



Board of Commissioners / Special Session Minutes

April 6, 2024 / 6:30 p.m.

Purpose of meeting: Review/Approve Change Order from Schroeder Asphalt for parking lot project

1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson calls the meeting to order at 12:00 p.m.
- Roll Call: President Carlson (Present), VP Nichols (Present), Comm. S. Carlson (Present), Comm. Papritz (Absent)
- Pledge of Allegiance.

2. Public Comment

- None

3. Review/Approve Change Order from Schroeder Asphalt for parking lot project

- Discussion regarding change order to include replacing the small parking area next to the building that will be for ADA parking so it meets ADA requirements. President Carlson calls for a motion to approve the proposal submitted by Schroeder Asphalt at a cost of \$12,800. So moved by VP Nichols, seconded by Comm. S. Carlson. Roll call: President Carlson – aye, VP Nichols – aye, Comm. S. Carlson – Aye. Motion carries.

4. Approve cost of surveyor to determine property lines.

- Discussion. President Carlson calls for a motion to approve cost of surveyor to determine exact property line of the property for the parking lot, not to exceed \$1,000. So moved by Comm. S. Carlson, seconded by VP Nichols. Roll call: President Carlson – aye, VP Nichols – aye, Comm. S. Carlson – Aye. Motion carries.

5. Adjournment

- President Carlson calls for a motion to adjourn. So moved by Comm. S. Carlson at 12:16 pm, seconded by VP Nichols. Motion carries.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners