

Town of Lake Holcombe
Monthly Board Meeting Minutes
April 18th, 2019 @ Lake Holcombe Town Hall

1. Chairman Guthman called the meeting to order at 7:30 pm
2. Full board was in attendance and a quorum was established

DISCUSSION AND POSSIBLE ACTION ITEMS:

3. The board announced that upon further discussion and review of the road that Project #4 will not be completed this year. The town will work on preparations for the road to be completed at a later date.
4. Sealed bids for the 2019 road projects were opened and the board reviewed the bids. The following were the results of the bids accepted:

Project 1: Paving of 276th Street in front of and beside the Town Hall building

Doug made a motion and Dave seconded that motion to accept Monarch Paving Company for the bid of \$89.59/ton.

Project 2: Pulverizing 240th Avenue, 270th Street, and 273rd Street

Doug made a motion and Dave seconded that motion to accept A-1 Excavating Inc. for the bid of \$.36/square yard.

Project 3: Paving of 240th Avenue, 270th Street, 273rd Street, and 263rd Street

Doug made a motion and Dave seconded that motion to accept Monarch Paving Company for the bid of \$63.65/ton for 263rd Street and \$52.51/ton for 240th Avenue, 270th Street, and 273rd Street.

These projects will be completed in July and August. Dave made a motion and Doug seconded that motion to add 5" of gravel to the base road on 240th Avenue, 270th Street, and 273rd Street.

Submitted by:

Tracey Larson, Clerk