

May 23, 2018 Pre construction Meeting for 85th Street Project

Pat Gunner?, Chris Duhn, and Nick Anderson from BPA were present. Ron Kramer from Kramer trucking, Karl Gilbertson from CenturyLink, David Waletske from Xcell Energy, and Chad Koenig from Benton Communications were also present. Also, in attendance for this meeting were Brian J. Knupek, Jon? Wold, and Dave Post from CenturyLink.

Todd Waytashek, Julie Johnson, Craig Gondeck, and Deborah O'Keefe were present.

Meeting was called to order by Todd at 8:30 a.m.

Nick stated the 85th street project was about a 4-block project on the east side of Highway 10. A telephone pole on the south side of the road may need to be moved. Bogart will coordinate with Kamer Trucking who will be starting on June 25th.

Benton Communications: no utility lines to be moved. All on north end except cable tv and fiber optics by highway 10. Pedestal by 13+100 might have to be raised.

Xcell to move the electrical pole.

Century Link should check if line 36 on the map needs to be moved or not. Also, pedestal @ ST34 by culvert may need to be raised.

East Central should not have any issues.

Lloyd commented that Oakhill storm water system wasn't built large enough and the water from the north east flows into a township ditch for 250 feet. This is and will be a problem. Sand and water flowing under highway 10 to the river is forming a sandbar. Nick and Lloyd talked about a plan for that problem. Julie suggested a meet with Lee Hanson to address the issue. Nick, Lee, Lloyd, and Ron Kramer will meet in the field.

Kramer Trucking will start on June 25th after the pedestal and power pole are moved. Specifies 25 working days for the project. Lloyd stated that the sanitary manhole covers do not need to be raised.

Traffic control to be set up before removals, about a week ahead of the June 25th start date.

Traffic Control will be by All State Traffic Control.

Reclamation: All States Pavement Recycling and Stabilization.

Landscape: North Star Landscaping, Inc.

Curbing: West Star Curb Concrete, Inc.

Paving: Hardrives, Inc.

No curbs or gutters on 85th.

When replacing driveways match the existing driveways. We can't match special stamped concrete.

Lloyd is the inspector, go to him for questions, then board. Don't get Lloyd involved with making decisions.

One payment will be paid at the end of July.

Shoulder of road is sliding off. Trees were buried under the road and now they are decaying, and the road is sinking. Be careful.

Lloyd suggested how to divert traffic and Nick agreed.

Keep the premises neat and tidy. Craig will contact someone to e-mail the residents about the road work. Nick will put a notice in the Sauk Rapids Herald.

Nick wants a weekly Monday meeting on site-whenever the work is.

Safety: Jeff Kramer and foreman's will be on site for safety. They are trained in first aid and a few are first responders but are not CPR trained.

Security: Equipment needs to be locked up at night. No trenches left open. Finish them before leaving for the day.

Bogart will put out survey stakes, give a days' notice. No new culvert locations. Work hours are from 7 a.m. to 7 p.m. Meetings at 9 a.m. on site. If raining meet at the townhall.

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Lloyd asked for inspection report templates which will be provided by Bogarts.

Travis Scott from TS Dirtworks, Inc was present for this meeting. Waited a half hour for Mike Puhalla from Knife River to show but he had to send someone else to the meeting, Andy Hicks? While waiting a discussion about Seus road took place.

Scott stated he will start work on June 18th. Gave 45 working days to finish but may get done in thirty.

Benton Communications needs to take the pedestal out that is in the south side of the road. Bogart will mark at the end of next week.

Reclaiming to be done after scrubbing?

Jerome Walker wants to keep any wood from the trees on his property if they need to get cut down. Scott will see that he gets his trees.

Scott has insurance under Knife River and they are working on getting train insurance for him.

Leave 3 feet of asphalt on crossing and work 3 feet from asphalt to tie in as it is new. Burlington Northern put this section in last year.

Aggregate comes from the Scott Pit by Popple Creek.

Todd Puhalla is the foreman and Andy Hicks is the project manager.

If Scott has any questions contact Lloyd, then Nick.

Ray Thompson wants less water coming onto his property from the culvert. Nick looked at it and stated he would not get any more water. He would get the same amount of water but less the dirt and gravel.

There is not an easement from Jerome Walker to allow the water to flow into his property from Thompson's.

Nick said that for an additional \$5,000 to \$10,000 the board could agree to build a concrete pipe under the road to the other side to make Mr. Thompson happy. It would cost less to have the pipe go straight across the road instead of diagonally to Walkers.

Craig said he would talk to Mr. Walker to see if he still wants the water diverted to his trees. Walker had been open to the idea in the past.

Julie said she would talk to Ray Thompson.

Payment requests need to be made a week before the monthly board meetings.

Scott said he can store his equipment at Saldana's.

Nick said to keep the area clean and tidy. Do not leave open trenches at night and be careful driving on the RR tracks. Stay on the right of way.

Do not store concrete pipe from within 15 feet of road.

Do not leave equipment in unsafe positions.

Work hours are 7a.m. to 7 p.m. unless a trench needs to be filled before everyone leaves.

Be careful as there is a big main gas line from the Mississippi right on the right of way.

Put back driveways as they were-if concrete make it concrete if tar use tar.

On the lay out station 21 & 22 were offered a driveway, but they did not cooperate. They ended up getting paid for the road property.

Bill Ellis is the Safety Officer.

Traffic control will be set up around June 10th. Want signs that states construction starts June 18th at each end of the road. A notice should also be in the Sauk Rapids Herald.

Lloyd asked Nick if there would be any problems at the boat landing entrance. Nick did not think so.

Working on 100 feet of the road on Havelet. An outlet pipe heads to the south west because of the oak trees. Be careful of the trees. The township has an easement from the property owner.

Scott asked if he need a water permit and was told "no he did not." There is a dry hydrant that he can hook up to and use at the boat landing? He cannot transfer the water to another working site and must use under 10,000 gallons a day or else he will need a permit. He could meet with Craig and the Fire Dept. when they do their inspection on the outlet pipe on June 26 to check on the hookup.

The Landscaper will do the erosion control fences.

Eileen Saldana's driveway might need a field modification to make a decent looking driveway. The road is shifting, and the entrance may have to be changed.

Meeting adjourned 11 a.m.

Submitted by Deborah O'Keefe

Township Treasurer