**Minutes**

**Dovre Township Meeting**

**4/6/21**

**Call to order:** Chair, Sherry Jean Larson called the meeting to order at 7:00 PM

Present via Zoom: Sherry Jean Larson, Keith Quale, Glenn Arfstrom, Teren Novotny, Kim Larson

Guests: Jim Larson, Connie Schmoll

**Approval of Minutes:** March, 2021 Board Meeting: Supervisor Ostby moved to approve the minutes, Supervisor S. Larson seconded. Dis Roll call vote: Arfstrom aye, Quale aye, K. Larson aye, Ostby aye, S. Larson aye. Motion carried.

**Treasurers Report:** Treasurer Teren Novotny presented the report for February, 2021. Supervisor K. Larson reported on a controlled burn out of control near his residence. Fire crews from all over were called in including air support. Discussion of whether Township rates will be affected by the calling in of so many units. Supervisor K. Larson will follow up to determine who is responsible. Supervisor Ostby moved to approve, Supervisor Quale seconded and motion carried. Roll call vote: Arfstrom aye, K. Larson aye, S. Larson aye, Quale aye, Ostby aye

**Approval of Orders:** Supervisor K. Larson requested a breakdown of payments made to Rose Glen over the last twenty four months for legal and engineering costs. Supervisor Quale moved to approve payment of orders, Supervisor K. Larson seconded. Roll call vote: Arfstrom aye, K. Larson aye, Quale aye, S. Larson aye, Ostby aye Motion carried.

4/6/2021 6135 KPC 376,61 electricity

4/6/2021 6136 Kdy Co. Auditor/Treasurer 159.27 Vikse Park

4/6/2021 6137 Brock Engler 216 gophers

4/6/2021 6151 Forum Communications 111.28 legals

4/6/2021 6139 Hakanson Anderson 742 40th Ave NE

4/6/2021 6140 Couri and Ruppe 1620 Rose Glen

4/6/2021 6141 PERA 77 PERA

4/6/2021 6152 IRS 242.29 payroll

4/6/2021 6143 Howard Werner 121.9 Net P/R

4/6/2021 6144 Pat Jacobs 147.6 net p/r

4/6/2021 6145 Teren Novotny 129.29 net p/r

4/6/2021 6146 Glenn Arfstrom 212.78 net p/r

4/6/2021 6147 Keith Quale 197.1 net p/r

4/6/2021 6148 Marie Sand Ostby 252.59 net p/r

4/6/2021 6149 Kim Larson 335.07 net p/r

4/6/2021 6150 Sherry Jean Larson 290.01 net p/r

Checks 6138 and 6142 VOIDED Printer problem

Treasurer requested permission to take the township printer to her home to use while meeting by Zoom. Treasurer also reported she received a notice of delinquency for 3rd quarter taxes. This has been paid and the check has cleared the bank. She will follow up with the IRS. Treasurer, Supervisors S. Larson and Ostby all attended the CTAS training at the Spring Short Course.

**Fire Report:** None

**Old Business:**

* **Rose Glen Meadows**: Supervisor K. Larson was contacted by Lowell Tieszen. He submitted a revised plan dividing the property into two sections. Mr. Tieszen will not sign the existing developers agreement. Supervisor Ostby questioned why he didn’t come to her when the two of them are assigned for the subdivision ordinance. Supervisor K. Larson moved that the Planning Committee meet in the next two weeks. Supervisor Quale stated that he feels that Mr. Tieszen is trying to get Supervisor K. Larson to do the work for him. Supervisor K. Larson understood that the board was going to work with Mr. Tieszen and give him a break, Supervisor Ostby stated that she stated that she would bring to the board a review of all the costs and recommend some adjustment for the learning process. Motion was not seconded.

Supervisor Ostby stated that an application for a plat triggers a planning committee meeting. He has to start the whole process again for this new plat. Supervisor K. Larson will notify Mr. Tieszen that he will need to submit another application and escrow to start that process again. This is in the ordinance.

* **Broadband:** Supervisor Ostby attended the Broadband meeting. This project now includes Arctander, Mamre, St. Johns and Dovre Township. The group will meet again on Thursday, April 8th. Supervisor Ostby learned that the provider (Federated) is the entity applying for the grant and need to identify the areas to be served. Then 50% everyone on the deeds for the properties must agree to move forward. This information came from Bob Ruppe, attorney. Connie Schmoll stated that Bob Ruppe is experienced with this process and would provide accurate information. The idea of needing signatures for multiple owners for property is new to her. K. Larson asked if we could negotiate with Federated for services in addition to what has been defined in the project. Connie Schmoll said that additional services can be added but not within this project. We can contest the areas as defined by the state. The townships agreed that all households would be treated equally. Multiple residences on the same property would be charged separately. Each Township will determine assessments and amounts to be contributed by the Township. Supervisor Quale asked about additional potential funding. Connie said that Border to Border and Cares Act funds are considering pulling back due to other monies coming into the county. She believes that Dovre will receive about 120,000 in Cares funding.
* **40th Ave. Notice for Residents**: A draft letter was presented to the board. This will be sent to residents on 40th St., 37th Ave. NE, 15th St. and 37th around to the Frontage Road, 3 Fingers and 17th St (Bar Max)
* Tabled motion regarding Chloride petition. Clerk will send letters to residents receiving chloride in the past. Motion remains tabled.

**Road Report:**

* Chloride bid from Crow River Construction 1.34 per gallon

.25 gal per sq. yd (300 x 9 = 75 gallons, 300x18 = 150 gallons)

.3 gal per sq yd (300 x 9 =90 gallons, 300x18 = 180 gallons)

Supervisor Ostby moved to accept this bid, Supervisor Arfstrom seconded the motion. Roll call vote: Arfstrom aye, Quale aye, Ostby aye, S. Larson aye, K. Larson aye. Motion carried. Supervisor Arfstrom will notify Crow River that we are accepting the bid.

* Boonstra Blading Bid: Ditch mowing (3 cuttings) 2,363.85 Shoulder Reclamation 849.75 per trip

Blading bid: 95.00 /hour, 106 for blading plus a fuel charge. Supervisor Arfstrom moved to accept the bid, Supervisor Quale seconded. Roll call vote: Arfstrom aye, K. Larson aye, S. Larson aye, Quale aye, Ostby aye. Motion carried. Supervisor Quale will notify Slagter that we are accepting the bid.

* Vreeman Construction gravel bid Class 5 gravel 9.25 per yard

 Crushed concrete or crushed asphalt 18.50 per yard

Supervisor Quale will investigate another gravel bid. Pended for that

* There are 3 frost boils on Long Lake Road. Swenson and Sons provided a quote of 38,627

Bertram Asphalt quoted 69,100. Supervisor Arfstrom moved to accept Swenson and Sons quote, Supervisor Ostby seconded. Roll call vote: Arfstrom aye, K. Larson aye, S. Larson aye, Ostby aye, Quale aye. Motion carried.

* Seal Coating: Supervisor Arfstrom got a bid from Bertram Asphalt. He didn’t know of anyone else to ask to bid. The bid is for 112,000 for crack sealing and chip sealing. Supervisor Ostby reported that in 2017 we were on the Kandiyohi County bid for chip sealing and crack sealing. They did seal coating in 2018 for a total of 1.12 per yard. Bertrams bid is 1.63 per yard. Additional roads were to be done in 2020, however that did not happen due to Covid 19. Supervisor Arfstrom will contact the county to see if we could be added to the county bid for 2022. Supervisor Arfstrom will also request that Bertram quote just Horizon Hills road.

**New Business:**

* Eagles Landing Letter to Township

Supervisors Arfstrom and K. Larson drafted a response. Agreed to respond using K. Larson’s draft. Clerk will send.

**Supervisors Reports of Calls received/activity—**None other than already addressed

**Information:**

* Willmar Lakes Association received the grant they applied for and will now move forward with the carp trap project. Jim Larson confirmed that the project has been approved. Howard will be asked to watch this to ensure that the association maintains the area as agreed.
* Town Hall is rented for Sat. June 12th by Jamie Engler
* Aggregate Resources Sand and Gravel Potential Map for Kandiyohi County received from the MN Dept. of Natural Resources. No response/action requested. I will have this at the Town Hall for the Board and public’s review.
* Hearing Notice received for property in Irving Township. Request to rezone for the purpose of platting into residential lots. (East Calhoun Road) Scott Cordes landowner. Hearing is 4/12/21 at 7:00 PM

**Next Meeting Date:**

4/15/21 Board of Appeal and Equalization 5-5:30 PM \*noticed in paper 3/17 and 3/24) Attending will be Supervisor Ostby, Arfstrom, K. Larson and Quale.

4/17/21 Road Review: Meet at Sunray at 8:00 am

 Supervisors Arfstrom, Quale and K. Larson conducted a partial road review. This will be completed on the 17th.

5/4/21 May Township Meeting

Chair stated that we must remember why we are here. We are to conduct the business of the township and plan for the future sustainability of the township. Government is a debate with many voices but we need to govern with one voice. Matters decided at a meeting should not be changed outside of a meeting and we need to support each other as a board including the decisions made in the board meeting. We cannot voice an opinion to others outside the board meeting this conflicts with the decisions made in the boardroom as this undermines the board. We need to respect each other in and out of the boardroom.

Supervisor K. Larson moved to adjourn. Supervisor Ostby seconded. Roll call vote: Arfstrom aye, Quale aye, K. Larson aye, S. Larson aye, Ostby aye. Motion carried. Meeting adjourned at 9:49 PM.

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Sherry Jean Larson, Chair Pat Jacobs, Clerk