Town of Dovre Meeting Minutes for Special Meeting

Tuesday, June 27, 2023

The Dovre Town Board met at 5:01 p.m. on Tuesday, June 27, 2023, at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairman Hanson called the meeting to order at 5:01 p.m.
2. Supervisors: Allen Nyhagen – present, Diane Vaughn – present, and Chairman Mitch Hanson – present. Also, Present - Clerk/Treasurer – Louise Cody
3. Pledge of Allegiance
4. Motion by Supervisor Vaughn to approve the agenda. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
5. Public Input: none
6. Motion by Chairman Hanson to accept Antzcak bid for LRIP project for Gravel – ¾” gravel; depth 4” compacted, delivered and graded for $20.10 per yard for 27 7/8 Ave, 5 ¼ Ave, and 30th street. Second by Supervisor Nyhagen. Roll call vote:

Vaughn – yes; Nyhagen – yes; Hanson – yes. Motion carried, unanimous yes vote.

1. Motion by Supervisor Nyhagen to accept Fahrner bid The Town of Dovre Barron County is requesting sealed bids for crack fill w/flex patch for 25 ½ St, 2nd Ave, and 26th St for $16,567. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes; Nyhagen – yes; Hanson – yes. Motion carried, unanimous yes vote.

Motion by Supervisor Nyhagen to accept Fahrner bid The Town of Dovre Barron County is requesting sealed bids for chip seal for 25 ½ St, 2nd Ave, and 26th St for $49,442. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes; Nyhagen – yes; Hanson – yes. Motion carried, unanimous yes vote.

1. Motion by Supervisor Vaughn to approve the contract of Access Security as presented. Second by Supervisor Nyhagen. Roll call vote:

Vaughn – yes; Nyhagen – yes; Hanson – yes. Motion carried, unanimous yes vote.

1. Supervisor Vaughn motions to adjourn at 5:42 pm. Supervisor Nyhagen seconds. Motion carried, unanimous yes vote.