

**TOWN OF DOVRE**  
**SPECIAL TOWN BOARD MEETING**

Special Town Board Meeting for the Town of Dovre convened at 6:00 p.m. on Tuesday, February 18, 2014, at the Dovre Town Hall. Twelve (12) Town of Dovre Residents and Guests were present & Presenter – Mr. Greg Lafond. Names of persons present at the meeting are on file.

Chairman Dean Trowbridge called the Meeting to order at 6:00 p.m. Roll Call - Supervisors Present – Tim Nelson – Dan North - James Plummer - Bruce Tegels - Clerk/Treasurer – Linda K. Reinolt Present. Purpose of the Meeting is to have Discussion and Action upon Proposed Amended Resolution regarding “Property Value Guarantees”

Agenda – Motion made by Nelson, seconded by North to adopt Agenda as presented with no public discussion, Motion Carried – Unanimous Vote.

Supervisors Dan North and Jim Plummer met with Assessor Greg LaFond to discuss properties that are affected by the Great Northern Sand LLC and Chieftain Sand and Proppant Barron LLC.

Mr. Lafond provided handouts showing the owners of properties that would be affected by the Property Value Guarantee in the Sand Mine Operations Agreements and the Property Value Guarantee with the “Town of Dovre Resolution” that are within ¼ and ½ Mile from the Sand Mines, and Wet and Dry Plants. He explained the information to the Board and those present. He stated, “The Town of Dovre has some very significant exposure under the current Resolution”.

There are many issues that need to be identified and resolved. Some Issues are: Equity between the ¼ Mile and ½ Mile Properties; Definition of what Residence includes- Outbuildings, etc. Does Residence include part time residency, does GNSand Agreement include MEV LLC Lands. Supervisor Nelson – Can use NR 135 for Clarification. Royalties from Sand hauled into Town from another Sand Company, Date of Termination of Property Value Guarantees, Chairman Trowbridge - Appraiser for Property being sold – all 3 parties should be involved; Arms Length Sale, Property Owner penalized because East of Hwy 53; Set maximum amount or use % to set maximum payout per property owner, and many more questions to address and resolve.

If a property owner decides to sell his property at this time, the sale would fall under the current Ordinance and Resolution. Money paid out by Dovre is limited to the amount in each Royalty Account.

Supervisor Plummer – very concerned with some of what the Ordinance contains. Board had many meetings in 2012 & 2013 working on the Ordinance and Resolution. The Ordinance and Resolution will benefit some and not others. All things should be considered.

Mr Lafond stated that the Town Board needs to Act in Good Faith. The Boards have put an enormous amount of time working on behalf of the Residents of the Town of Dovre.

Motion by North, seconded by Trowbridge to set the date for the next Special Town Board Meeting Work Session on the Proposed Amended Resolution for Tuesday, February 25, 2014 at the Dovre Town Hall at 6:00 p.m. and the Board will go into Closed Session, Motion Carried Unanimous Vote.

Motion by Nelson, seconded by Trowbridge to Adjourn, Motion Carried.

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