**Minutes**

**Dovre Township Meeting**

**November 5, 2020**

**Call to order:** The Zoom meeting was called to order at 7:06 PM by chair, Sherry Jean Larson.

Present: Marie Ostby, Sherry Jean Larson, Keith Quale, Glenn Arfstrom, Kim Larson, Pat Jacobs, Teren Novotny

Guest: Connie Schmoll

**Approval of Minutes:** October 6, 2020 Town Board Meeting: Supervisor Ostby moved to approve the minutes, Supervisor Kim Larson seconded and the motion carried.

Glen Rose Meadow Subdivision Hearing Minutes-tabled until Planning meeting

**Public Comment:**

* Connie Schmoll -Broadband

The county now has another provider (Federated) who will contribute 25% to the project if the balance can be raised locally. Federated has agreed to the cost as determined earlier. This project must be for unserved and underserved people only. Kandiyohi County is now open to contributing as well. The EDC will apply for a grant of 50%. The townships (Dovre, Mamre and St. Johns) will be responsible for the remaining 25%. Dovre’s investment is about $3000 per household getting service. Connie can come to the December meeting with more specific numbers. Supervisor Ostby stated that she is interested in working cooperatively with the other townships. Supervisor Quale stated that he is interested in moving forward. Supervisor S. Larson wants to continue. She stated that we have a lot of people who are interested who are considered served and we need to think of all the residents. Supervisor K. Larson is supportive. Supervisor Arfstrom stated that we need to move forward with this to be competitive.

**Treasurers Report:** Teren presented the financial report for October. Supervisor Kim Larson moved to approve the statement, Supervisor Quale seconded and motion carried.

**Fire Report: none**

**Old Business:**

* **CARES Act spending: Received 53,250** Obligated thus far 16912.13

Pending: Spicer and Pennock Fire Departments, Clerks computer and Chromebooks

No information has been received from Bennet Office regarding the costs

Supervisor Ostby moved that Pennock receive 7784, Spicer 6423, Bennet 2705, and Jet Black 17636 out of CARES funds. That will spend out the CARES money. Supervisor Quale seconded. The motion carried.

**Approval of Orders:** Supervisor S. Larson moved to approve the orders with the additional payments as approved, Supervisor K. Larson seconded and motion carried.

11/5/2020 6040 KPC 238.88 electricity

11/5/2020 6041 Schulte Line Clearing 405 roads

11/5/2020 6042 Swenson & Sons 16447.04 40th Av

11/5/2020 6043 Pennock Fire 5481.82 2nd half

11/5/2020 6044 Hakanson Anderson 1288 engineering

11/5/2020 6045 KnowInk 2945 PollPads

11/5/2020 6046 Kdy Co Public Works 8533.03 roads

11/5/2020 6047 Paul Hoffer 120 election

11/5/2020 6048 Julie Roufs 150 election

11/5/2020 6049 Carol Knapp 75 election

11/5/2020 6050 Marian Bloom 172.5 election

11/5/2020 6051 Gary Kaufenberg 116.25 election

11/5/2020 6052 Sheryl Fladeboe 123.5 election

11/5/2020 6053 Sandy Fernholz 138.5 election

11/5/2020 6054 Pennock Fire 7784 CARES Act Funding

11/5/2020 6055 Spicer Fire 6423 CARES Act Funding

11/5/2020 6056 Bennet Office 2705 CARES Act Funding

11/5/2020 6057 Jet Black 27000 town hall

11/5/2020 6066 Bladeworks 3458 grading

11/5/2020 6058 Howard Werner 336.62 election

11/5/2020 6059 Pat Jacobs 565.49 election

11/5/2020 6060 Teren Novotny 92.35 net p/r

11/5/2020 6061 Glenn Arfstrom 98.55 net p/r

11/5/2020 6062 Sherry Jean Larson 98.55 net p/r

11/5/2020 6063 Keith Quale 280.87 election/net p/r

11/5/2020 6064 Marie Sand Ostby 93.55 net p/r

11/5/2020 6065 Kim Larson 113.33 net p/r

**Road Report:** -none

**New Business:**

* Election results: Supervisors Ostby, K. Larson and S. Larson are re-elected

Ballot question approved for Sunday on/off sale liquor license approval

Supervisor Ostby requested that the minutes reflect appreciation to the clerk for the effort at the election. Appreciation to Supervisors K. Larson, K. Quale and Howard Werner for their work. The clerk will send Alan Carlson a thankyou for use of his property for overflow parking.

* Policy for reconstruction of roads-Supervisor Ostby summary- Marie is summarizing all the roads in the township including when they were paved. She also learned that some townships pay for the base when roads need to be rebuilt. The pavement portion of costs is assessed. We have 36 miles of roads.

She will continue to work on this. Supervisor K. Larson suggests that we consider some type of flexibility when determining assessments.

* Carp Trap Installation in Skatus Lake. Supervisor K. Larson moved that the board give approval as long as the trap is installed on the south end of the culvert and that the Willmar Lakes Association and/or the DNR complete an annual cleaning of the trap. Supervisor Ostby amended the motion to specify that because this carp trap is in our right of way, any additional expenses or right of way adjustments are the responsibility of the Willmar Lakes Association and the DNR. Supervisor Ostby seconded the motion. The motion carried.
* Proposed bid forms for legal services and engineer services: Supervisor Arfstrom

Discussion of need for a bid forms-issue will be pended.

* Bid form for snow and ice removal: one bid received from Kandiyohi County Public Works

138.00 hourly rate for snow plowing same day snow removal

* Update from Supervisors regarding calls received this month
1. Supervisor S. Larson received multiple calls with election questions.
2. Supervisor K. Larson had a call regarding 29th St. NE (shared with Green Lake Township). Caller lives in Green Lake Township. The contractor contacted the property owner to resolve the question.
3. Supervisor Arfstrom: Chuck Ott called regarding a pothole repair needed on 26th Ave. NE.-that has been repaired. He made calls to Dave Monson regarding the parking lot at the town hall. Access permit requested by Crystal Stein. Supervisor Arfstrom moved that the access permit be approved, Supervisor Ostby seconded and motion carried.
4. Supervisor Ostby has had numerous calls about a pickup that has been parked on Decathelon drive for over a month. Supervisor Quale will follow up tomorrow and contact the sheriff.

Lowell Tieszen decided to have the wetland deliniated and wants to have road access between lots 7 and 8. The engineer is reviewing the new plan. She is also concerned about who will maintain the outlot. One possibility is to have the township have ownership and lease the property back to the property owners or give an easement so that this is clarified.

**Permission to Dispose:** 14 envelopes, duplicate Forum invoice, ballot samples from primary election, extra 2020 election guide. Supervisor S. Larson moved to approve disposal, Supervisor K. Larson seconded and motion carried.

**Information:**

* Board of Canvass meeting: 5:00, Thursday, November 12th via Zoom

Public notice to be published 11/4/20 West Central Tribune

* December Township meeting: 12/01/20 7:00 PM

**Adjournment** Supervisor K. Larson moved to adjourn, Supervisor Quale seconded and the meeting adjourned at 9:30 PM.

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Sherry Jean Larson, Chair Pat Jacobs, Clerk