

**TOWN OF OSCEOLA  
SPECIAL BOARD OF SUPERVISORS MEETING  
April 25, 2011**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a special meeting Monday April 25, 2011 at 6:30 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

**The purpose of the special meeting was to award bids for the 240<sup>th</sup> Street TRIP-D project.**

**TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 6:30 P.M.**

**Notice of the Special Meeting was posted Friday April 15, 2011 at the Town Hall, the Dresser Post Office, Rural American Bank and the Town Website.**

**ROLL CALL:**

**PRESENT:** Doug Schmidt, Mike Wallis and Dan Burch.

**ABSENT:**

**ALSO PRESENT:** Lorraine Rugroden Clerk/Treasurer, Scott Geddes - NorthStar Consulting Engineers, Steve Stroshane and John Adam - Public Works.

**Acceptance of Proposed Agenda:**

**MOVED, SECONDED BY WALLIS/BURCH TO ACCEPT THE APRIL 25, 2011 AGENDA. MOTION CARRIED UNANIMOUSLY.**

**Public Comment**

None

**Agenda:**

**Award 2011 TRIP – D Project Bid for 240<sup>th</sup> Street**

Scott Geddes – NorthStar Consulting Engineers provided a revised award proposal for the 240<sup>th</sup> Street TRIP-D Project. The Board discussed the project proposal as well as funding. A resolution will be written to move funds from accounts where funds are not expected to be made use of, and instead be put into the 2011 highway construction account. The Board will vote whether or not to approve the resolution at the May 9, 2011 Town Board meeting.

**MOVED, SECONDED BY WALLIS/BURCH TO AWARD MONARCH THE BID FOR THE 240<sup>TH</sup> STREET TRIP-D PROJECT NOT TO EXCEED \$457,979.60. MOTION CARRIED UNANIMOUSLY.**

Scott Geddes will draw up a new contract for Monarch to sign that includes changes that have been agreed on by the Board.

**MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to conduct at this special meeting, the meeting was adjourned at 7:07 p.m.

**APPROVED: 5/9/2011**

  
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Lorraine Rugroden, Clerk-Treasurer