

TOWN OF BROCKWAY  
COUNTY OF STEARNS  
STATE OF MINNESOTA

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George Fiedler, Chairman  
Duane Douvier, Supervisor  
Dan Warzecha, Supervisor  
Connie Pesta, Town Clerk  
Susan Goodew, Treasurer

Unapproved  
MEETING MINUTES

On this 10<sup>th</sup> day of May, 2016 the Road Bid Meeting was called to order at 6:00 PM. All members were present except Treasurer Goodew. Zoning Administrator Bridget Chard was also present.

Three bids were received; one from Knife River, one from Hard Drives and one from Tri-City Paving. The bids were read aloud and discussed. Bid bonds were noted for all parties submitting a bid. *A motion was made by Supervisor Fiedler to award Knife River the bids for River Street (125<sup>th</sup> Ave to 115 Ave), River Street (115<sup>th</sup> Ave to 105<sup>th</sup> Ave), 125<sup>th</sup> Ave (River Street to CSAH 131) and 125<sup>th</sup> Ave (River Street to CSAH 17) due to prior quality of work done in the past and current project knowledge, which was seconded by Supervisor Warzecha; all in favor, motion carried.* (See attached worksheet showing details of the bids received)

*There being nothing further to discuss, a motion to adjourn was made by Supervisor Fiedler at 6:28 pm which was seconded by Supervisor Douvier; all in favor, motion carried.*

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Connie Pesta, Clerk  
Brockway Township

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George Fiedler, Chairman  
Brockway Township

Date Approved \_\_\_\_\_