Members Present: **Others Present:**

Kevin Tacke   Crystal Breuklander

Tony Erwin   Kelly Hefner

Mike Fee

Joel Struik

Ex-Officio Members Present

Dave Krutzfeldt

Tony Erwin called the meeting order at 4:04pm.

Mike Fee made a motion to approve the consent agenda with payables in the amount of $614,986.77, seconded by Joel Struik. Ayes; Struik, Tacke, Erwin, and Fee. Nays; None. Motion passed.

Old Business

1. Consideration of Pay Application #3 Busy Bee Construction $92,923.69, south 5th water main improvements. Kevin Tacke made a motion to approve Pay application #3, Busy Bee Construction in the amount of $92,923.69., seconded by Mike Fee. Ayes; Struik, Tacke, Erwin, and Fee. Nays; None. Motion passed.

New Business

1. Consideration of Wellmark Health Insurance renewal. Mike Fee made a motion to accept the Wellmark Health Insurance renewal for 2022, seconded by Joel Struik. Ayes; Struik, Tacke, Erwin, and Fee. Nays; None. Motion passed.

2. Consideration of Pay application #4, Busy Bee Construction, $8,075.00. Kevin Tacke made a motion to approve Pay application #4, Busy Bee Construction in the amount of $8075.00, seconded by Mike Fee. Ayes; Struik, Tacke, Erwin, and Fee. Nays; None. Motion passed.

3. Consideration of final Pay application Busy Bee $12,489.22. Kevin Tacke made a motion to approve Final Pay application to Busy Bee Construction in the amount of $12,489.22, seconded by Mike Fee. Ayes; Struik, Tacke, Erwin, and Fee. Nays; None. Motion passed.

4. Consideration of Pay application #5, Drish Construction $68,055.39. Mike Fee made a motion to approve Pay application # 5, Drish Construction in the amount of $68,055.39, seconded by Joel Struik. Ayes; Struik, Tacke, Erwin, and Fee. Nays; None. Motion passed.

GM Update

No action taken

Board of Trustees Update

No action taken.

Adjourn

Kevin Tacke made a motion to adjourn, seconded by Joel Struik. Struik, Tacke, Erwin, and Fee. Nays; None. Motion passed. Meeting adjourned at 4:26 pm.