

Livonia Township  
Special Meeting  
April 17, 2010

On Saturday April 17, 2010 the Livonia Board of Supervisors met in a Special Meeting located at 11162 265<sup>th</sup> Avenue, Livonia Township, Sherburne County, Minnesota.

Those present: Supervisors Doebler, Hass, Hewitt, Sherper, Wallin and Clerk/Treasurer Spencer.

Chairman Sherper called the meeting to order at 12:30 p.m. for the purpose of: Maintenance/fire building business and accept septic installation quote

**Maintenance/fire building business:** Graeme Mahler sent request requiring Board action. Hewitt/Hass unanimous to change from Class VII recycled fill to Class V normal fill for a savings of \$1,200. Hass/Hewitt unanimous to use local granite landscape rock for a savings of \$1,000. Doebler/Hewitt unanimous to keep canopies on the east and west side of the building. Hass/Doebler unanimous to use interior metal liner panel at the bay side of the office for protection for a savings of \$3,200. Hass/Hewitt unanimous to use the recycled wall base product at a cost of \$2,700; will qualify for legacy grant reimbursement. Hass/Hewitt unanimous to go with a 20,000 gallon polyethylene water tank it is considered part of the structure - \$25,000 Legacy Grant reimbursement.

Board discussed removal of the light pole. The plan calls for the light pole to be removed; however, it provides power to large pole building, the maintenance shop and the salt sand shed. Mahler, in an email, indicated he and the electrical project manager assumed it was just for the yard light. By consensus the Board agreed Alliance should provide pricing for rerouting of the power; the Board wants to eliminate the pole and go underground with the power. The Board discussed the possibility of cost sharing for inclusion of power to the existing building.

There was discussion regarding natural gas line, scope of landscaping, bollard placement, and groundbreaking ceremony.

Hass/Hewitt unanimous to appoint Supervisor Sherper the go to person as questions arise regarding the project.

**Accept septic installation quote:** Three quotes were received for installation of the septic system; some quotes included cost of permit for installation as a separate line item, permit will be included with main building permit and not considered as part of the quote received. West Branch Construction Co. - \$5,700; Metro General Services, Inc. - \$6,140; Steinbrecher Companies Inc. - \$6,200. All quotes included insulated pipe under the bituminous, 1650 gallon split tank, pump and alarm, 10 x 21 foot pressurized rock bed, wiring. Wallin/Hass unanimous to accept apparent low quote of \$5,700. from West Branch Construction.

Hewitt/Doebler unanimous to adjourn at 1:15 p.m.

Dated this 26th day of April 2010

  
Chair or Vice Chair

  
Clerk/Treasurer or Deputy Clerk/Treasurer