



TITLE: SPECIAL BOARD
MEETING MINUTES

DATE: SEPTEMBER 13, 2022

1. ATTENDANCE:

Chairman Stuart Christian called the special September 13, 2022, meeting to order at 7:30 AM at the District Office. Other managers attending were Don Andringa, and JJ Hamre. Managers absent included Craig Engelstad and Clayton Bartz. Staff members present included April Swenby – Administrator.

2. APPROVAL OF THE AGENDA:

A **Motion** was made by Manager Andringa to approve the agenda as presented, **Seconded** by Manager Hamre. **The Motion was carried.**

3. YHR CONTRACT:

A contract was presented on behalf of YHR Partners. Services are offered at an hourly rate to complete the bidding and possible construction process, not to exceed \$14,000. An hourly rate sheet was provided.

A **Motion** was made by Manager Andringa to approve and move forward with the contract as presented, **Seconded** by Manager Hamre. **The Motion was carried.**

Swenby stated that she has reached out the family of Milt Yergens but hasn't been successful yet. She has also not been able to get in contact with the district attorney.

4. ADJOURNMENT:

The next regular meeting will be held Thursday, October 6, 2022, at 8 AM. As there was no further business to come before the board, a **Motion** was made by Manager Hamre to adjourn the meeting at 7:42 AM, **Seconded** by Manager Andringa. **The Motion was carried.**

April Swenby, Administrator

JJ Hamre, Secretary