**Agenda**

**Dovre Township Meeting**

**September 1, 2020**

**Call to order:** 7:00 PM

**Public Comment: Guest:**

**Approval of Minutes:** August 4, 2020

**Treasurers Report:** Approval of June, July and August financial reports

**Approval of Orders:**

**Fire Report:** Pennock Fire Meeting 8/22/20

 Notice of fire call received from Willmar, 7/22/20 car accident on County Rd 25

**Old Business:**

* Bids received for sidewalk, parking lot improvement (CARES funding)
* 40th Avenue update
* Car counter update
* Rose Glen 2nd Addition update -Supervisor Ostby

**Road Report:**

* Bid from Midwest Asphalt:
1. Bid for Long Lake Rd and Horseshoe Drive $5,600
2. General quote for crack filling 1.40 per pound of Crafco 535 Roadsaver
* Notice mailed 7/17/20 to property owners on 12th St. NW for thistle control-Supervisor Arfstrom viewed and all property has been sprayed/mowed
* Bid form for snow and ice removal

**New Business:**

* Reviewal of Supervisor Payment Policy

$100 per meeting, $50 for second meeting on same date, $20 per hour for additional work as approved (example: attending training, attending a meeting where not voting)

Per diem paid at the end of the year for misc. expenses/hours worked. (For example: phone calls received/responded to, research done on own time, expenses not pre-approved)

* Open Meeting Law Reminders: A quorum (3) may not discuss public business outside of a meeting. This includes e-mails to Board members

The MAT website Information Library, Manual on Town Government, Chapter 7 includes expanded detail regarding open meeting requirements

* Update from Supervisors regarding calls received this month
* Policy for reconstruction of roads

**Information:**

* Clerk contacted Shooting Stars 4-H and requested removal of 4-H mannequin to clear path to exit
* Primary Election went smoothly: 128 votes cast. Township will receive 2 poll pads which will be used starting in November. Cost is $3,000 and can be covered using CARES funds. Will have two additional election judges working in November—time covered by CARES. Cost is about $255.
* Couri & Ruppe rate increase effective 1/1/21: $220 per hour for general work, $240 per hour for development work.
* CARES Act spending: Received 53,250

 EDC: 13,250

 Technology for Town Hall

 Sidewalk at town hall

 Electronic Poll Books

* County potential CARES funding for election costs (estimate 1,000)

 Election supplies 100.50

 2 extra election judges 255.00

 Part of sidewalk expense?

**Permission to Dispose**: 21 misc. envelopes, Willmar Fire Dept. notice of fire services rendered, Couri & Ruppe rate increase notice, duplicate Forum Communications bill, returned mail for hearing, notice of filing claim in Purdue bankruptcy

**Adjournment**