**Minutes Dovre Town Meeting**

**January 5, 2021**

**Call to order:** Chair Sherry Jean Larson called the meeting to order at 7:27 PM.

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

**Approval of Minutes:** December 2020 Board Meeting: Supervisor K. Larson moved to approve, Supervisor Ostby seconded and motion carried.

**Fire Report:**

 Willmar Fire Contract for 2021 in the amount of 35715.36

 2020 contract for 20838 was underbilled by the fire department. Calculation did not follow the

 Agreement to bill according to the number of calls. They are not charging us as it was their error. This contract is based on 165 fire calls in the last year and is correct.

 Supervisor Ostby moved to approve the contract, Supervisor Quale seconded and motion carried.

**Old Business:**

* Locks have been installed
* Concrete has shifted. Glenn will contact Monson regarding fixing the issue.
* Report on Insurance Coverage: Supervisors K. Larson and Quale will meet with the MAT insurance representatives. Coverage should be added for Howard.
* Policy for reconstruction of roads: Supervisors should submit comments as we continue to revise/develop this policy

**New Business:**

* **Conditional Use Permit Hearing 1/11/21 7:00 PM**

Matt Schiller requests a permit to operate a cabinet and wood working shop in the Molenaar building.

Letter received from property owner Larsen expressing concern about this proposal.

Supervisors have received some calls. Supervisor Ostby reported that the CUP for Molenaar was only for an antique store and only with light traffic. Residents are concerned that Schiller wants to do manufacturing in the building. This is a residential area and the road is a 5 ton road which would not be built for that use.

Supervisors expressed concern about noise, semi trucks using the road. Supervisor Ostby will type up a statement of the background and share with the others. Supervisor K. Larson will attend the hearing.

* Report of Supervisors calls received

\*Supervisor Arfstrom spoke with Jeremy Pfeiffer. Bidding asphalt needs to be done in August/Sept. with the county. He inspected the locks installed on the building. He also got a call about Long Lake road and snow plowing.

\*Supervisor Quale took a call from Kings Drive/88th Ave. Snowplow question was resolved.

\*Supervisor K. Larson did not receive calls.

\*Supervisor Ostby had many calls for planning and zoning. We are again at a standstill with Rose Glen Properties regarding locations for septics on the lots as required by state statute.

Brekke’s are dividing property and this is the same issue for them. Kandiyohi County is giving the property owners information that is contrary to state and federal law.

\*Supervisor S. Larson got one call from a resident on Eagle Lake regarding a complaint of noise. That was referred to the sheriff.

* LRIP Grant availability: Money has been allocated and applications are being solicited for that money. Supervisor Ostby suggests that we contract with Beth Johnston to complete an application for a grant for repairing 40th Avenue. Supervisor K. Larson will contact the county and move forward with this.

**Treasurers Report:** Supervisor Ostby moved to approve the treasurers report, Supervisor Quale seconded and motion carried.

**Approval of Orders:** Supervisor S. Larson moved to approve payment of the orders, Supervisor Quale seconded and motion carried.

1/5/2021 6088 Void

1/5/2021 6089 IRS 963.14 payroll

1/5/2021 6090 Kandiyohi Co. Auditor 818.06 election

1/5/2021 6091 PERA 105 withholding

1/5/2021 6092 Torkelson Lock 193.44 deadbolts

1/5/2021 6093 Collaborative Planning 472.5 Rose Glen/planning/Brecke

1/5/2021 6094 KPC 288.65 electricity

1/5/2021 6095 Collaborative Planning 874 Rose Glen/planning/Brecke

1/5/2021 6096 Howard Werner 136.68 net p/r

1/5/2021 6097 Pat Jacobs 138.53 net p/r

1/5/2021 6098 Teren Novotny 102.06 net p/r

1/5/2021 6099 Glenn Arfstrom 147.83 net p/r

1/5/2021 6100 Keith Quale 147.83 net p/r

1/5/2021 6101 Marie Sand Ostby 140.33 net p/r

1/5/2021 6102 Kim Larson 147.83 net p/r

1/5/2021 6103 Sherry Jean Larson 147.83 net p/r

**Information:**

* Board of Equalization Training needs to be completed by Feb. 1. (Keith, Kim, Sherry)
* Minnesota Pollution Control Notice of Hearing received for Feb. 4, 2021 at 2:00 Virtual hearing to be held regarding intent to adopt amended water rules \**Clerk will send complete information if you wish-info provided to Supervisor Arfstrom*

**Permission to Dispose:** 16 misc. envelopes, duplicate invoice from Forum Communications, 2020 meeting schedule, notice of General Election, Notice of Fire Services rendered from November

Supervisor S.Larson moved to approve disposal, Supervisor Arfstrom seconded and motion carried.

Next Meeting Date: February 2, 2021

3/2/21 Board of Audit and March Township Meetings

3/9/21 Dovre Township Annual Meeting

Supervisor Quale moved to adjourn, Supervisor Arfstrom seconded and motion carried. The meeting adjourned at 8:35 PM.

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Sherry Jean Larson, Chairperson Pat Jacobs, Clerk