**Town of Clayton**

**Special Town Meeting Minutes**

**June 30, 2016**

Chairman Odell Olson called the posted meeting to order at 7:00pm. Also present were Supervisor Bill Vanda, Supervisor Jake Balog, Supervisor Scott Gilbertson, Clerk Tracy LaBlanc, Roadman Jamie Wood. Superisor Rod Mangelsen was absent. Tracy let the board know that Rod had turned in his resignation as of June 19th. Also Present was Mark Montgomery from Monarch Paving & Misty Wood.

The Clerk presented a signed affidavit as to where and when the bid notices and the meeting notice were published.

Purpose of this meeting is to Open/Discuss/Award Road Work bids.

Clerk Tracy opened the sealed bid for 90th culvert project and handed it to the board for review. After reviewing the 1 bid for $2530.00 gotten from Paul Gehrman for this project, Jake moved with a second by Bill to accept the bid as presented from Paul Gehrman for this culvert project. Motion carried.

Clerk Tracy opened the sealed bid for 80th & 105th roadwork projects and handed it to the board for review. Scott asked about additional base work prior to grinding back asphalt? The board asked Mark to put together a quote for Monarch to supply gravel, deliver and add 2” to the base prior to grinding, then let Jamie know when this will be taking place. After reviewing the 1 bid gotten from Monarch Paving for these projects, Bill moved with a second by Scott to accept the bid as presented for $118,930.85 from Monarch Paving for 80th & 105th “Blacktop” LRIP-TRI road projects. Plus put together an additional quote for the price of the 2” base course to be added to 105th road project prior to grinding and paving. Motion carried. Chairman Odell Olson signed the copies of the proposal/contract for Monarch Paving. Mark will have Nick get the quote to Jamie for the cost of the 2” gravel base course.

Scott moved with a second by Jake to adjourn the meeting at 7:25pm.

Tracy LaBlanc, Clerk