

**Edna Township
Special Board Meeting**

May ~~February~~ 11, 2023

Dent Community Center, 201 Birch St, Dent MN 56528

The meeting was called to order at 7 pm and began with the Pledge of Allegiance.

Gary Schattschneider, Ben Bucholz, Keith Brokke, Echo Dockter and Karen Marthaler were present. Others are listed on the sign in sheet.

Note that Schattschneider attended the Pavement Preservation HMA Pavements: Crack Sealing, Chip Sealing, and Micro Surfacing class in Bemidji on May 3, 2023.

The meeting started by combining the road report from Brokke with the spreadsheet report done by Schattschneider and Bucholz. The result was a list of roads that should be seal coated and the list that needed to be crack filled. All roads that will be seal coated will be crack filled first. The bids from the county for seal coating were compared to the quotes received by the township for seal coating. The cost per mile was calculated and used to estimate the total cost. After checking the budgeted amounts for seal coating, crack fill and striping, and considering the estimated gravel and dust control costs the following list of roads to be crack filled and the roads to be seal coated was finalized.

The roads to be crack filled, seal coated and stripped are:

423rd, 432nd, E Big McDonald (the new part only), and N Little McDonald (the new part only). These are the roads that were asphalted last year. The contract for these 4 roads will be awarded to APC Inc based on unit price of the April 25th quote. Stabnow will verify that the quoted price is still valid, because the area to be done has changed. This contract will be finalized at the May 16, 2023 meeting.

The roads to be crack filled only are:

395th, 455th (the corner from Jackim road to the corner), 460th, Bill's Beach Rd, the first 100 feet of Bill's Beach Lane, the beginning of Cousins Lane, Marion Lodge Road, Spur Road, W Paul Lake, Wood Duck Loop, the parts of E Big McDonald not being seal coated, and W Little McDonald.

The Board authorized Newling Asphalt to do the crack filling, and striping.

Meeting adjourned at 9:38 pm.

*Gary Schattschneider
Echo Dockter*

May 11, 2023

Jeff Stabnow

Tony Samantini

Brandon Kelly