

MINUTES
CARLOS TOWN BOARD
August 16, 2010

The Carlos Town Board held a special meeting at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson to discuss the Road Maintenance Contract for 2010-2011. Proper notice had been posted and published. Alden Just and Richard Vogt were in attendance. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Rebecca Anderson filled the board in on finding she had procured from Ken Sulem with the Minnesota Township Association.

The township needs to award the contract to the lowest responsible bidder which would be Alden Just. If the township does not award the contract it can be faced with litigation and court challenges.

Rod Meyers moved to adopt Resolution 2010-05 - Resolution Authorizing Contract with Interested Officer under Minn Stat. 471.88, subd.5. Ted Steidl seconded the motion.

Chairman Dwayne Waldorf will be abstaining for the record - as he has and may in the future work for Mr. Just. He has worked on and off for him for ~~the~~ past ~~20~~ years which has included snow plowing.

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With that said, the motion passed unanimously: Meyers – Yes; Steidl – Yes; Waldorf - Abstained

Alden Just stated that from what he heard at the last meeting – he may not be interested in working for the township if they weren't interested in having him. The board assured him this is not the case.

Rod Meyers moved to award the Road Maintenance Contract for 2010-2011 to Alden Just Road Maintenance. Ted Steidl seconded the motion.

As stated above Chairman Dwayne Waldorf will be abstaining as he has and may in the future work for Mr. Just.

With the motion on the table it passed unanimously: Meyers – Yes; Steidl – Yes; Waldorf – Abstained.

The Road Maintenance Contract for 2010-2011 has been awarded to Alden Just Road Maintenance.

Rebecca is to get a map that indicates chloride coverage and roads to Alden Just. He will be at the next meeting to discuss his new job.

Other road issues were discussed:

Sandhill Lane is going to cost more than what was previously thought as more trees and more dirt had to be removed.

Carlos Bluffs is finished except for filling gravel out to the new tar road. Chairman Waldorf had a conversation with one property owner and stated all driveways will be treated the same in regard to how much tar will be added to make the existing driveways match up with the tar road.

Three Havens drive will need to have some work done on Dan Zinda's corner -- perhaps a tar lift to get the water to run to the other side of the road.

No further business, Ted Steidl moved to adjourn. Rod Meyers seconded the motion and it carried.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK