**Agenda**

**Dovre Township Meeting**

**1/4/22**

**Chair, Marie Ostby called the meeting to order at 7:00 PM and led the Pledge of Allegiance.**

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

**Guests:** Lowell Tieszen, Howard Werner

**Approval of Minutes:** December, 2021 meeting. Supervisor S. Larson moved to approve the minutes, Supervisor Quale seconded the motion and the motion carried.

**Treasurers Report –** Teren Novotny provided financials for November, 2021. Supervisor S. Larson moved to approve the report, Supervisor K. Larson seconded and motion carried.

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

6288 1/4/2022 Baker Printing 360.39 Broadband mailing

6289 1/4/2022 Bladeworks 2850 Roads

6290 1/4/2022 City of Spicer 6180.25 Fire Protection

6291 1/4/2022 Hakanson Anderson 3592.6 Professional Fees

6292 1/4/2022 Heritage Exteriors 8450.2 Town Hall roof

6293 1/4/2022 IRS 897.4 Payroll Tax

6294 1/4/2022 KPC 104.02 Electricity

6295 VOID

6296 1/4/2022 PERA 230 withholding

6297 1/4/2022 Swenson and Sons 38001.75 roads

6298 1/4/2022 Vikse Park 1570.89 assessment

6299 1/4/2022 Howard Werner 278.65 net p/r

6300 1/4/2022 Pat Jacobs 138.53 net p/r

6301 1/4/2022 Teren Novotny 92.35 net p/r

6302 1/4/2022 Glenn Arfstrom 147.83 net p/r

6303 1/4/2022 Keith Quale 206.96 net p/r

6304 1/4/2022 Marie Ostby 177.75 net p/r

6305 1/4/2022 Kim Larson 252.88 net p/r

6306 1/4/2022 Sherry Jean Larson 140.33 net p/r

6307 1/4/2022 MATIT 577 insurance

6308 1/4/2022 MATIT 24 insurance

**Fire Report:** Pennock Fire Board meeting: Jan.15th,2021 9 am: fire hall. Supervisor Quale and Supervisor K. Larson will attend. S. Larson is not available.

Supervisor S. Larson has spoken with Pennock Mayor Kevin Crowley regarding the fire board and concerns about incomplete information received. Requested review of bylaws and joint powers agreement.

**Old Business:**

* Broadband update:

Resolution for establishment of subordinate district published in the West Central Tribune

Mailed notices to residents. Residents have 60 days from 12/27/21 to respond.

* LRIP grant: Supervisor S. Larson moved to move forward with the LRIP grant, Supervisor Quale seconded. The motion carried unanimously.
* Follow up meeting with County: Marie Ostby will schedule using Survey Monkey.
* Invoice submitted to MnDot for Highway 71 Detour $18,477.49 payment received.
* Payment of 5950.20 received from MAT for insurance claim for roof replacement
* Tabled/Pended Items: no change
1. Olberding Access Application
2. Young/Carlson subdivision application

**New Business:**

* Supervisor K. Larson will meet with an electrician get an estimate for a sensor light be installed outside the building and for indoor lights be revised so they can be shut down when using the TV screen. He also suggested that a light be installed on the well building to signal if the temp drops in the building. Currently, the well pump needs replacing as it froze.

**Supervisors Reports of Activity**

**Quale:** looked at the culvert on Long Lake. The culvert is fine.

**Arfstrom:** received an email from Lori Dinnis about the asphalt on Long Lake road. This will not be addressed until spring of 2022.

**K. Larson:** One traffic sign is installed and working. The second sign is not working yet. The company will send a new mother board and radar for that sign.

**S. Larson:** Received a call from Keith Palmquist who is selling plots purchased from Brekke. Those have not been plotted yet.

**Next Meeting:** 2/1/22 Dovre Town Hall 7:00 PM

 Planning Meeting 6:30 PM

Supervisor Quale moved to adjourn, Supervisor K. Larson seconded and the meeting adjourned at 8:45 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marie Sand Ostby, Chairperson Pat Jacobs, Clerk