

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
JULY 15, 2003**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township OF July 8, 2003, was reconvened at the Town Hall on July 15, 2003 to discuss the reconstruction of 230<sup>th</sup> Street after consulting with the attorney. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Arlyn Lamb Supervisor, and Maralee Rother Clerk. Also present were Mark Henry, Grant Jacobsen (engineer and designer of 230<sup>th</sup> Street), and Ken Betzold Road Committee Chairman.

Chair Randy Becker called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was recited.

Jim Ozmun gave a report on his conversation with John Dooley, Minnesota Association of Township's Attorney. According to John Dooley, the Township must obtain a service contract separately for equipment and labor. If the amount for equipment rental is \$60,000.00 or less, according to Statute 471.345, Sub. 5A, two or more quotes are needed. If the contract for labor services is \$10,000.00 to \$30,000.00, according to Statute 471.345, Sub. 4, two or more quotes are needed also. **Arlyn Lamb made a motion and Jim Ozmun seconded to rescind the motion made on June 10, 2003, regarding the reconstruction of 230<sup>th</sup> Street West of approximately \$90,000.00, with Mark Henry as Supervisor, and to rent the equipment needed from Friedges Excavating Contractors. Motion carried 3 ayes.**

**Jim Ozmun made a motion and Arlyn Lamb seconded that the Township should go ahead on the project of reconstruction of 230<sup>th</sup> Street with Grant Jacobsen as engineer and surveyor for the project, and Mark Henry as Supervisor, working as service contractors for the Township. Motion carried 3 ayes.**

**Jim Ozmun made a motion and Arlyn Lamb seconded that the Township get a service contract for labor, and a rental equipment contract. Motion carried 3 ayes.**

Randy Becker will contact SDS of Hastings, and Jim Ozmun will contact Friedges Construction of Lakeville. These two quotes should be at the office by noon on July 24, 2003.

The Board of Supervisors, together with Mark Henry and Grant Jacobsen, viewed the plans for the reconstruction of 230<sup>th</sup> Street.

**Jim Ozmun made a motion and Arlyn Lamb seconded that the Board of Supervisors have a special meeting on July 29, 2003, at 8:00 p.m., to open quotes and make decisions regarding the quotes and the seasonal mining permit for the Township. Motion carried 3 ayes.**

**Arlyn Lamb made a motion and Jim Ozmun seconded to adjourn. Motion carried 3 ayes.**

Respectfully submitted,  
Maralee Rother Clerk

Attest: \_\_\_\_\_  
Randy Becker Chair