

MAY 28TH, 2020—SPECIAL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
AUDITORIUM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Charles Thiel,
Superintendent, Martha Potter and Clerk, Diana Miller

VISITORS: Tim Tharp

3.0 CONSIDER AGENDA

- Lance Miller made a motion to approve the agenda as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items.

5.0 UNFINISHED BUSINESS

5.1 CONSIDER ESTIMATED OF CONTRACTORS ON RENTAL REPAIRS

- Discussion was made.
- Lance Miller made a motion to hire H & R Construction to do the deck and roof repair of Alan Hoffmann's rental at 434 4th Ave with the stipulation of a definite end date. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

5.2 CONSIDER RESCINDING RENTAL REPAIRS OF 21 E YELLOWSTONE (SARAH PREEO) AND 17 E YELLOWSTONE (CASSANDRA MOOS)

- Kayleen Peters made a motion to rescind the rental repairs on 21 E Yellowstone and 17 E Yellowstone. Lance Miller seconded the motion. Shawn, Kayleen, Lance 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 NEW BUSINESS

7.1 DATE/TIME FOR NEXT REGULAR BOARD MEETING

- Next regular meeting is on Tuesday, June 16th, 2020 at 7:00 p.m.

8.0 ADJOURNMENT

- 8.1 The meeting adjourned at 7:31 p.m.

Chairman

Clerk