**Minutes**

**Dovre Township Meeting**

**12/7/21**

Chair, Sherry Jean Larson called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

**Present:** Sherry Jean Larson, Glenn Arfstrom, Pat Jacobs, Teren Novotny

**Guests:** Howard Werner, Paul Hoffer, Rich Olson, Bruce Bjornberg

**Approval of Minutes:** November, 2021 meeting. Supervisor Ostby moved to approve, Supervisor Arfstrom seconded and motion carried.

 11/9/21 Broadband Hearing Supervisor K. Larson moved to approve the minutes, Supervisor Ostby seconded and motion carried.

**Treasurers Report** – Teren presented the balance sheet and the profit and loss for November. Supervisor K. Larson moved to approve, Supervisor Ostby seconded and motion carried.

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

12/7/2021 6270 KPC 286.26 electricity

12/7/2021 6271 VanHeuveln Co. 62.00 22nd St. NE

12/7/2021 6272 Marv's Drain Cleaning 345.00 22nd St. NE

12/7/2021 6273 MATIT 601.00 insurance

12/7/2021 6274 Midwest Asphalt 60,200.00 roads

12/7/2021 6275 Hakanson Anderson 3,668.72 engineering

12/7/2021 6276 Bladeworks 3,657.50 roads

12/7/2021 6277 Collaborative Planning 540 Brekke/Carlson

12/7/2021 6278 Couri and Ruppe 165.00 legals

12/7/2021 6279 Forum Communications 154.08 legals

12/7/2021 6280 Howard Werner 166.23 net p/r

12/7/2021 6281 Pat Jacobs 1865.47 net p/r

12/7/2021 6282 Teren Novotny 1,569.95 net p/r

12/7/2021 6283 Glenn Arfstrom 975.65 net p/r

12/7/2021 6284 Keith Quale 975.65 net p/r

12/7/2021 6285 Marie Sand Ostby 785.82 net p/r

12/7/2021 6286 Kim Larson 847.53 net p/r

12/7/2021 6287 Sherry Jean Larson 785.82 net p/r

**Fire Report:**  Pennock fire meeting is Jan. 15th.

**Old Business:**

* Broadband update: Hearing held on 11/9/21

Resolution for establishment of subordinate district. Supervisor Ostby moved that we accept the resolution and move forward with the establishment of a subordinate district. Supervisor K. Larson seconded the motion. The choice we have is to move forward or not. If we move forward all the affected property owners receive a letter and have opportunity to petition against doing this. Supervisor K. Larson commented that the other three townships are depending on us passing it. The motion was called and passed unanimously.

* LRIP grant: Supervisor K. Larson stated that the signs arrived. The county will supply posts and the sleeve that goes into the ground so that they can be installed. They should be installed by this weekend.

The question was raised about the road being widened. If the road is redone, it will be to a 10 ton standard and shoulders will be added. Guests also mentioned that the main concern is the speed on that road. We purchased signs and hope that that will slow down traffic. Paul Hoffer stated that he would be against a walking trail and widening the road.

Supervisor K. Larson moved that we hire Ross Smabey to address technical issues as needed including programming of the signs. Supervisor Ostby seconded and motion carried.

* Follow up meeting with County: Will be scheduled for mid-January.
* Tabled/Pended Items: no change
1. Olberding Access Application
2. Young/Carlson subdivision application

**New Business:**

* Mn Association of Townships Annual Financial Reports received

**Supervisors Reports of Activity**

Supervisor K. Larson got a call from Rob Orsten. There was a complaint about the culvert in Long Lake/Solomon Lake. Supervisor Quale will look at it and check with the DNR if needed.

Supervisor Arfstrom got calls about Paul Leverington’s pole barn. Long Acres needs to enforce their covenant.

Swenson and Sons will not finish Long Lake Road until summer of 2022.

Supervisor K. Larson commented that if we contract with someone who sub-contracts, we need to see that agreement.

S.Larson has gotten phone calls about broadband.

**Permission to Dispose:** 16 misc. envelopes, Cover letter from Population and Household Counts report, Notice of Public Hearing for Barney’s Liquor License, unused petitions for Broadband Subordinate District, Cover letter for insurance bill

Supervisor Quale moved to dispose, Supervisor K. Larson seconded and motion carried.

**Next Meeting:** 1/4/22 Dovre Town Hall

 6:30 Organizational Meeting

 7:00 January Board Meeting

Supervisor K. Larson moved to adjourn, Supervisor Ostby seconded and the meeting adjourned at 8:21 PM.

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Sherry Jean Larson, Chair Pat Jacobs, Clerk