

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
July 2, 2009**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Thursday July 2, 2009 at 7:30 a.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting is to discuss and possibly award contracts for 2009 road work in the Town of Osceola.

TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 7:30 A.M.

Notice of the Special Meeting was posted Wednesday July 1, 2009 at the Town Hall, the Dresser Post Office, Rural American Bank and the Town Website.

ROLL CALL:

PRESENT: Steve Stroshane, Bob Wright and Gene Lindholm.

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer and John Adam Public Works.

Acceptance of Proposed Agenda:

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ACCEPT THE JULY 2, 2009 AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Agenda:

Discuss and Possibly Approve Additional Road Projects

MOVED, SECONDED BY STROSHANE/WRIGHT TO PURSUE RECONSTRUCTION OF 205TH STREET. GERALD SMITH IS TO REIMBURSE THE TOWN \$23,177.95 FOR RECONSTRUCTION COSTS AND \$775 FOR ENGINEERING FEES. THE TOWN IS RESPONSIBLE FOR CRACK FILLING COSTS OF \$632.50 AND SEAL COATING COSTS OF \$8,060. MOTION CARRIED UNANIMOUSLY.

MOVED BY LINDHOLM TO AMEND MOTION TO INCLUDE COST OF LEGAL FEES. MOTION DIED FOR LACK OF A SECOND.

MOVED, SECONDED BY STROSHANE/WRIGHT TO PROCEED WITH SEAL COATING OF 240TH STREET FROM CLARK ROAD TO 113TH AVENUE PER SCOTT CONSTRUCTION'S 6/4/09 BID NOT TO EXCEED \$10,695. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY STROSHANE/WRIGHT TO APPROVE MONARCH'S BID OF \$23,177.95 FOR RECONSTRUCTION AND REPAVING OF 205TH STREET. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO APPROVE SCOTT CONSTRUCTION'S 6/4/09 BID OF \$10,695 FOR SEAL COATING OF 240TH STREET FROM CLARK ROAD TO 113TH AVENUE. MOTION CARRIED UNANIMOUSLY.

- The Town Board will ask Scott Geddes to document before, during and after reconstruction and repaving of 205th Street.
- A summary of charges will be sent to Gerald Smith by certified mail for reconstruction and repaving costs of 205th Street.

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ADJOURN THE MEETING.

Being no further business to conduct at this special meeting, the meeting was adjourned at 8:27 a.m.

APPROVED: 7/13/2009

Lorraine Rugroden, Clerk/Treasurer