

TOWN OF DOVRE  
TOWN BOARD MEETING

The Town Board of the Town of Dovre met on Tuesday, June 11, 2013, at 6:00 p.m. at the Dovre Town Hall located at 304 25 ½ Street to review and work on Driveway Applications and Road Inspections, as needed. The Regular Monthly Town Board Meeting for the Town of Dovre convened at 7:00 p.m. on June 11, 2013, at the Dovre Town Hall. Members present, Chairman Dean Trowbridge, - Supervisor, Tim Nelson – Supervisor, Dan North, - Supervisor, Jim Plummer - Supervisor Bruce Tegels – Clerk/Treasurer – Linda K. Reinolt. Others Present - Patrolman, Art Harelstad, Jr. and approximately 20 Town of Dovre Residents and Guests were present. Names of persons present at the meeting are available from the Clerk/Treasurer.

Chairman Dean Trowbridge called the Meeting to order at 7:00 p.m. Roll Call - Supervisors Present – Tim Nelson – Dan North - James Plummer and Bruce Tegels. and Clerk/Treasurer – Linda K. Reinolt.

Agenda – Motion by Nelson, seconded by North to approve the Agenda with the addition of the Barron Co. 911 Joint Powers Agreement added to the Agenda. No Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the May 14, 2013 Town Board Meeting, Minutes of the May 18, 2013 Special Town Board Meeting, Financial Statement, Detailed Receipts & Disbursements and Reconciliation of Bank Statement Report for May 2013 were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by Plummer to approve the Minutes of the May 14, 2013 Town Board Meeting, as printed. Motion Carried, Unanimous Vote.

Motion by Nelson, seconded by Tegels to approve the Minutes of the May 18, 2013 Special Town Board Meeting, as printed. Motion Carried, Unanimous Vote.

Financial Statement and Reconciliation of Bank Statement Report for the Town of Dovre, as of May 31, 2013, was presented by Clerk/Treasurer, Linda K. Reinolt. No discussion – So Noted by the Town Board, Report was received.

Next Town Board Meeting will be held on Tuesday, July 9, 2013 at the Dovre Town Hall at 7:00 pm. Town Board will meet at 6:00 p.m. for driveway and/or road inspections, as needed.

Holly Buchman, Representative from Chieftain Sand and Proppant Barron LLC gave a report/presentation regarding their Sand Business in the Town of Dovre. Have 100 local Employees and employ local Haulers and Contractors. Continuing to get more involved with communities, events, education, etc. Wet Plant was in full operation through this past winter season.

Denny Luke, Representative from Great Northern Sand LLC gave a report/presentation regarding Their Sand Business in the Town of Dovre. Have 450 acres to mine. Run Mine 4 days per week – Trucking 6 days per week. 15 trucks per day. Will be in full production by Mid July. No expansion planned for 2013. In 2012 – 500,000 tons. Have 52 local Employees plus employees from North Texas, Louisiana & Oklahoma. Have been and will continue to be involved and participate in Community Events and Local Charities.

Chairman Trowbridge stated that questions for the Sand Companies are to be in written form, email, mail or in person to Chairman Trowbridge and they will be answered at the Town Board Meeting on July 9, 2013.

Chairman Trowbridge stated there were no Sealed Bids received for the following: 1 KEW Hot Water Pressure Washer. Model – Contractor - 11 HP Honda Engine – 2500 PSI – Serial #9001921

Chairman Trowbridge opened the Sealed Bids received for the following project: Seal Coat and Sweep 1.5 Miles of Road. 1<sup>st</sup> Avenue – 27<sup>th</sup> Street to 25 1/2 Street. Bids were read aloud by Chairman Trowbridge and Town Board Discussion followed. Bids were received from Fahrner Asphalt Sealers, Barron County Highway Department and Scott Construction, Inc

Motion by North, seconded by Plummer to accept the Sealed Bid from Barron County Highway Department at a cost of \$27,919.65. No further discussion – Motion Carried with Unanimous Yes Vote from Board.

The Town Board unanimously agreed to authorize, Patrolman Art Harelstad, Jr. to proceed to purchase a new Gas Powered Hot Water Pressure Washer. Price quoted from Hotsy Cleaning Systems, Inc, is \$6,849.00 after trade in of KEW Hot Water Pressure Washer. Trade in Value is \$846.00.

The Cover on the Salt/Sand Shed has been repaired by Nelson's Agri Structures. Balance Due of \$3,000.00. The Salt/Sand Shed will be Blacktopped when 25 ½ Street is blacktopped. Probably the first part of July.

Motion by Nelson, seconded by Plummer for Monarch Paving Company to blacktop approximately 500 Feet with a 20 Ft Top on Barron Dunn Avenue, No further discussion – Motion carried with Unanimous Yes Vote from Board.

Dan North, Supervisor and Linda K. Reinolt, Clerk/Treasurer are the Committee to draft a letter of Information with regard to the Town of Dovre to be mailed to the Town of Dovre Residents.

New Town Hall – Tabled until July Board Meeting. - New Town Hall Discussion - \$5000.00 Budgeted in 2014 Budget for Blueprints and Plans. Current Town Hall – Best use for this building. More Information needed regarding Historical Preservation of building – Process? Supervisor, Tegels has drafted a proposed building and wants input on this. Building a New Town Hall Building requires the approval by the Electors of the Town of Dovre. .

New Business: Hearing on 6/13/2013, open to the public, will be held at the Village of New Auburn with regard to annexation of Superior Silica Sands.

Barron County 911 System Joint Powers Agreement – Motion by Nelson, seconded by North to sign the corrected Joint Powers Agreement Form, No further discussion, Motion Carried.

Building Inspector, Joe Atwood, provided a typewritten Report – Chairman Trowbridge read the report. All Board Members have a copy of the Report. No further information on Johnson Trailer at this time.

Patrolman's Report: Started mowing ditches 6/10/2013 – Pulverizing 3 ½ Avenue from HWY SS to 29<sup>th</sup> Street, on June 14, 2013. Peak Excavation - Scott Bol will begin hauling gravel on 3 ½ Avenue on Monday, June 17, 2013.

Driveway Permits: None

Board Member Reports: Dan North - Rail Road Crossings in the Town of Dovre are very rough. Would like to have this addressed. Chairman Trowbridge stated that he has met with Progressive Rail Personnel and has given them the information requested and Progressive Rail said they will take care of these crossings. If they do not, further action will need to be taken.

Jim Plummer – The Training Sessions the Board Members attended were very good. SEH met with Jim and Art – SEH Inspector for this project on 25 ½ Street is Tom Harding. Project to rebuild 25 ½ Street is on schedule as weather has permitted. Jim expressed concern that Chieftain Sand and Proppant Barron LLC has not followed through with good neighbor policy promises that were discussed at the May 18, 2013 Special Board Meeting. Keeping dust down by placing Lignum Sulfinatate on road; use water trucks and sweeper with a vacuum, building Burms and 10 trucks per hour on 3<sup>rd</sup> Avenue. An area in Al Albrecht's yard was torn up by a dump truck, needs to be repaired.

Question to Chieftain Sands and Proppant Barron LLC and Great Northern Sand LLC: Has there been a written or verbal agreement made between the 2 companies with regard to the following from the May 18, 2013 Special Town Board Meeting? Motion read by Supervisor Jim Plummer.

**“Motion by Tegels to approve the use of 3<sup>rd</sup> Avenue by Chieftain Sand and Proppant, Barron LLC until the June 11, 2013 Dovre Town Board Meeting** at which time Legal Papers or Verbal Agreement with Great Northern Sand, LLC with regard to Trucks crossing 25 ½ Street and also keeping the number of trucks at 10 Trucks per hour until Road Work on 25 ½ Street is completed.

There must be Dust Control in effect, by using Lignum Sulfinat (A very sticky byproduct of the Pulp Industry) on the road and also the use of Water Trucks and Sweepers with Vacuum. **If no Agreement is in place, Chieftain will stop hauling sand until there is an Agreement in place, seconded by Plummer, Motion Carried. Unanimous Vote.** Suggest use of Radio Control or Flagman while Trucks are hauling for Safety reasons."

An Agreement has not been reached between Chieftain and Great Northern Sand as of this date. There has been some discussion.

Per the above Motion - Motion 2<sup>nd</sup> and carried from the May 18<sup>th</sup> 2013 Special Town Board Meeting, Chairman Trowbridge stated that until Chieftain is in compliance and has an Agreement with Great Northern Sand, Chieftain Sand will not be allowed to haul sand on 3<sup>rd</sup> Avenue. They must contact Chairman Trowbridge when this issue is resolved. Chieftain will then be allowed to haul sand again on 3<sup>rd</sup> Street to and from the Anderson Mine.

July Meeting agenda items; New Pressure Washer; New Town Hall discussion; Mailing with Info to Residents; Open Book and Board of Review; Answer questions for Sand Companies received from Residents in written form.

Patrolman, Art Harelstad, asked if the Board was considering Blacktopping 3 ½ Avenue from 27<sup>th</sup> Street to 29<sup>th</sup> Street at the same time 3 ½ Avenue will be blacktopped from HWY SS to 27<sup>th</sup> Street.

The Town Board will hold a Special Town Board Meeting on Monday, June 24, 2013 at 6:00 p.m. at the Dovre Town Hall to Discuss and Take Action with regard to hiring Monarch Paving Company to Blacktop 3 ½ Avenue from 28<sup>th</sup> Street to 29<sup>th</sup> Street at the same time Monarch Paving Company is blacktopping 3 ½ Avenue from HWY SS to 28<sup>th</sup> Street. Total of 2 Miles.

Motion by Nelson to pay current bills as presented, seconded by Tegels, No Discussion, Motion Carried.

Public Comments: Thank you to the Town Board for putting effort into working with Chieftain Sand and Proppant Barron, LLC to deal with issues and concerns of Land Owners. Question – Has there been any information heard from Dr. Bannister with regard to the Sand Conveyor he is proposing to build? The Board has not heard anything officially on this proposed sand conveyor.

Motion by North to adjourn the Town Board Meeting, seconded by Nelson, Motion Carried.

Linda K. Reinolt, Clerk/Treasurer  
Town of Dovre, Barron County