

JCSWD Special Meeting

Date: 03/14/2023

Present: Board Members – David Iverson Vice/Secretary, Jim Gripp Treasurer, Tom Ostlund board member, Manager Bob Fox, Christian Vanderhoff (Gene George & Assoc.)

Chairman called meeting to order at 1:00 PM

**NEW BUSINESS:**

Discussion was had on change orders #3 and #4. The extra liner needed for the ramp.

A motion was made by Mr. Gripp to approve the change order #3. Mr. Ostlund seconded; motion carried.

A motion was made by Mr. Ostlund to approve change order #4. Mr. Gripp seconded; motion carried.

A discussion was had on ordering a bucket for the JD loader. Mr. Ostlund made a motion, Mr. Gripp seconded; motion carried.

Meeting adjourned at 1:18 p.m.



Dan Rogers, Chairman



David Iverson, Secretary