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Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present

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1. Roll Call

2. Action Items

2.a. Consider, Discuss, and Take Action on New Bus Barn Drawings

Motion to approve the new bus barn drawings Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

2.b. Consider, Discuss, and Take Action on New Bus Barn Bid

Motion to table approval of the bid for the new bus barn pending further information from GD Concrete Construction Passed with a motion by Craig Grams and a second by Richard Jacobsen.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

2.c. Consider, Discuss, and Take Action on Settlement with DLR Group

Motion to table approval of the settlement with DLR Group Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

3. Additional Information

4. Adjournment

At 8:33 p.m., motion to adjourn the meeting Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

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