

TOWN OF DOVRE  
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met after the 6:00 p.m. caucus on Tuesday January 19, 2016 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. 19 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 6:12 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; Consultant – Greg LaFond and Patrolman Art Harelstad, Jr.

Approval of Agenda: Chairman Trowbridge stated that the board did not receive the paperwork regarding the changes to the Chieftain Operating Agreement until 2:00 p.m. today and have not had sufficient time to review it, so the board has decided to postpone any decisions. Consultant LaFond said for the board to make a decision, they should have a copy of the original operations agreement in effect right now and have Attorney Dunst email the complete restated agreement to the board and the amendment to the restated agreement. Consultant LaFond says to also make sure the Westphals eligibility and payment for the PVG is included in a side letter before approval of the amendments.

Motion by North second by Plummer to adjourn at 6:18 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