

May 20, 2021 – Special Meeting-Bid List & Bonding

Deputy Chair Card called the special meeting to order at 6:57 p.m. Supervisor Card, Supervisor Nygren, Supervisor Newkirk, Supervisor Altrichter, Treasurer Meier, Mike Lahr, Rick Headley, and Clerk Headley were in attendance.

The board discussed which roads they would like to resurface, reclaim, and or patch this summer. Supervisor Nygren, seconded by Supervisor Altrichter, made a motion to resurface, reclaim, and patch as needed the following list of roads with sealed bids to be opened at the June meeting. The remainder of the board concurred. The roads decided on are Birch Acres Road, Timber Lane, Easy Street, White Pine Circler, Aspen Circle, Lincoln Hills Road, Lincoln Hills Circle, Lincoln Beach Road, 18th Avenue S, Summit Drive, Ridge Road (from County Road 2 to Camp Shamineau), Lawrence Drive intersection patch, 70th Avenue S, Lake Shore Drive (hill), Shamineau View Road, 340th Avenue W patch work (Zetah Road).

The board then discussed the Minnesota Rural Water Association general obligation Certificate of Indebtedness program using the MIDI loan program to finance the proposed project versus traditional certificate of indebtedness with Unity Bank as we have done in the past. Supervisor Nygren will contact Jason Murray with the David Drown Associates, Inc. Public Finance Advisors with questions raised by the other supervisors to help make the decision.

With no further business to discuss, Supervisor Altrichter, seconded by Supervisor Nygren, made a motion to adjourn. The meeting adjourned at 7:44 p.m.

Al Card – Deputy Chair

Kathie Headley – Clerk