

Meeting Minutes for September 1, 2017

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Ed Phebus, Loretta Morrow and Nikki Augustine.

Discussed new work to be performed on Rocky Run Rd culvert. DNR approved twin 78 inch culverts. Grand total of \$139,373.30 with 10% contingency. Dick made motion to approve, Ed 2nd. Motion carried 3-0

Discussed signing a contract with MSA Engineering. Dick made motion to approve, Ed 2nd. Motion carried 3-0

Tim made motion to adjourn, Dick 2nd. Meeting adjourned 7:35 p.m.