**Minutes**

**Dovre Township Meeting**

**6/1/21**

**Call to order:** Chair Sherry Jean Larson called the meeting to order at 7:04 PM. The Pledge of Allegiance was recited.

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

**Guests:** Howard Werner, Cal Miner, Richard Olson, Bruce Bjornberg, Connie Schmoll

**Approval of Minutes:** May, 2021 Kim Larson moved to approve the minutes, Marie Ostby seconded the motion and the motion carried.

Bruce Bjornberg came to the board to express concern about the speed of traffic on 40th Ave. Richard Olson also stated that it is dangerous to be out walking or mowing the ditches because of the traffic. They cited examples of near misses with traffic even when they were on their own property. Supervisor S. Larson also received an email regarding speeding traffic. Mr. Bjornberg suggests several speed bumps to slow down drivers. We also discussed a trailer to show traffic speed compared to posted speed. There is also a possibility of solar powered speed signs.

Supervisor K. Larson moved that we look at the solar powered signs and look at a camera to monitor the area. Supervisor Ostby seconded. Supervisors K. Larson and S. Larson will follow up. The motion carried. Supervisor Ostby will check with MnDot and Kandiyohi County for suggestions too. Cal Miner requested that existing signs be monitored to clear for visibility and condition. Supervisor Ostby suggested that they contact the Eagles Landing Association with their concerns as well.

Supervisor Kim Larson presented a report of car counts completed by Kandiyohi County in October, 2020 and May, 2021. The results of the grant application for repair of 40th have not been received yet. If not awarded the grant, we will need to come up with another plan.

**Treasurers Report:** Teren Novotny presented the treasurers report for April, 2021. Supervisor Ostby moved to approve the treasurers report, Supervisor Quale seconded. The motion carried.

Approval of Orders: Supervisor Ostby moved to approve payment of orders, Supervisor Quale seconded. Motion carried.

6/1/2021 6168 Void

6/1/2021 6169 KPC 309.99 electricity

6/1/2021 6170 Bladeworks 5747.5 roads

6/1/2021 6171 Crow River Construction 21,811.18 gravel

6/1/2021 6172 MATIT 101 Insurance

6/1/2021 6173 Kdy Co. Auditor/Treasurer 19,570 assessment

6/1/2021 6174 Couri and Ruppe 285 legal

6/1/2021 6175 Vreeman Construction 12,222.20 gravel

6/1/2021 6176 Kdy Co. Public Works 13,334.68 roads

6/1/2021 6177 Alan Carlson 100 election

6/1/2021 6178 City of Spicer 6,180.25 fire

6/1/2021 6179 Howard Werner 186.44 net p/r

6/1/2021 6180 Pat Jacobs 92.35 net p/r

6/1/2021 6181 Teren Novotny 92.35 net p/r

6/1/2021 6182 Glenn Arfstrom 123.23 net p/r

6/1/2021 6183 Keith Quale 98.55 net p/r

6/1/2021 6184 Marie Sand Ostby 130.97 net p/r

6/1/2021 6185 Kim Larson 128.12 net p/r

6/1/2021 6186 Sherry Jean Larson 130.97 net p/r

**Fire Report:** None

**Old Business:**

* Broadband: Report on meeting on May 12th. Supervisors S Larson and Ostby attended the meeting. We are looking at deeds to see who needs to sign a petition for a district for broadband and we are also petitioned DEED to adjust the counts of unserved and underserved.

Connie Schmoll stated that the maximum from the state is 5 million or 50% of the cost, whichever is less. The intent is to apply for 50%. Connie is investigating costs throughout the county for accessing County funds. Connie and Mark Boeschen will present to the county tomorrow. On June 10th, the County Board will determine what they will contribute. There is another broadband meeting on Thursday of this week. There will be a meeting on June 29th inviting property owners to hear information about broadband. Property owners will have information on costs at that time.

* June Joint meeting with County: June 14 6:00 PM at the Dovre Town Hall
* Annual Meeting Agenda approval and establishment of budget and levy

BUDGET PROPOSED FOR 2022 2021

FIRE PROTECTION 80,000 $70,000

GENERAL FUND 75,000 $65,000

ROAD AND BRIDGE 500,000 $450,000

LGA 19,300 $17,100

TOTAL 674,300 $602,100

LEVY FOR PROPOSED LEVY FOR 2021 2020

General budget 636,046 $560,804

Miscellaneous Income 1000 $1,000

Town Road Account Funds 37,254 $40,296 Total: 674300 $602,100

Supervisor K. Larson moved on a budget of 674,300 and a levy of 636,045, Supervisor Quale seconded and motion carried.

Supervisor S. Larson moved to approve the annual meeting agenda, Supervisor Ostby seconded and motion carried.

* Insurance update: Deductible changed to $250

Resolution Approving Replacement Cost Coverage and Resolution approving Agreed Value Coverage: Supervisor S. Larson moved to approve the resolution approving replacement cost coverage, Supervisor K Larson seconded and motion carried.

**Road Report:**

Supervisor Ostby moved to purchase 10 additional traffic cones and a fire extinguisher to be billed to the township. Supervisor K. Larson will second the motion. Supervisor Arfstrom will order the cones and S. Larson will look at a fire extinguisher.

Road and culvert repair on 112th Ave. NW

Replay Bid: Bargen Inc.

40th Ave. Update, road counts

**New Business:**

* Lot line adjustment request: Rogers. Approved for lot line adjustment.
* Willmar Poultry requested a property split south of Solomen Lake. This was exempt.

**Supervisors Reports of Calls received/activity**

**Supervisor Quale:** Received a call from Ken Ridl regarding chloride on a longer portion of 105th Ave. He also got a call regarding 11th St.

Supervisor Arfstrom: Jeff Slagter tore out a culvert and that had to be an emergency repair.

Arfstrom followed up regarding chloride application.

Arfstrom has been in contact with Dave Monson regarding the town hall parking lot. K. Larson also talked with them about getting the parking lot done.

Arfstrom also contacted Bertram Asphalt and got additional quotes for crack sealing.

Supervisor Quale contacted Hawkinson and Associates and they will evaluate the roads. We will have a report by the July meeting.

Supervisor Ostby spoke with the county and we can get on the county bid for crack sealing next year by letting them know by September.

MnDot has now processed our request for reimbursement for road expenses during the construction on Hwy 71. The amount will be 18,477. Supervisor Ostby moved to approve a resolution accepting the payment from MnDot, Supervisor S. Larson seconded and motion carried.

Supervisor K. Larson will look at the amount of wild parsnip in the township.

**Next Meeting Date:** 6/8/21 Annual Meeting at the Town Hall 7 PM

6/14/21 Joint meeting with County 6 PM

7/6/21 July Township Meeting 7 PM

Supervisor Ostby moved to adjourn, Supervisor Arfstrom seconded. The meeting adjourned at 9:43 PM.

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Sherry Jean Larson, Chair Pat Jacobs, Clerk