

July 24th 2017 , 8:00am Bergen Town Hall

Special Meeting Minutes

167th and Eagle Ave. Rebuild Projects A + B

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The Meeting was called to order at 8:00am by Albert Teubert.

Attendance was: Jay Rickert, contractor, Board Members Ryan Ide, Albert Teubert, Francis Burch and clerk, Tiffany Eggert .

Project A:

Discussion was made on how revise the project to fit within the Township's budget. Currently the cost of disposing of the road debris has put us over budget by \$88,000, plus the cost of clay from landowners which is an additional \$43,500. Town Board reviewed other ways to get the project down into budget and reviewed other potential areas we can get the clay. Other discussion entailed installing different size culverts to avoid raising the road, different ways to rebuilding the 167th/Eagle Ave intersection, and where we actually need to purchase clay from. Discussion resulted in deductions of close to \$160,000.

Discussion was to take clay from Heuer and Ide to save money. Francis Burch made a motion to go with black dirt up by Hwy 1 & 167th, move culvert away from road in same area with subject to inspection, remove clay from Heuer, remove clay from Ide, install a 6' wide culvert at Eagle and 167th at 18"h, and proceed as contract's scope of work. Albert Teubert 2nd the motion. Motion carried. Ryan Ide sustained voting due to conflict of interest.

Discussion moved to the question if we purchase the easements from Heuer and Ide to fix the slope of 167th and Hwy. 1. Albert Teubert made motion to leave the north side of 167th as is and there will not be an easement for Rick Heuer. Francis Burch 2nd the motion. Motion carried. Ryan Ide sustained voting due to conflict of interest. Secondly, Albert Teubert made a motion to fix the slope on the south side of 167th for 100' , on the property of Ryan Ide as the easement explains. Francis Burch 2nd the motion. Motion Carried. Ryan Ide sustained voting due to conflict of interest.

Contractor to send new scope of work that fits within original budget to clerk. Upon receipt and approved, project is expected to start soon and be completed October 20th, 2017.

Project B: discussion of where the new culverts should go and what needs to be replaced. Contractor will inspect culverts.

Next Special Meeting will be on July 31st at 8:00 am to discuss the both Project A and B.

Ryan Ide made a motion to adjourn. Francis Burch 2nd the motion. Motion carried.

Meeting adjourned at 9:53am.

Albert Teubert, Chairman

Tiffany Eggert, Clerk