

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday November 7, 2016 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Zero 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 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 and Consultant Greg LaFond.

Pledge of Allegiance

1. Approval of Agenda: Motion by North second by Trowbridge to approve the agenda as presented. Motion carried, unanimous yes vote
2. Budget discussion and possible modifications
 - a. Consultant LaFond interpreted what the state said for the real estate tax levy was different than what the levy worksheet said; this has been corrected and the budget report will show the correct real estate number and an increase of a transfer in from royalties to balance; it appears the calculation has been calculated incorrectly as the worksheet did not include personal property – only real estate. When the clerk fills out the worksheet for the county, she will add the personal property tax to the worksheet the county gets to calculate the mill rate
 - b. Consultant LaFond suggests to emphasize the decrease in the mill rate due to the increase in personal property, which the sand mines are paying, at the budget hearing
 - c. Motion by North second by Nyhagen to approve “revised budget option A” to be presented at the budget hearing. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
3. Adjournment: Motion by Hanson second by Trowbridge to adjourn at 6:11 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