

## Board of Organization Minutes

Jan. 6, 2025

Call to Order: Sherry Jean Larson called the meeting to order at 5:45 PM.

Present: Sherry Jean Larson, Marie Ostby (via phone), Bruce Peterson (via phone), Rober Orsten, Keith Quale, Pat Jacobs, Jordan Albrecht, Amy Haugen

### Appointments of Clerk, Deputy Clerk, Treasurer, Deputy Treasurer

1. Amy Haugen, Clerk, Dovre Township (Resolution 2026-001): Supervisor Orsten made a motion to appoint Amy Haugen as Clerk, Supervisor Quale seconded, followed by a unanimous roll call vote, motion carried.
2. Pat Jacobs, Deputy Clerk, Dovre Township (Resolution 2026-002): Supervisor Orsten made a motion to appoint Pat Jacobs as Deputy Clerk, Supervisor Quale seconded, followed by a unanimous roll call vote, motion carried.
3. Jordan Albrecht, Treasurer, Dovre Township (Resolution 2026-003): Supervisor Orsten made a motion to appoint Jordan Albrecht as Treasurer, Supervisor Quale seconded, followed by a unanimous roll call vote, motion carried.
4. Teren Novotny, Deputy Treasurer, Dovre Township (Resolution 2026-004): Supervisor Orsten made a motion to appoint Teren Novotny as Deputy Treasurer, Supervisor Quale seconded, followed by a unanimous roll call vote, motion carried.

Amy Haugen made a motion for the position of Chairperson for 2026.

### Board Positions:

- Chairperson for 2026 Sherry Jean Larson
- Vice Chair Bruce Peterson
- Fire Board Representatives Sherry Jean Larson, Keith Quale
- Communications Supervisor Marie Ostby
- Road Supervisor Keith Quale, Robert Orsten
- Access Permit Supervisor Bruce Peterson
- Subdivision Application Supervisor Sherry Jean Larson, Bruce Peterson
- Weed Supervisor Robert Orsten
- Road Right of Way Supervisor Bruce Peterson

Supervisor Quale moved to approve the agenda of board positions. Supervisor Orsten seconded, followed by a unanimous roll call vote, motion carried.

Supervisor Orsten made a motion to adjourn the Board of Organization Meeting, Supervisor Quale seconded, followed by a unanimous roll call vote, meeting adjourned at 6:04 PM.

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Sherry Jean Larson, Chair

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Amy Haugen, Clerk