

MINUTES  
CARLOS TOWN BOARD  
June 25, 2015 – Carlos Town Hall

Board Members attending: Dwayne Waldorf, Bill Krivanek, Rod Meyers, and Rebecca Anderson, along with township engineer, Jeff Stabnow.

Guest attending: Representatives from Central Specialties, and Riley Brothers

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Clerk Rebecca Anderson opened sealed bids for the Prairie Road Project from the following four contractors:

Tri City Paving \$136,750.00

Riley Brothers – no Bond was presented, therefore, the bid would not be valid.

Mark Lee Asphalt \$137,300

Central Specialties \$125,340

Township Engineer Jeff Stabnow reviewed the cost extensions to verify the bids were calculated correctly. Rod Meyers moved to award the Prairie Road Project to Central Specialties. Bill Krivanek seconded the motion and it passed unanimously.

Bill Krivanek moved to approve the minutes of June 11, 2015 as printed. Rod Meyers seconded the motion and it carried unanimously.

Rebecca Anderson and Rod Meyers reviewed topics discussed at the Summer Short Course held in Fergus Falls.

Zoning: There are three viewings for July 2<sup>nd</sup>. The clerk will obtain the addresses and forward this information to the board.

Committee Reports: Rod Meyers mailed out weed violation reports. Bill Krivanek reported the Service Region mailed out an order for Mr. Knutson to discontinue installing a fence in an area that ALASD needs to access equipment.

Road Issues: The “Local Traffic Only” sign has been installed on South Riverview Drive. Jeff Parkin suggested the board revisit the issue of purchasing property for a parking lot by the bridge on Miltona Carlos Road. The parks department has a new director, and he may be interested in pursuing this project.

Bill Krivanek will visit with road contractors to receive quotes for asphalt patching and an overlay for Terrace Drive.

Chairman Waldorf will visit with Jim Barduson regarding a driveway placement on East Lake Carlos Drive.

The Board is looking at reselecting Pine Haven, Three Havens Drive, Circle Drive, Standart


The board reviewed the newsletter draft. This will be distributed the weekend of July 4<sup>th</sup>, via the Lakeland Shopper.

Building permits were reviewed by the board.

Chairman Waldorf informed Paul Klimek the township will take over the new pond that will be built by Prairie Road for the new addition. The takeover will follow the same policy as roads, i.e. the pond will be in good working order for two years, with no issues.

There being no further business, Bill Krivanek moved to adjourn at 8:40 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK