

DECEMBER 23RD, 2019—SPECIAL BOARD MEETING—8:00 A.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Lance Miller, Brandon Ler and Charles Thiel,
Superintendent Martha Potter and Clerk Diana Miller

VISITORS: There were no visitors.

3.0 CONSIDER AGENDA

- Brandon Ler made a motion to approve the agenda as presented. Shawn Conradsen seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT ON AGENDA ITEMS

- There was no public comment on agenda items.

5.0 UNFINISHED BUSINESS

5.1 CONSIDER WELL REPAIR/FIX AT 429 4TH AVE S., SUPERINTENDENT'S HOUSE. RESCIND OFFER TO H2O WELL REPAIR OF NOVEMBER 21ST, 2019.

- Lance Miller made a motion to rescind the offer to H2O Well Drilling. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.2 CONSIDER WELL REPAIR/FIX AT 429 4TH AVE S., SUPERINTENDENT'S HOUSE. HIRE MIKE HAGGERTY, H AND H DRILLING FOR WELL DRILLING.

- Lance Miller made a motion to hire Mike Haggerty for well drilling at \$11,984.00. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for non-agenda items.

7.0 DATE/TIME FOR NEXT REGULAR BOARD MEETING

- Next regular Board meeting is on January 21st, 2020 at 6:00 p.m.

8.0 ADJOURNMENT

- The meeting adjourned at 8:09 a.m.

Chairman

Clerk