

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday February 6, 2019 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. Three (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 Dean Trowbridge called the meeting to order at 6:05 p.m.

Roll call: Supervisors – Al Nyhagen – Dan North – James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips and Patrolman David Craton.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by North to approve the agenda as presented. Motion carried, unanimous yes vote.
2. New Business
 - a. Discussion on box culvert project: Town Engineer Zech Gotham met with Supervisors Nyhagen and Hanson and Patrolman Craton last week at the proposed box culvert site and they brought up some items they would like addressed such as the profile of the road and hills and the culvert pipes to the south of the proposed project. Engineer Gotham rechecked the grade of the road and hills and also calculated what the speed limit should be based on what the road is now and what it would be after the improvements. The board wanted to keep the speed limit at 55 MPH. Mr. Gotham also shared how much fill would be needed between the two hills and talked about the concrete patch in the road for Piranha's heavy equipment to cross. Supervisor North asked if the concrete patch will be level and as wide as the blacktop and Engineer Gotham says yes, there will be a gravel shoulder and gravel to the driveway on Piranha's property. Supervisor Hanson asked about the thickness of the concrete pad. Mr. Gotham says the concrete will be 10" thick. He also said that for the road, there will be 9" of fill, 6" of gravel and 3" of blacktop. Supervisor Hanson asked if there will be rebar in the concrete pad. Mr. Gotham wasn't sure yet as he hadn't got that far in the plans yet. He asked Mr. Jason Hanson of Piranha if there would be loaded trucks going across the concrete and Mr. Hanson said yes, so Mr. Gotham said there would probably be rebar in the concrete. Supervisor Nyhagen asked if the box culvert is in the same position and just dropped down a little and Mr. Gotham said yes. Mr. Nyhagen also asked how much lower the road would be after they smooth out the hills and Mr. Gotham said it would drop about 3 feet. Mr. Hanson of Piranha said they would like to go through a freeze/thaw cycle if it doesn't cause too much inconvenience. The board, Piranha and Mr. Gotham discussed the project, who will be responsible for what and how much this project will cost. There are some things that still need to be worked out and neither the board nor Piranha has heard back from the attorneys, so hopefully there will be something to present at the February meeting. Piranha hopes they will be ready but are not sure at this time. The board requests this to be put as an agenda item for the regular February meeting.
3. Adjournment: Motion by North second by Hanson to adjourn at 7:26 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