

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
June 7, 2010**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Monday June 7, 2010 at 11:30 a.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting is to discuss and possibly act on the removal of fill dirt at Poplar Lake Substation.

TOWN OF OSCEOLA SUPERVISOR BOB WRIGHT CALLED THE MEETING TO ORDER AT 11:35 A.M.

Notice of the Special Meeting was posted Friday June 4, 2010 at the Town Hall, the Dresser Post Office, Rural American Bank and the Town Website.

ROLL CALL:

PRESENT: Bob Wright and Gene Lindholm.

ABSENT: Steve Stroshane

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

Acceptance of Proposed Agenda:

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ACCEPT THE JUNE 7, 2010 AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

It was noted that Barb Singerhouse contacted Supervisor Wright and the clerk by phone prior to the meeting, stating that she did not want the fill dirt from Poplar Lake Substation moved off-site.

Agenda:

Fill Dirt – Poplar Lake Substation

Chairman Stroshane and John Adam, Public Works Superintendent has been in contact with Dairyland Power Cooperative regarding fill dirt at Poplar Lake Substation. Dairyland Power Cooperative has approximately 2,000 – 3,000 cubic yards of primarily top soil on its Poplar Lake Substation site. Dairyland has offered to provide the soil at no cost to the Town of Osceola providing it is removed from the site and the part of the site containing the material pile is to be returned to near finished grade. The Town of Osceola desires 1,500 cubic yards of the material to be transported to the Haas gravel pit located along 90th Avenue. Boss Equipment has agreed to load and haul approximately 1,500 cubic yards of material to the Hass gravel pit and haul the remaining material to its own site, retaining the remaining top soil. Boss Equipment will perform grading of the portion of the site to

Dairyland specifications. Boss Equipment will charge \$30 to the Town of Osceola for each trip hauling material from Poplar Lake Substation to the Haas gravel pit. Estimated cost is \$1,500 - \$1,800.

MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE BOSS EQUIPMENT'S SCOPE OF WORK TO HAUL APPROXIMATELY 1,500 CUBIC YARDS OF MATERIAL TO THE HAAS GRAVEL PIT AT A COST OF \$30 PER LOAD, TOTAL COST ESTIMATED TO BE \$1,500 - \$1,800. MOTION CARRIED 2-0.

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

Being no further business to conduct at this special meeting, the meeting was adjourned at 11.47 a.m.

APPROVED: 6/14/2010

Lorraine Rugroden, Clerk/Treasurer