

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
June 9, 2011**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Thursday June 9, 2011 at 4:00 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting was to conduct a pre-construction conference with Monarch and other players before the start of the 240th Street TRIP-D project.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 4:07 P.M.

Notice of the Special Meeting was posted Tuesday June 7, 2011 at the Town Hall, the Dresser Post Office, Frandsen Bank & Trust and the Town Website.

ROLL CALL:

PRESENT: Doug Schmidt and Dan Burch.

ABSENT: Mike Wallis

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer, John Adam, Public Works, Scott Geddes – NorthStar Consulting Engineers, Gary Labs – Monarch, Michael Vanderbus – Century Link, Vicki Breault – Xcel Energy, Steve Stroshane – Polk Burnett Electric, Steve Mueller – J & S General Contracting, John Handrahan – J & S and Matt Adam – J & S.

Acceptance of Proposed Agenda:

**MOVED, SECONDED BY BURCH/SCHMIDT TO ACCEPT THE JUNE 9, 2011 AGENDA.
MOTION CARRIED 2 - 0.**

Public Comment

None

Agenda:

Pre Construction Discussion of 240th Street TRIP D Project

Scott Geddes of NorthStar Consulting Engineers led the discussion for the 240th Street pre-construction meeting. Discussion included:

- Residents on 240th Street will be notified of future road work timeline.
- Road work will begin the week of June 13th.
- Trees will be removed on the east side of 240th Street.
- Four culverts will be replaced, shoulders will be widened to 4 feet and bypass lane will be added at 84th Avenue.

- The Town will provide culverts for J & S General Contracting to install.
- Monarch will begin pulverizing and laying new asphalt around the 23rd of June.

MOVED, SECONDED BY BURCH/SCHMIDT TO ADJOURN THE MEETING. MOTION CARRIED 2-0.

Being no further business to conduct at this special meeting, the meeting was adjourned at 5:00 p.m.

APPROVED: 6/13/2011

Lorraine Rugroden, Clerk/Treasurer