

2024 Special Meeting Secretary's Report May 14, 2024 – 6:00 p.m.

MARCH 20, 2025 SPECIAL MEETING

Chairman **Ledebuhr** called the May 20th 2025 special board meeting to order at 6:00PM. Other board members present included Supervisors **Feine** and **Hongerholt, Treasurer Deboer,** and Clerk **Florin**. Mike Torgerson from Bruening Rock Products was present.

Chairman Ledebuhr explained that the purpose of this meeting is to discuss the fact that gravel last season from Bruening Rock Products broke down and was of poor quality. The goal, he explained, is to ensure top quality gravel for Money Creek Township roads. Supervisor Hongerholt had a packet of information from Houston County to reference. Mike suggested that the board may want to include "must meet Minnesota state specs" in the posting or RFQ.

The RFQ to be published is as follows:

"The Money Creek Town Board is currently accepting quotes for 6,000 tons of Class 2 aggregate, more or less, to be delivered and spread. Product must meet MNDOT specifications. Quotes for winter rock will also be accepted but should be quoted separately. Quotes and certificates of insurance must be sent to the Money Creek Town Clerk, 18035 County 26, Houston, MN 55943 no later than April 3, 2025 to be considered. The Money Creek Town Board reserves the right to reject any and all quotes."

With no additional business to conduct, Supervisor **Feine** motioned to adjourn the March 20, 2025 Special Board Meeting. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment. The meeting adjourned at 6:49p.m.

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