

Town of Dovre Agenda for Regular Meeting

February 10th , 2015 at 6:00 p.m.

Call to Order & Roll Call

Adoption of the Agenda

Minutes of Previous Meeting

Financial Report

Treasurer's Report

Set Date for Next Meeting

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests

Old Business:

- Morgan Parmley Ltd.- Award Bids for New Town Hall
- Conveyor System Agreement Template Correction
- Amendment to Great Northern Sands Operations Agreement
- Resolutions to Amend Resolution 2014-2 and 2014-3
- Lake District Survey
- Property Value Guarantee Timing- Review of Offers to Purchase
- Review Property Guarantee Value Program
- Update on Mikkelson Property
- Town of Dovre Action Plan
- Reimbursements for Overpayment of 2014 Property Tax

New Business:

- Security Bank Account Consolidation
- Annual Report from the sand companies
- Sioux Creek Silica consent to assignment document
- Road Funding Discussion
- Patrolman Report
- Fireman & Ambulance Report
- Driveway Permits
- Board Member Reports and Updates
- Next Month Agenda Item
- Review & pay Bills

Adjourn

**Discussion and Action may occur on any agenda items listed.

Chairman Dean Trowbridge

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