

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

AUGUST 2, 2010

Members present were: Chairman Lenny Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson and Clerk\Treasurer Joe Vroman.

Call to order at 6:00 pm at The Calvary Evangelical Free Church Meeting Room. All in attendance recited the Pledge of Allegiance.

Attendees present: Deputy Val Coe, and 14 township residents.

Sheriff Deputy's Report:

Deputy Val Coe updated the Board on her patrol activities. She noted that the stop signs had disappeared on Chippewa Drive NW and reported 36 calls for service in July.

Township Board Continuing Business.

- A motion by Atkinson to approve the minutes from the July 6th meeting, seconded by Heathman, motion approved.
- Supervisor Heathman made a motion to pay the July Joint Powers bill of \$13,074.24, seconded by Atkinson, motion approved.
- A motion to pay the remaining Cascade bills was made by Atkinson, seconded by Heathman, all voted in favor to pay the total bills of \$26,807.10, motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the July 6th, 2010 meeting was \$145,859.53. Added to that total were the deposit in July, checking interest of \$81.20, and the first half Olmsted County tax payment of \$319,814.79, for an end of July checking balance of \$465,755.52. Checks written at this meeting totaled \$26,807.10 for an ending checking balance on August 2, 2010 of \$438,948.42. Motion to approve the treasurers report was made by Atkinson, seconded by Laures, motion passed.

Township Board New Business

At 7:00 pm, the Board opened the 5 bids received from the 10 request for proposals sent to contractors for Town Hall/Community Building. The bid numbers are as follows:

Contractor	Stick Build	Panel Build	Steel Roof
Pro-Con	\$219,900	+\$17,300	-\$1,740
Markham	\$265,099	no bid	-\$2,500
KBS	\$214,059	+\$4,600	-\$200
WAK	\$215,231	no bid	-\$5,900
Reliable	\$221,919	+\$7,074	-\$2,119

Question and answer followed by all parties attending the meeting.

After much discussion, a motion by Dave Lucas to proceed to review bids to select a panel type building with a cost not to exceed \$240,000 and secure financing to build a Town Hall.

This was seconded by Dennis Hedin. On a show of hands for voting on this motion, there were eleven hands approving the motion, 4 hands against, motion passed. As per the bid proposal, the bid award will be determined within 30 days after the bids were opened and Cascade Township reserves the right to reject any and all bids.

At 8:00pm, the Board took up the discussion of the missing stop sign on Chippewa Drive that was temporarily placed there for construction purposes only and whether to replace it or do nothing. After some discussion by the Board, a motion by Heathman to not install any sign at this time per the recommendation from the County Engineer. This was seconded by Laures, motion passed.

Add item for discussion at the September Board meeting, appoint or reappoint member whose term is up on the Planning Commission

A motion by Heathman to recess the meeting at 9:00pm and reconvene the meeting again at 1:00pm on August 4th, 2010 at Supervisor Atkinson home to review in detail the bids that were received and determine a bid winner. This was seconded by Laures, motion passed.

Meeting adjourned at 9:00 PM

Submitted: Joseph Vroman, Clerk