**Minutes**

**Dovre Township Meeting**

**November 5, 2019**

**7:00 Call to order:** Chair Beth Johnston called the meeting to order at 7:00 PM.

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

**Guests:** Howard Werner, Doug and Loydene Bernhagen

**Approval of Minutes:** October 1, 2019: Supervisor Ostby moved to approve the minutes, Supervisor Larson seconded and motion carried.

**Public Comment:** none

**Road Reports:**

* Kandiyohi County Public Works bituminous surfacing requests for 2020 due.

Request a letter and project location map to request an engineer’s estimate for the work.

This will be tabled for the December meeting.

* Horizon Hills Circle repair and rain washout: Kyle Swenson requested that the repair wait until spring.
* Boring results for 40th Ave. NE: Supervisor Johnston requested an estimate of the cost of repair from Hawkinson and Associates. Discussion of putting out a request for proposals for the repair after preliminary estimate is received.
* Culvert (Valarius) (6343 24th St. NE) will need to be jetted out.

**Fire Report:** None

**Treasurers Report:** Treasurer Teren Novotny presented the financials for October, 2019. Supervisor Ostby moved to approve the report, Supervisor Quale seconded and motion carried.

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

11/5/2019 5836 KPC 225.25 electricity

11/5/2019 5837 Swenson & Sons 3192.37 roads

11/5/2019 5838 Haugo Geo Tech Services 3150 roads

11/5/2019 5839 Midwest Asphalt 22400 roads

11/5/2019 5840 Barneys 360 recycling shed

11/5/2019 5841 Bladeworks 2908.07 roads

11/5/2019 5842 Duininck 11856.54 roads

11/5/2019 5843 Couri & Ruppe 300 legal

11/5/2019 5844 Collaborative Planning 180.25 consultant

11/5/2019 5845 Boonstra Blading 748.33 roads

11/5/2019 5846 Kim Larson 975 snow blowing

11/5/2019 5847 Deb Larson 1050 mowing

11/5/2019 5848 Kdy Co Public Works 9267.52 roads

11/5/2019 5849 Howard Werner 192.12 net p/r

11/5/2019 5850 Pat Jacobs 92.35 net p/r

11/5/2019 5851 Teren Novotny 92.35 net p/r

11/5/2019 5852 Sherry Larson 98.55 net p/r

11/5/2019 5853 Beth Johnston 105.15 net p/r

11/5/2019 5854 Marie Ostby 93.55 net p/r

11/5/2019 5855 Glenn Arfstrom 98.55 net p/r

11/5/2019 5856 Keith Quale 380.76 net p/r

**Old Business:**

* Drainage issues 22nd St. NE: Doug and Loydene Bernhagen attended the meeting. MnDot came and surveyed the area and stated that they will only repair what is there by installing a check valve. Supervisor Ostby reviewed with the township attorney and he confirmed that position. Supervisor Ostby investigated having a scope camera inspection at a cost of $185 per hour with an estimated time of 2 hours. Supervisor Quale moved that site one: (the intake in the west ditch of Hwy 71/23 southbound) and site two (the sump hole is the yard of Keven Westbur) be scoped. Supervisor Ostby seconded the motion. After we have it scoped, Supervisor Ostby will contact MnDot to go ahead with the repairing what is there. The scoping will be done on 11/6/19. The motion passed unanimously.
* Proposal suggested by Jim Larson

1. Offer a motion to professionally clean/flush current drain tile. Inspect and replace as required. Install rodent guards at outlet and higher capacity drain covers if available. Hold hearing to establish sustainment plan.
2. Evaluate MnDot position……If no action
3. Prepare permit request in letter form under township attorney letterhead. Offer detailed plan for altering drainage system in Hwy 23 median
4. Permit request should include legal (liability) and drainage/hydrology rationale for work.

Supervsor Ostby moved that we have 22nd St. NE cleaned and flushed and install a rodent guard with a cap of $2000. Supervisor Quale seconded and the motion carried. Mr. Bernhagen will contact 3 providers regarding an estimate and how soon the work could be done. That will be relayed to Supervisor Ostby.

* John Wenke Minor Subdivision Application Status—remains pending
* Sunday Liquor Sales Question -Supervisor Ostby reported that by statute Sunday liquor sales must be approved by the electorate. Issue pended for response from Mr. Wright regarding his plans going forward.
* Broadband Study Update: Dovre township has 15% unserved or underserved. Mamre is 100% unserved. St. Johns has 75% unserved or underserved. Total cost is over 5 million dollars. Supervisor Johnston will request that Connie Schmoll attend the December meeting to clarify the report and costs.

**New Business:**

* Resolution Designating the Dovre Town Hall as Annual Polling Place: Supervisor Arfstrom moved to approve the resolution, Supervisor Quale seconded and motion carried.
* Approval of 2020 Meeting Schedule

**Permission to Dispose:** 18 misc. envelopes, Cover letter from county regarding property forfeited, Ad received for town web design, Notice of special meeting 8/27/19, Zoning meeting notice starting 2/5/19, fire service rendered report, Ad for road grader equipment, Road mileage cover letter, Zoning hearing notice for Fahlun Township property, MPC proposed amendments for water quality standards, 2018 election guides

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

**Next Meeting:** December 3, 2019

**Adjournment:** Supervisor Larson moved to adjourn, Supervisor Arfstrom seconded and motion carried. The meeting adjourned at 8:55 PM.

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Chair, Beth Johnston Clerk, Pat Jacobs