

Official Minutes 7.15.08

Vernon Willenbring called the extended meeting to order at 8:30 p.m. The flag pledge was said. Present were Vernon Willenbring, Fred Holthaus, Ted Bruemmer and Judy Bruemmer. Also present were Craig Bardson, Brian Brix and Jesse Hagemeyer.

RE: 320th Street – Three quotes were received for the road repair project on 320th Street. They were:

Hagemeyer Excavating	\$ 30,163.75
Brix Excavating	\$ 34,301.50
Bardson Excavating	\$ 28,532.00

All Certificates of Insurance were current. Discussion was held. All contractors were thanked for their quotes.

Fred Holthaus made a motion to hire Bardson Excavating , Ted Bruemmer seconded. All in favor, motion carried.

It was noted that there will be a County Environmental hearing concerning the 320th Street repairs on July 22, 2008 at 12:30 p.m.

Fred Holthaus made a motion to adjourn the meeting at 8:47 p.m., Ted Bruemmer seconded. All in favor, motion carried

Vernon Willenbring *Judy Bruemmer*