**MINUTES ANNUAL TOWN MEETING**

**DOVRE TOWNSHIP, MARCH 12, 2019**

Clerk, Pat Jacobs called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

Present: Beth Johnston, Mark Olson, Howard Werner, Glenn Arfstrom, Jeff Slagter, Sherry Larson, Teren Novotny, Pat Jacobs, Keith Quale, Jamie Boonstra

Nomination and election of moderator: Glenn Arfstrom nominated Sherry Larson to serve as moderator. Motion carried.

Announce agenda for meeting: Agendas, Road Report and Treasurer Report are available.

Reading and approval of minutes for the 2018 Annual Meeting (Clerk Pat Jacobs) Beth Johnston moved to approve, Mark Olson seconded the motion.

Treasurers Report presented by treasurer Teren Novotny. Moved to approve the report, seconded. Mark Olson moved to approve, Howard Werner seconded.

Reading of Board of Audit Report presented by clerk, Pat Jacobs. Glenn Arfstrom moved to approve the report, Howard Werner seconded.

Road Report: Road Supervisor Beth Johnston provided a three page road report summary and reviewed highlights of the report.

Proposed Budget for 2020 2019

FIRE PROTECTION $70,000 $65,000

GENERAL FUND $65,000 $55,000 ROAD AND BRIDGE $385,000 $385,000 LGA $14,500 $14,000

TOTAL $534,500 $519,000

Beth commented that the fire protection budget increased due to improvements at the Pennock Fire Department.

Motion Needed to accept the budget: Teren Novotny moved to approve, Glenn Arfstrom seconded and motion carried.

Proposed Levy for 2020 2019

General budget $494,500 $479,000

Miscellaneous Income $1,000 $1,000

Town Road Account Funds $39,000 $39,000 Total: $534,500 $519,000

Motion needed to accept the Levy: Mark Olson moved to approve the levy, Howard Werner seconded and motion carried.

General Discussion of Items of Concern: The following items were approved by the town board and are presented for review:

• Gopher Bounty: 4.00 per gopher

• Bank Depository: Heritage Bank

• Town Hall Rental Fee: $50

• Posting of Official notices: published in West Central Tribune and posted at Town Hall

• Town meeting schedule: 1st Tuesday of the month at 7:00 PM

In an election year, the November Town Meeting will be the seconded Tuesday of the month.

• Board Member salaries and mileage reimbursement rate

$100 per meeting, $50 for second meeting same date, $20 per hour for additional work

Mileage reimbursed at federal reimbursement rate

* Culverts/Aprons (Township pays 40% of cost plus 10% handling fee)
* Donation to Kandiyohi County Fair Board $750
* Donation to the Kandiyohi County Historical Society $400
* Donation to New London Spicer Community Education $500

General Discussion of Items of Concern: Jeff Slagter expressed disappointment that the reimbursement from the state for detour/construction expenses has not been received yet. He introduced Jamie Boonstra. He will be taking over some of the mowing. Jeff will continue to do the grading.

Motion to set location and time for next annual meeting Beth Johnston moved to conduct the 2020 Annual meeting at the Dovre Town Hall, Tuesday, March 10, 2020 at 7:00 PM. Keith Quale. Seconded.

Mark Olson moved to adjourn the meeting, Teren Novotny seconded. The meeting adjourned at 7:32 PM.