

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday September 26, 2017 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. 7 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, Patrolman Art Harelstad, Jr., Consultant Greg LaFond and Attorney Terry Dunst.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by Nyhagen to approve the agenda with the change that Northern White Sand is not in attendance. Motion carried, unanimous yes vote.
2. New Business Tom Olson – Jason Hanson
 - a. Discussion with Piranha regarding management changes and possible action on agreements with the town: District Manager Tom Olson and Plant Manager Jason Hanson were in attendance representing Piranha.
 - i. Chairman Trowbridge said the board set this meeting to know who to contact due to management change and to answer any questions or clarify the agreement with the understanding that no changes will be made tonight as they will need to be agreed to by both parties and be reviewed by both attorneys. Supervisor North asked Mr. Olson about the mailing addresses in the operations agreement, an updated certificate of insurance and some clarification on the royalty payments and dry sand. Supervisor Plummer asked about the status of reclamation on the Anderson mine and Chairman Trowbridge asked about weighing records. Consultant LaFond stated that the operations agreement with Chieftain says they have to keep weighing records on file for 3 years and if the town requests, make them available to the board. Consultant LaFond asked what the annual production this year would be and Mr. Hanson said the goal is to run 24/7 and would be 1.75 million tons per year. Consultant LaFond also asked about any major projects coming up and Mr. Olson says work on the wash plant and land acquisitions. Mr. LaFond also asked about berms on adjoining land and about a timeline for reclamation for Anderson. Mr. Olson says they are not sure at this time. Supervisor North asked about the slurry line and if there's anything Mr. Olson can share with the board. He says there are talks about an underground slurry line to the dry plant and a waste line back to the wash plant in the right of way that would completely eliminate truck traffic. Mr. LaFond asked if they are currently operating a slurry line successfully and Mr. Olson said they are not. Chairman Trowbridge asked about the dust collection system – he had a couple complaints and Mr. Hanson says it is running fine and they are watering down the sand as needed. Consultant LaFond asked about blasting notices and Chairman Trowbridge said he has been getting them and the blasting company is complying. Mr. LaFond also mentioned if there is going to be any demolition to please let the town clerk know. Mr. Olson said that he has heard of what has happened in the past and will try to be more open than previous and is trying to build a relationship with the town and the landowners.

- b. Chairman Trowbridge asked the audience if there was any comments and would give 5 minutes
 - i. Resident Tom Mikkelson asked Mr. Hanson if they got the silt fence fixed between their property and Piranha because the last time he walked it, it hadn't been. Mr. Hanson said he would walk it again with Mr. Mikkelson to see where the issue is.
 - c. Discussion with Northern White sand and possible action on agreements with the town: a representative was unable to attend due to prior conflict so it would have to be rescheduled.
3. Adjournment: Motion by North second by Trowbridge to adjourn at 6:47 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