

## **CASCADE TOWNSHIP**

### **OLMSTED COUNTY – MINNESOTA BOARD MINUTES SPECIAL MEETING**

**NOVEMBER 5, 2010**

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

Call to order at 9:00 am at Supervisor Harold Atkinson home, 6400 Trapper Lane NW.

#### **Township Board New Business**

The purpose of this meeting is to review the bids submitted at the regular Township meeting on November 1, 2010 by making phone calls to the potential low bidders to clarify any and all input for items that were included or not included as part of the bid price, but were extra cost over and above the bid price. Discussion followed.

After much discussion, a motion by Supervisor Atkinson to award the bid for the new Cascade Town Hall to KBS Company of Plainview for the low bid of \$215,875 with a construction start in November, 2010. This was seconded by Chairman Laures, Supervisor Heathman abstained because of possible conflict of interest, motion passed.

A motion by Supervisor Heathman for Chairman Laures and Clerk/Treasurer Joseph Vroman, at their discretion to meet with the KBS Company to sign a construction agreement and clarify a payment schedule. This was seconded by Supervisor Atkinson, motion passed.

Clerk Vroman is to send letters to the other bidders that were not awarded the bid.

Discussion continued by the Board on the driveway request from John Reed at the November 1<sup>st</sup> meeting about the request for a second driveway on his property for a new house. In 1984, a variance access was granted to an outbuilding with no primary structure built at the time. It would be difficult to foresee the location of the primary structure. A motion by Chairman Laures to grant a second driveway access to the new residence. This was seconded by Supervisor Atkinson, motion approved.

The meeting was adjourned at 10:40am on a motion by Heathman, seconded by Atkinson, motion passed.

Submitted: Joseph Vroman, Clerk