

Town of Dovre Agenda for Special Meeting
June 23, 2015 6:00 p.m.

The Dovre Town Board met at 6:00 p.m. on Tuesday June 23, 2015 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 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 – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips; Attorney – Dan Gustafson and Patrolman Art Harelstad, Jr.

Adoption of Agenda: addition of new cabinet discussion after discussion of town road projects; Motion by North seconded by Nyhagen to adopt the agenda with the addition. Motion carried; unanimous yes vote

Discuss the conveyor for GNS across 26th Street: Supervisor North asked what is the difference between a performance bond and a guarantee? Robbie Sage stated it's the wording Dallas wanted in the contract and it's the same wording in the NR135; the reclamation and road agreement should take care of rebuilding the road to specifications; Supervisor Plummer asked if Chairman Trowbridge will still have access to his property; Robbie Sage says yes that is written in the agreement; Aaron Kent said if access is needed during mining activity the site specific training must be taken; discussion about signage and barricades; Motion by North to approve Resolution 2015-06 to temporarily close a portion of 26th street with the notice on page 2 "approximately" is stricken prior to 1900 feet; seconded by Nyhagen; Roll call vote - Trowbridge – Abstain; Nyhagen – Yes; North – Yes; Plummer – Abstain; Hanson – Yes. Motion carried. Motion by Nyhagen to approve the temporary road closure agreement with the change of "approximate" stricken prior to 1900 feet; seconded by Plummer; Roll call vote – Trowbridge – Abstain; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Discuss town road projects: Based on the budget, 2014 surplus and what has been spent in 2015, there is approximately \$171k left; road – Laneback (1/2 avenue)– pulverize, gravel and culverts this year; 29th st – double s to second ave; pulverize; gravel and culverts; striping on county line; saw and seal should be done on county line before the first freeze/thaw. Motion by Trowbridge to pulverize ½ ave and 29th street with Barron County, saw/seal and 3 ½ ave, and Barron/Dunn and stripe 3 ½ ave, 26 ½ and Barron Dunn; seconded by Plummer; Roll call vote – Trowbridge – yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried. Motion by Trowbridge to get approximately 10 loads of gravel from Olynick for the stockpile; seconded by Plummer; Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried. Motion by Trowbridge put bids out for gravel on ½ ave from 29th street to the end and 29th street from 2nd ave to SS and to open bids at a special meeting

on July 13th at 6pm; seconded by Nyhagen; Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Discussion of new cabinets: New cabinets should have been 5 layer plywood and were built with MDF; warranty was 1 year and approximately \$8k with install; contractor said we can refuse them but probably wouldn't have replacements within a month; suggested a 4-5 year warranty and \$4k with install; cabinets go in kitchenette and office; discussion by the board to ask for a 5 year warranty and \$4k with install: Motion by Trowbridge to ask for a 5 year warranty and \$4k off the cabinets with install seconded by North; Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Public Comment: 15 minutes with 3 Minute Limit per Person - None

- Residents, Land Owners, Guests
- AH taking vacation starting 7/21 for 7-10 days

Motion by North seconded by Nyhagen to adjourn at 7:40pm; motion carried by unanimous yes

Minutes are not official until approved by the board at the next meeting

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County