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Meeting Minutes for March 15, 2021 Board Road Tour

(See attached Agenda and Road Work List)

1. Meeting called to order at 8:00 AM by Chairman Dickinsen. Roll call; Dickinsen and Hansen present. Also, in attendance; Mitch Dickinsen- Maintenance Employee and Jack Dittmar- Scott Construction.
2. Motion by Hanson, Second by Dickinsen to approve the agenda and order of business. All voted in favor.
3. The four people in attendance toured all roads, discussed road conditions and potential work to be done on each road.
4. Motion by Hanson, Second by Dickinsen to approve the list of potential road work projects as discussed today. All voted in favor. (The list to be later prepared by Dickinsen and presented to the full Board at the April 20, 2021 Board Meeting).
5. Motion to adjourn by Dickinsen, Second by Hanson. All voted in favor. Meeting adjourned at 1:30 PM.

Meeting Minutes recorded and prepared by Chairman Dickinsen.

Approved this 20th Day of April 2021.

Steven V. Dickinsen, Chairman

Lamoine Hanson, Supervisor

Glen Fremstad, Supervisor

Attest: _____
Ardy Robertson, Clerk