

TOWN OF DOVRE  
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday September 13, 2017 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. 1 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 Patrolman Art Harelstad, Jr.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by Hanson to approve the agenda as presented. Motion carried, unanimous yes vote.
2. Public Input: None
3. New Business
  - a. Open sealed bids for Gravel – Discussion and possible action
    - i. Olynick bid \$10.18/yard for a total of \$5,802.60. Olynick will spread the gravel and Patroman Harelstad will grade it. Patrolman Harelstad shared he spoke with Olynick and the gravel the town would get is from a new pile. The deadline for this project is November 15, 1017. This was the only bid. Motion by Trowbridge second by Nyhagen to accept the bid from Olynick to gravel 1730 feet of 30<sup>th</sup> Street in the amount of \$5,802.60 for completion no later than November 15, 2017. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
4. Adjournment: Motion by Trowbridge second by Nyhagen to adjourn at 6:07 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