Bid Opening Town Board Meeting Special Meeting 9:00 a.m. March 4, 2022 12165 Hancock Street



Attending in person: Twp Supervisor Robin Boros, Twp

Supervisor Joe Danielson, Twp Supervisor Luke Babler, Twp Clerk Lucinda Messman, Deputy Treasurer

Marilyn Danielson, Twp Engineer Wes Davis

Attending online: Twp Chair Brian Kolbinger, Twp Supervisor Brad Wilkening

Tuesday, April 7, 2020 The Becker Town Board passed Resolution 2020-15: A Resolution Establishing the Ability Conduct Open Meetings by Telephone. The Town Board of Becker Township, Sherburne County, Minnesota, will continue to make available/utilize teleconferencing as requested so long as a health pandemic exists under Minn. Stat. Ch. 12.

Meeting called to order at 9:00 a.m.. Quorum verified.

- Construction Agreement/Cost Sharing with the City of Becker for 127th/153rd pavement project discussed. Motion to approve the cost sharing agreement with the City of Becker for the 127th/153rd Project by Danielson. Second by Babler. Motion carried, all voting in favor. Kolbinger aye, Danielson aye, Babler aye, Boros aye, Wilkening aye.
- 2. Motion to award the 127th/153rd Contract to Knife River as the Engineer has reviewed the bids and determined they were the low bidder by Danielson. Second by Boros. Motion carried, all voting in favor. Kolbinger aye, Danielson aye, Babler aye, Boros aye, Wilkening aye.
- 3. Discussion of fire sign replacement project.
 - a. HIP 10 year warranty
 - b. Diamond 12 year warranty
 - c. Motion to order the fire signs from Newman signs by Danielson. Second by Wilkening. Motion carried, all voting in favor. Kolbinger aye, Danielson aye, Babler aye, Boros aye, Wilkening aye.
- 4. Direction to Engineer to have the survey for 97th Street completed
- 5. Adjourn 9:06 am

Brian Kolbinger, Chair

Lucinda Messman, Clerk