

# MINUTES

LCSO SPECIAL MEETING  
Thursday, July 26, 2012 6:30pm  
206 Fifth Street, Templeton

## I. Call to order/ roll call

The meeting was called to order by President Gary Hubbard at 6:35 p.m. Present were Gary Hubbard, Miller Newlon, Ellen Frost, James Dempsey, and Doris Somerfield. Absent: None. Guests 2

### A. Open Bids for Road Repairs

Bids were opened from Mitch Frederick Sealcoating and Painting, Viborg Sand and Gravel, Inc., and Souza Construction, Inc.

The attached chart was developed by Newlon to assist in making a comparison of the bids.

Although Frederick's bid was approx \$1000 cheaper than Viborg, a different spec on oil & sand application rate was used. It was reasonable to assume that both bids were equivalent.

As a roads team, our goal was to attempt to chip seal the main road repair on Windmill Way this year. Reviewing Viborg's bid, we felt that we had more negotiation room by making adjustments to item #8 while still being able to add a fog seal coat.

### B. Choose contractor and scope of work

A motion was made (Miller/Dempsey) to accept the Viborg bid of \$49,477.00. This will include chip seal instead of Sealcoat on Windmill Way (#36) and to eliminate Sealcoat on Stallion (#28) and to move those funds to provide fog seal on Windmill Way. The motion passed unanimously.

## II. Public Comment.

There was a question about the current year's assessment resolution. A copy of the resolution and the budget will be mailed to all residents. Following this year, these documents will be posted on the bulletin board and on the District website [www.linneccsd.org](http://www.linneccsd.org)

## III. Adjournment The meeting was adjourned at 8:00 p.m.

## IV. Next Meeting will be Thursday, October 11, 2012 at 6:30 pm at the Templeton CSD Board Room.