**Town of Clayton**

**Special Board Meeting Minutes**

**May 20, 2020**

Chairman Bill Vanda called the posted meeting to order at 6:00 pm. Also present were Supervisor Roger Olson, Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Clerk Tracy LaBlanc, and Roadman Jamie Wood. Supervisor Jake Balog was absent.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**Business:**

**\*Discuss & Open Sealed Bids for 90th Avenue Road Project-** Bill opened the sealed bids for the 90th Ave road project. Monarch was the only bidder for the pulverize, pave & shouldering part of the 90th Ave project. Board had some question between difference in warm mix & hot mix. Jamie called Nick from Monarch during the meeting for clarification on the 2 different mixes. After clarification from Nick at Monarch, Ole moved with a second by Roger to accept the bid from Monarch going with the warm mix bid for $169,087.45 which includes the pulverize, pave & shouldering of 90th Ave. Motion carried. Gille Trucking/Excavating was the only bidder for the gravel lift with trucking part of the 90th Ave project. Scott moved with a second by Ole to accept the bid from Gille Trucking & Excavating for $41,600.00 which includes 3,200.75 tons of gravel plus the trucking of gravel for the 90th Ave. Motion carried. Total of these 2 services for the 90th Ave project comes to $210,687.45. Bid contracts were signed by Bill and Jamie will contact the bidders and get signed contracts to them so they can schedule the project accordingly.

\***Discuss/Act County Resolution Regarding Property Taxes-** Brief discussion by clerk on this, and long/short there was no action needed as it didn’t pass the County Board. ☺

Ole moved, with a second by Scott to adjourn at 6:25p.m.

Tracy LaBlanc, Clerk