

Eureka Township
Dakota County
State of Minnesota

Special Town Board Meeting
May 29, 2007

Call to Order

Chair Dan Rogers called the Special Meeting of Eureka Town Board to order at 7:02 PM. Members present were Supervisors Dan Rogers, Jeff Otto, Gloria Belzer and Clerk/Treasurer Nanett Champlain, to record the minutes.

The meeting opened with the Pledge of Allegiance

Agenda

Open Gravel Bids

The clerk opened all the Bids received. The clerk made copies of the bids and presented copies to the Town Board Supervisors.

The clerk read the bids:

Eureka Sand and Gravel, Lakeville

Fill Sand	\$2.70/ ton		
Delivery	\$3.00/ ton	Total Cost	\$5.70/ ton

Eureka Sand and Gravel, Lakeville

CL5a modified (Gravel)	\$3.90/ ton		
Delivery	\$3.00/ ton	Total Cost	\$6.90/ ton
CL5b- 100% crushed (Limestone):	NO bid		

Solberg Aggregate Co., Rosemount

CL5 Road Gravel		\$6.90/ ton
Crushed Limestone		\$10.80/ ton
Fill sand		\$7.35/ ton

Malecha Trucking Inc., Montgomery

Class 5 Limestone	\$7.45/ ton		
Trucking	\$3.82/ ton	Total Cost	\$11.27/ ton
Aggregate base Class 5:	NO bid		
Fill Sand:	NO bid		

Olson Construction Co., Cologne

Class 5 Limestone		\$11.00/ ton
Class 5 Gravel		\$6.40/ ton
Fill Sand		\$5.80/ ton

Anderson Rock and Lime Inc., Cannon Falls, MN-

Limestone CL5		\$9.57/ ton
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Low bids for:

Sand: Eureka Sand and Gravel

Limestone: Anderson Rock and Lime Inc.

Class 5 Gravel: Olson Construction

A motion by Supervisor Jeff Otto: To accept the bids. Motion seconded by Supervisor Gloria Belzer.

It was moved to accept the bids by Eureka Sand and Gravel for the fill sand for \$5.70/ ton, Limestone from Anderson at \$9.57/ ton and the Class 5 Gravel from Olson at \$6.40/ ton. Motion carried by unanimous vote.

The road supervisors will supervise the graveling of the Township roads.

A motion by Supervisor Gloria Belzer: To adjourn the meeting. Motion seconded by Supervisor Jeff Otto.

Meeting adjourned at 7:17 pm