**Minutes**

**Dovre Township Meeting**

**8/2/22**

**Chair, Marie Ostby called the meeting to order at 7:00 PM.** The Pledge of Allegiance was recited.

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

**Guests**: Howard Werner

**Approval of Minutes:** July 2022 meeting: Supervisor S. Larson moved to approve the minutes, Supervisor Quale seconded. The motion carried.

**Treasurers Report** – Treasurer Teren Novotny presented the report through the end of June. Supervisor S. Larson moved to approve the report, Supervisor Quale seconded and motion carried.

Supervisor S. Larson provided some information regarding a jumbo deposit account. Supervisor Ostby moved that we establish a jumbo deposit account for 1,000,000 with the treasurer and clerk as signers. Supervisor Quale seconded the motion. Motion carried.

Supervisor moved to approve Resolution 016-022 to purchase a Jumbo Savings Account, Supervisor Quale seconded and motion carried.

Supervisor Quale moved to purchase a room air conditioner, Supervisor S. Larson seconded and the motion carried.

**Approval of Orders:**

6406 8/2/2022 KPC 226.58 electricity

6407 8/2/2022 Forum Communications43.28 legals

6408 8/2/2022 Boonstra Blading 11211.54 roads

6409 8/2/2022 City of Willmar 13957.95 fire protection

6410 8/2/2022 Hakanson Anderson 1558 professional fees

6411 8/2/2022 Couri & Ruppe 2787.5 legal services

6412 8/2/2022 Jet Black 19719 roads

6413 8/2/2022 Howard Werner 186.26 net p/r

6414 8/2/2022 Pat Jacobs 482.94 net p/r, air conditioner

6415 8/2/2022 Teren Novotny 120.06 net p/r

6416 8/2/2022 Glenn Arfstrom 98.55 net p/r

6417 8/2/2022 Keith Quale 98.55 net p/r

6418 8/2/2022 Marie Ostby 121.62 net p/r

6419 8/2/2022 Sherry Jean Larson 130.97 net p/r

**Fire Report:** Fire Board Mtg-Spicer-Supervisor Arfstrom moved to support the recommendation of the Spicer Fire Department for salary increases for staff. Supervisor Quale seconded and motion carried.

**Old Business:**

1. Broadband Update—The Border to Border Broadband grant has been submitted. We may not hear results until Feb. 2023. A meeting will be held on Aug. 15th with all four townships at the HHS building. 5:30-7:00

Supervisor S. Larson moved to mail a flyer to those served in the district about the open house, Supervisor Quale seconded and motion carried.

1. Road Open House, Thursday, Aug. 4th 4:30-6:30
2. Town Hall Roof Damage-The adjuster recommends that the roof be replaced. Supervisor Quale is in contact with the repair company
3. Assessment Committee--pending
4. Palmquist Easement Agreement--completed
5. Update on 22nd St. NE water--pending
6. Patching bids, potholes on 66th Ave NE—66th Ave will be looked at by MnDot when they are doing district work in the area. Supervisor Ostby will review areas needing patching with the engineer.
7. Washout on 27 and Long Lake road—Swenson and Sons will reshape the ditch
8. Newsletter: Pending articles for broadband, the road project and subdivision ordinance info

**New Business:**

1. Vandalism in Dovre Township -Horizon Hills Road & 15th St No further information is available. Supervisor Quale contacted the county regarding replacing the sign. When we are invoiced, a copy goes to the county attorney’s office.
2. A&J Conditional Use Hearing – Discussion that they need to be notified that this is a 5 ton road and that will be enforced in the spring. Supervisor Ostby stated that residents have said the trucks are backed into the highway when they are parking. There is also a concern about parking in the right of way and traffic. A position statement will be prepared for the hearing
3. Draft list of actions requiring board approval—Supervisors can provide comments
4. Proposed letter regarding erosion in Dovre Township—Clerk will send letter
5. Road Maintenance and Capital Improvement plan for 2023—Discussion—no action taken. Supervisor Arfstrom stated that he will only work with his preferred engineer and vendor.
6. Jim Boonstra wants to remove some trees in the right of way in preparation for snow clearing Supervisor Quale will contact.

**Information:**

1. 2023 Town Aid Certification Amount $1457
2. District 5 Meeting 8/18/22, American Legion in Willmar, 6:30 registration, 7:00 meeting Supervisors Quale and S. Larson plan to attend.
3. Couri & Ruppe legal service rate increase effective Jan. 1, 2023: $250 per hour for general legal work and $275 per hour for development work
4. Long Lake Association held a meeting in the Town Hall on Aug. 1

**Supervisors Reports of Activity**

**Supervisor Quale:** Met with Jamie Boonstra and Kyle Swenson, Addressed issue of construction materials being stored in the cul de sac on 47th Ave.

**Supervisor Arfstrom:** Richard Heidecker addressed thistle growing, Weed notice sent to Doug Studanski-will be billed by clerk

Joey Decathelineu needs to apply for an access permit.

**Permission to Dispose:** 14 misc. envelopes, Gametime advertising catalog, Hearing notice for re-zone in New London Township, Posted notice from County/Township joint meeting, Town Web advertisement, Xcel Energy Notice of application for Gen-Tie lines from Sherburne County to Lyon County

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

**Next Meeting:**

8/4/22 Road open house

8/9/22 Primary Election

8/2—8/16 Filing period for township offices

9/6/22 September Town Board meeting

Supervisor Quale moved to adjourn, Supervisor S. Larson seconded. The meeting adjourned at 9:15 PM.

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Marie Ostby, Chair Pat Jacobs, Clerk