Trowbridge at 7:00 PM.

Chairman Trowbridge asked those present which method of voting they preferred – paper vote or hand vote. Motion by Tim Nelson, seconded by Art Harelstad to vote by hand vote.

Chairman Trowbridge states that the 2014 minutes are still at the auditors along with the 2014 financials so are unable to be reviewed until a later date.

Motion by Dan North, seconded by Jim Plummer to set the 2016 Annual Meeting for Tuesday April 19, 2016 at 7:00 PM at the Dover Town Hall. Motion carried with unanimous yes vote – 18 Yes – 0 No.

The new Supervisors and Clerk/Treasurer elected at the April 7, 2015 Spring Election were sworn in by Chairman Dean Trowbridge. Term of office begins April 21, 2015 – April 17, 2017.

### New Officers:

Chairman	Dean Trowbridge (second term)
Supervisor 1	Al Nyhagen (first term)
Supervisor 2	Dan North (second term)
Clerk/Treasurer	Kelly Phillips (first term)

Chairman Trowbridge presented a 2014 review of road projects:

Pulverize	3 ½ Ave, 29 <sup>th</sup> St to 30 <sup>th</sup> St, LRIP project
Pulverize, Cut Hills, Gravel	Barron/Dunn Ave, 26 <sup>th</sup> St West 1 ½ miles
Chip Seal	1 ½ Ave, 25 ½ St to 24 <sup>th</sup> St
Stripe Roads	1 <sup>st</sup> Ave, 25 ½ St to 27 <sup>th</sup> St, 1 ½ Ave, 25 ½ St to 24 <sup>th</sup> St, 2 ¾ Ave, 24 <sup>th</sup> St to 24 ¾ St, 29 <sup>th</sup> St, 3 ½ Ave to 6 <sup>th</sup> Ave
Culverts	Barron/Dunn Ave (3 culverts), 3 ½ Ave (3 culverts), 29 <sup>th</sup> St (4 culverts), 30 <sup>th</sup> St (1 culvert), 5 ½ Ave (1 culvert with County Aid)

Projected Road Projects for 2015: Blacktopping Barron/Dunn Avenue, 3 ½ Avenue and 26 ½ Street.

There are no updates from the sand companies as they presented at the January regular meeting.

## Electors – Questions and Concerns:

Dan North asked to discuss the 2015 road projects. Jim Plummer stated they are working toward a new process that is all computerized.

Tim Nelson stated that all board documentation in his possession was turned in to Al Nyhagen at the April 14, 2015 meeting and the computer was turned in at the Annual Meeting April 21, 2015.

Supervisor Jim Plummer and Chairman Dean Trowbridge thanked him for his service.

Chairman Trowbridge states that the new Town Hall is under construction and Mr Gotham is here to answer any questions about the new Town Hall.

Open Book will be held Friday May 1, 2015 from 4 PM to 6 PM at the Dovre Town Hall. Assessor Greg LaFond will be present to answer questions and concerns regarding property valuations.

Board of Review will be held on Saturday May 16, 2015 at the Dovre Town Hall from 10 AM to 12 PM

Greg LaFond stated that if a resident is receiving payment from a sand company for lease of the land, even if there has been no activity, the land will be assessed as commercial mine property.

Steve Coon asked if property is within ¼ mile of a mine when will he be notified that he is eligible for the PVG? Greg LaFond states that when the NR-135 permit or amendment has been issued is when the notice will be sent. He also indicates when the notice is issued, to sign and return to the Clerk/Treasurer the notice to participate and when the decision is made to sell, fill out the notice of intent to sell.

Chairman Trowbridge states there now a procedure sheet to follow for the PVG program.

Steve Anderson asked about Great Northern requesting permission to add a conveyor over 26<sup>th</sup> Street and if they should be using the conveyor template. Greg LaFond stated if the conveyor is crossing a town road the conveyor template applies. In this situation there have been no details, and if it brought to the board it will be discussed in public.

Greg LaFond discusses the conveyor template in general. The town wants to make sure three things are protected: The town wants to make sure there are funds available to reclaim anything that has been upset; The town has inserted a PILOT program into the conveyor template for the town and schools to receive some tax revenue; The town is entitled to some form of payment so has inserted license fees into the template.

Steve Coon asked about Great Northern's conveyor, and why when they ask for things they keep receiving. They aren't doing half of what they said they would and they keep getting away with it. Every sand plant says they will do things and they won't do them but they keep expanding. Jim Plummer said it bothers him when the sand companies say one thing and do another, but as long as they follow the rules and regulations of the township, that's what we need to follow. Discussions continued about the agreements and concerns regarding the sand companies in the town. Steve Coon said the conversation is off track, and asked who is trucking for NIS and asking how long the sand companies are going to lie to

the board. After further exchanges, Chairman Trowbridge stated this isn't an argument and the board cannot dictate who the sand companies use for trucks and the board is not being run over by the sand companies. Steve Coon disagreed and said the board won't do anything about it.

Chairman Trowbridge asked if there was anything else from the Electorate.

Motion by Tim Nelson to adjourn the meeting, seconded by Al Albrecht. Motion carried with a unanimous yes vote – 12 Yes – 0 No.

Kelly Phillips

Clerk/Treasurer

Town of Dovre, Barron County