Dovre Township Meeting Sept. 3,2024 Minutes

Call to order:

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

Guests: Howard Werner, Jim Larson, Kyle Swenson, Allen Cronen

Supervisor Quale reported that Jamie Boonstra did work to repair along Point Lake Drive. Allen Cronen who lives there reports that the rain is washing mud down to his property. He said that something needs to happen as he needs to use a loader to clear his driveway to use it. Discussion to provide a temporary fix for now and then this will be added to the 66th Ave NE project when that is done next year.

Kyle Swenson: Kyle Swenson looked at our bridge and the repairs needed to get into compliance. He and Jim Larson looked at it. The proposal is to remove concrete at the corners of the bridge, reshape shoulders and ditches, install angular rip rap and reseed. A second option is to remove the corners and re-slope the area.

Jim Larson suggests that a township Supervisor be named to inspect the bridge annually and coordinate with the county on their bi-annual inspections.

Supervisor Quale moved to go with option one at an estimate of \$38,750. 12 feet concrete barriers. Supervisor Larson seconded the motion. This plan will be reviewed by the county highway department and the DNR. Jim Larson feels that the person appointed for the bridge be an elected person. Supervisor Ostby moved to amend the motion to approve the repair up to \$50,000. Kyle Swenson stated that the work would be done next spring before the county inspection. The motion carried unanimously.

Supervisor Quale moved that a bid for shoulder/ditch repair on 40th on property owned by Dan Wersal be approved. Supervisor Arfstrom seconded and motion carried.

Approval of Minutes Supervisor Peterson moved to approve the minutes from the August meeting, Supervisor Ostby seconded and motion carried.

Fire Report: There will be a Spicer fire board meeting Oct. 28th.

Old Business:

- Long Lake Road Improvement Project
 - o Resolution for Feasibility Study for Long Lake Road Improvement Project 2024-003. Supervisor Ostby moved to approve, Supervisor Peterson seconded and motion carried.
 - o Resolution ordering Feasibility Study for 66th Ave NE, Horseshoe Drive, Decathelon Drive, 26th St. NE, 78th Ave, Kings Drive, Oak Ridge Drive, 88th Ave. NE. Supervisor Ostby moved to approve, Supervisor Arfstrom seconded and motion carried.

- o The township received an email from a resident on Long Lake road. This does not require any action at this time.
- Primary Election Report
 - 136 voters—no issues
 - Sherry Jean Larson and Robert Orsten filed for the two open supervisor positions
- District 5 Meeting Report—Supervisors Arfstrom and Quale attended.
- Results of Engineer/Barry Pederson meeting—Mr. Pederson had Duinincks repair.
- Update on Sorenson concrete repair—completed. We have not been billed.
- Franchise fees—Supervisor Ostby investigated and the city was not authorized to charge franchise fees outside of the city. Residents should contact the city regarding this issue.

Kandiyohi County Township Association Fall Meeting: All About Roads September 11 6:00 American Legion

Treasurers Report Teren provided the treasurers report through July. Supervisor Peterson moved to approve, Supervisor Quale seconded and motion carried.

Approval of Orders Supervisor Ostby moved to approve payment of orders, Supervisor Arfstrom seconded and motion carried.

Supervisor Ostby presented a contract for broadband access for residents we could not serve under our grant. The cost to serve them is 11,700. Supervisor Ostby moved to sign the contract, Supervisor Quale seconded and motion carried.

Supervisor reports of activity

Supervisor Peterson has gotten questions about the Long Lake project.

Supervisor Arfstrom stated that the road ditcheshave been mowed.

Supervisor Ostby said that some trees were down. Neighbors helped clean it up.

Supervisor Quale said that there were trees down in his area too.

Supervisor Larson has gotten calls about Long Lake road. She has also had questions about ditches.

Information: 2024 Pipeline Awareness newsletter received

Supervisors notified of online Board of Equalization training. Supervisor Ostby just completed it. Supervisor Peterson will also complete it.

Permission to Dispose: 10 misc. envelopes, 2022 election guide, Chase for Business ad, Amazon business prime ad, notice of filing for 2024 state election, 2023 population and household estimates, District 5 meeting notice, cover letter for 2025 property tax levy, 7 duplicate copies of Lot Line Adjustment, City of Willmar. Supervisor Larson moved to approve disposal, Supervisor Quale seconded and motion carried.

Next Meeting: October 1, 2024

Supervisor Peterson moved to adjourn, Supervisor Quale seconded and motion carried. The meeting adjourned at 8:06 PM.

Pat Jacobs, Clerk