

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Thursday April 13, 2017 at the Dovre Town Hall located at 304 25 ½ Street for a Special 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 Trowbridge called the meeting to order at 6:03 p.m.

Roll call: Supervisors – Al Nyhagen – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips and Patrolman Art Harelstad, Jr. Supervisor Hanson arrived at 6:04 p.m. Supervisor Plummer was absent.

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. Public Input
 - a. none
3. Open 2017 Road Project bids: Sealed bids were opened for the following projects:
 - a. Lame Back Lane:
 - i. Monarch Paving bid \$46,621.70 and Senn Blacktop bid \$46,407.80; the bids were checked for math errors and the board members reviewed the packets. Motion by Trowbridge second by Nyhagen to award the Lame Back Lane project to Senn Blacktop in the amount of \$46,407.80. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Yes. Motion carried.
 - b. 26 ½ - 27th Street and Town Hall Parking Lot:
 - i. Monarch Paving bid \$138,406.88 and Senn Blacktop bid \$134,209.10; the bids were checked for math errors and the board members reviewed the packets. Motion by Trowbridge second by Nyhagen to award the 26 ½ -27th Street and the Town Hall Parking Lot project to Senn Blacktop in the amount of \$134,209.10. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Yes. Motion carried.
4. Adjournment: Motion by Trowbridge second by North to adjourn at 6:36 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