

MINUTES

March 18th, 2025

Members Present: Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristie Edelman (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

Regular meeting called to order at 7:30pm by Larry Bumgardner

Pledge of allegiance

Minutes reviewed for February - Lance made the motion to approve minutes as seen, Larry seconded.

Treasurer's report was reviewed - Larry made the motion to approve the treasurer's report, Kristie seconded.

Review claims - Larry made the motion to accept claims, Kristie seconded.

Review payroll - Larry made the motion to accept payroll, Lance seconded.

<i>Megan Auzenne</i>	<i>General</i>	<i>\$62.18</i>
<i>Kristin Hoff</i>	<i>General</i>	<i>\$15.00</i>
<i>Long Construction</i>	<i>Roads</i>	<i>\$9,523</i>
<i>Apex Engineering</i>	<i>Roads</i>	<i>\$5,874.50</i>

OLD BUSINESS

NEW BUSINESS

Tyler Swaboda came in on behalf of Apex Engineering to discuss Hummingbird Drive's project.

- Bidding opened on March 10th for the road contractors
- 2 bids were received.

- The low bidder was Northern Paving of Bemidji, MN in the amount of \$437,988.
- Total estimated project cost is \$578,000
- Majority of savings came in bituminous and earthwork unit prices

Financing:

- Financed by special assessments, 10 year term @ 4.04%, per the February 11th regular meeting. Assessment rate 40%, per February 11th council meeting.
 - Assessable share: \$231,201.75
 - Number of parcels: 38
 - Total cost: \$5,928.25

Kristie made the motion to accept the proposed amount for the website and the contract of 3 years of service with Townweb for the hosting and domain name of the website.

Kristie made the motion to adjourn at 8:01pm