

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
October 21, 2010**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Thursday October 21, 2010 at 5:00 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting was to approve crack fill work for 90th Avenue.

TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 5:03 P.M.

Notice of the Special Meeting was posted Tuesday October 19, 2010 at the Town Hall, the Dresser Post Office, Rural American Bank and the Town Website.

ROLL CALL:

PRESENT: Steve Stroshane and Gene Lindholm.

ABSENT: Bob Wright

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

Acceptance of Proposed Agenda:

MOVED, SECONDED BY LINDHOLM/STROSHANE TO ACCEPT THE OCTOBER 21, 2010 AGENDA. MOTION CARRIED 2-0.

Public Comment

None

Agenda:

Crack Fill 90th Avenue

The Town Board discussed crack filling 90th Avenue from CTH MM to HWY 35 after they had determined there was enough money in the budget to complete the work that was bid in July. Total Asphalt Maintenance submitted the lowest bid for the project originally and they are willing to do the crack fill for the same amount.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO AWARD TOTAL ASPHALT MAINTENANCE THE BID TO CRACK FILL 90TH AVENUE, FROM CTH MM TO HWY 35, NOT TO EXCEED \$6,000. MOTION CARRIED 2-0.

Total Asphalt Maintenance will be asked to contact John Adam, Public Works Superintendent, 24 hours before beginning the crack fill project on 90th Avenue.

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

Being no further business to conduct at this special meeting, the meeting was adjourned at 5:10 p.m.

APPROVED: 11/8/2010

Lorraine Rugroden, Clerk/Treasurer