

April 16, 2014 – Special Meeting-Pineview Boulevard Bids

Chair Borgstrom called the special meeting to order at 7:00 p.m. All supervisors attended with the exception of Supervisor Newkirk.

Dave Reese from Widseth, Smith, & Nolting presented the bids for Pineview Boulevard to the board. Two bids had been received. The bidders were Anderson Brothers and Tri-City Paving. WSN will take the bids back to their Baxter office to tabulate. Dave Reese will e-mail the results to the clerk.

Supervisor Akkerman, seconded by Supervisor Card, made a motion to continue the meeting on April 17, 2014 at 7:00 p.m. to review the results presented by WSN. The remainder of the board concurred.

Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to recess the meeting and continue on April 17, 2014. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk

April 17, 2014 – Special Meeting-Pineview Boulevard Bids Continuation Meeting

Chair Borgstrom called the special meeting continuation meeting to order at 7:00 p.m. All supervisors attended with the exception of Supervisor Rosvold.

The results of the WSN tabulation and recommendation were reviewed. After discussion, Supervisor Card, seconded by Supervisor Akkerman, made a motion to accept the Anderson Brothers bid. The remainder of the board concurred.

With no further business to discuss, Supervisor Card, seconded by Supervisor Akkerman, made a motion to adjourn. The meeting adjourned at 7:29 p.m.

Dale Borgstrom – Chair

Kathie Headley – Clerk

