

Official Minutes 3.30.09

Fred Holthaus called the extended meeting to order at 8:00 pm in the Munson Township Hall. Present were: Vernon Willenbring, Fred Holthaus, Judy Bruemmer, Dan Holthaus, Joe Willenbring, Michelle Hemmesch, Gerard Gertken, Brian Lintgen from Bonestroo Engineers.

The bids were opened for repair on 260th Street West. They were:

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|---------------------|---------------|
| Central Specialties | \$ 122,251.00 |
| Hardrives Inc | 149,257.60 |
| Knife River Corp | 126,313.02 |
| Mid-MN Hot Mix | 140,156.10 |

Discussion was held concerning repair, testing, engineering issues and costs. All costs are to be split 50/50 between Munson Township and Farming Township as per their agreement.

Dan Holthaus made a motion to accept the bid from Central Specialties, Gerard Gertken seconded. All in favor, motion carried.

Vernon Willenbring made a motion to accept the bid from Central Specialties, Fred Holthaus seconded. All in favor, motion carried.

Vernon Willenbring made a motion to adjourn the March monthly meeting at 9:12 pm, Fred Holthaus seconded. All in favor, motion carried.

