

## **Special Meeting**

Thursday, July 21, 2016 6:00 PM

Conference Room  
520 East 9th Street  
Imperial, NE 69033

Attendance Taken at 5:59 PM.

Thomas Gaschler:	Present
Karl Meeske:	Present
Jeff Olsen:	Present
Willy O'Neil:	Present
Dan Reeves:	Present
Gregg Smith:	Present
Penny Strand:	Present
Sheila Stromberger:	Present
Steve Wallin:	Present

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Approval of Agenda**

### **IV. Action Items**

#### **IV.1. Take all necessary action to accept or reject all bids for the new addition**

### **V. Adjourn**

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Board President

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Board Secretary