

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS SPECIAL MEETING  
MAY 22, 2004**

The special meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Saturday, May 22, 2004. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Jim Ozmun, Russ Zellmer, and Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present were Mark Henry and Cliff Knoblauch.

Chair Randy Becker called the meeting to order at 7:45 a.m.

The purpose of this meeting was to review the tests of magnesium sulfate soundness (MNDOT 1219), from Braun Intertec, for limerock received from Anderson/Knoblauch, 511 Middle Street, Cannon Falls, 55009, and Solberg Aggregate Co., 145<sup>th</sup> Street East, Rosemount, 55068. Anderson/Knoblauch's sample tested 8.8 over a maximum of 18%, and Solberg's sample tested 2.0 over a maximum of 18%. The price quotes are Sample I, Anderson Pit: \$7.45 per ton, and Sample II, Solberg: \$7.60 per ton.

**Arlyn Lamb made a motion and Paul Irrthum seconded that with the consideration of the cost differential to the deviation of the specs of the test, that the Township award the bid for limerock, Sample II, \$7.60 per ton, to Solberg Aggregate. Motion carried 5 ayes.**

**Jim Ozmun made a motion and Russ Zellmer seconded to adjourn. Motion carried 5 ayes.**

Meeting adjourned at 7:58 a.m.

Respectfully submitted,  
Maralee Rother Clerk

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