

TOWN OF DOVRE  
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday October 16, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. Four (4) 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 and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips and Patrolmen Art Harelstad and David Craton. Supervisor Dan North was absent.

1. Pledge of Allegiance
2. Approval of Agenda: Motion by Trowbridge second by Nyhagen to approve the agenda as presented. Motion carried, unanimous yes vote. Supervisor North was absent.
3. New Business
  - a. Discussion and possible action on the town generator: Chairman Trowbridge reports the board was quoted a price of \$750.00 for a generator and now the vendor came back with a cost of \$2,000.00. Patrolman Harelstad researched the brand the board was looking at and the board decided not to go with it. Patrolman Harelstad asked why we are getting a generator – is it just for elections or for other reasons? Chairman Trowbridge says along with needing it for election emergencies it would also be available in case of a town emergency or a natural disaster in the area so we could be a shelter. The board was given a price quote by Moberg Electric for a PTO generator with trailer in the amount of \$3,498.50. The board was also given a price quote by Meyers Electric for a PTO generator with trailer in the amount of \$4,363.00. Motion by Nyhagen second by Trowbridge to purchase the PTO generator with trailer from Moberg Electric in the amount of \$3,498.50. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Absent; Plummer – Yes; Hanson – Yes. Motion carried.
  - b. Discussion and possible action on CSM for the division of property from Gerald Holter: Mr. Holter presented the board with a certified survey map which sectioned out almost 3 acres where the home and the barn is. Motion by Nyhagen second by Trowbridge to accept the certified map with the changes. Roll call vote – Trowbridge – yes; Nyhagen – Yes; North – Absent; Plummer – Yes; Hanson – Yes. Motion carried.
4. Adjournment: Motion by Trowbridge second by Nyhagen to adjourn at 6:23 p.m. Motion carried, unanimous yes vote. Supervisor North was absent.

Minutes are not official until approved by the board at the next meeting  
Kelly Phillips  
Clerk/Treasurer  
Town of Dovre Barron County