Special Meeting February 15, 2019 3:00pm

Members present: Larry Skiftun, Louis Klock, Tom Deede and Philip Hoff. Also present: Thomas Demke-Apex Engineering and Kale Van Bruggen-Rinke-Noonan by video conference.

**Hursdfield Project:**

* The board reviewed the final plans and bid specifications were reviewed. The board requested that the intake pipe be lowered at least another foot to provide more cover over the pipe to prevent it freezing in the winter. Apex Engineering will make that change to the plans. Louis made the motion, seconded by Philip to approve the final plans with the change and put the project out on bids. All voting aye, motion carried.
* The bid will state that this is easement and permit pending.
* Bids will be opened at the March 12, 2019 regular meeting.
* Kale discussed the railroad property that the needs to be purchased for this project. There is a $2000 permit fee and the railroad is asking $1965 per acre. Land to be purchased is approximately 5.05 acres. Philip made the motion, seconded Tom to authorize Kale to negotiate $12,000 or less on behalf of the board to purchase the railroad property. All voting aye.

With no further business, meeting adjourned.

Approved: Attest: