2023 Minutes for the 2024 Meeting

The annual meeting for the Town of Dovre, Barron County was held at 5:00 p.m. on Tuesday April 18, 2023 at the Dovre Town Hall located at 304 25 ½ Street. Twenty-one (21) Dovre electors were present – plus guests. Names filed in clerk/treasurer’s office.

1. Meeting called to order by Chairman Dean Trowbridge at 5:03 pm.
2. Pledge of Allegiance
3. Election of meeting chairperson: Motion by Al Albrecht second by Jean Holter to elect Dean Trowbridge as meeting chairperson. Hand vote – Yes – 21; No – 0. Motion carried by unanimous yes vote.
4. Discuss and vote on preferred voting method: Motion by Al Albrecht second by Cody Nyhagen to vote by hand. Motion carried with unanimous yes vote – 21 – yes; 0 – no.
5. Swear in elected officials: The Chairperson, Supervisor 1 and Supervisor 2 were elected at the April 4, 2023 Spring Election. Office begins April 18, 2023 – April 15, 2025.
	1. Chairman – Mitch Hanson
	2. Supervisor 1 – Allen Nyhagen
	3. Supervisor 2– Diane Vaughn
6. Art Harelstad motions to read the 2022 annual meeting minutes at leisure. Al Albrecht seconded the motion. Motion carried with unanimous yes vote – 21 – yes; 0 – no.
7. a. Tom Olson and Matt Kamla from Piranha showed a map of the planned reclamation in 2023 which will be approximates 13-20 acres. Stout Construction will do the reclamation work. They plan on running five – 24 hours a day shifts in the summer and no weekend mining. They have approximately 20-21 employees and have no known expansion at this time.

b. Robin Jones and Tyler Huus were present from Smart Sands. Smart Sands has done some repair work on the east wall. They do not believe they will be operational in Dovre in 2023.

8. Preliminary 2022 Financial Summary: Supervisor North presented the preliminary financial summary. 2022: Revenue: $ 687,669.68 Expenses: $ $ 654,127.40

9. Review 2022 road projects and upcoming 2023 road projects:

2022 road projects: Shouldering and paving on 25 ½ St at 1/2 Ave toward 1 1/2st Ave 1.07 miles. Pulverizing, gravel, shouldering, and paving 6 – 5 ¾ Ave at CTH SS toward 26 ½ St .98 miles.

2023 road projects:

MICRO SURFACING:

|  |  |  |  |
| --- | --- | --- | --- |
| On Route | At Route | Toward Route | Length |
| 1st Ave | 27th  | CTH SS @ RR | 7,422 ft. |
| 27th St | 1st Ave | 250th Ave (Barron/Dunn) | 5,179 ft. |
| 29th St | 3 ½ Ave | 2nd Ave | 7,700 ft. |
| 24th St | Cty Hwy A | 4th Ave | 2,415 ft. |
|  |  | **TOTAL DISTANCE** | **22,716 ft.** |
|  |  |  |  |

CRACK FILL

|  |  |  |  |
| --- | --- | --- | --- |
| On Route | At Route | Toward Route | Length |
| 30th St | 2nd Ave | 3 ½ Ave | 2,851 ft. |
| 5th Ave | Cty Hwy SS | 29th St | 10,255 ft. |
| 2nd Ave | 29th St | 30th St | 5,223 ft. |
| 2 ½ Ave | 29th St | Termini | 2,620 ft. |
| 26 ¼ Ave | Cty Hwy AA | Termini | 760 ft. |
| 27th St | Cty Hwy AA | 2nd Ave | 5,400 ft. |
| 2nd Ave | 27th St | 27th ½ St | 2,615 ft. |
| 27 ½ St | 2nd Ave | 1st Ave | 1,356 ft. |
| 250th Ave  | 27th St | 27 7/8 St | 4,340 ft. |
|  |  | **TOTAL DISTANCE** | **35,420 ft.** |

PULVERIZING:

|  |  |  |  |
| --- | --- | --- | --- |
| On Route | At Route | Toward Route | Length |
| 26 ½ St | 6 – 5 ¾ St | 5 ½ Ave | .25 miles |
| 5 ½ Ave | 26 ½ St | 27 ¼ St | .75 miles |
| 27 ¼ St | 5 ½ Ave | 5th Ave | .49 miles |
|  |  | TOTAL MILES | 1.49 miles |
|  |  |  |  |

GRAVEL FOR PULVERIZED ROADS:

|  |  |  |  |
| --- | --- | --- | --- |
| On Route | At Route | Toward Route | Length |
| 26 ½ St | 6 – 5 ¾ St | 5 ½ Ave | .25 miles |
| 5 ½ Ave | 26 ½ St | 27 ¼ St | .75 miles |
| 27 ¼ St | 5 ½ Ave | 5th Ave | .49 miles |
|  |  | **TOTAL MILES** | **1.49 miles** |
|  |  |  |  |

LRIP-T: 4" compacted gravel; 5 1/4 (RR-SS) ≈ .53 mi

                                                   27 7/8 (cul-de-sac) ≈ .14 mi

                                                   30th St. (2nd Ave. -termini) ≈ .45 mi

These gravel road miles are ≈. 1.12 miles and estimated to cost $52,000.00.  Of this amount the Town will be reimbursed $17,250.00.  So the estimated net cost is $34,750.00.

1. Dean Trowbridge motions to adjourn at 5:30 pm. Al Albrecht seconds. Motion carried with unanimous yes vote – 21 – yes; 0 – no.

Louise Cody

Clerk/Treasurer

Town of Dovre, Barron County