

June 19, 2001 Emergency Road Meeting

The emergency meeting of the town board was called to order by Chair Bev Topp. Present were Supervisor Smith, Pflaum, and Miller.

A request was made by road inspector Gary Smith to buy a special rock material from Supervisor Miller to put into a farmed out area of Highview Avenue just north of 235<sup>th</sup> St.. The material was quoted at \$7.50/ton hauled by Miller and the other quote Gary Smith got was from Solberg Aggregate at 11.50/ton. The approximate dollar amount needed would not be expected to exceed \$3500. The material was needed immediately so that the township road work could be completed in time to do dust control on June 27<sup>th</sup>.

A motion was made by Clark Smith to sign a resolution accepting the Miller rock for this special project. Seconded by Pflaum and carried, with Miller abstaining from the vote. Mr. Miller will submit an affidavit for payment when the work is complete. The resolution and affidavit are needed to complete the legal steps for accepting materials from a town board member. With these documents, Miller's lowest bid, and the dollar amount of the materials being under \$10,000, a conflict of interest will be averted.

Motion to adjourn by Pflaum, seconded by Miller and carried.

Respectfully submitted,  
Beverly Topp, Chair