

NOVEMBER 13<sup>th</sup>, 2019—SPECIAL BOARD MEETING—6:00 P.M.  
SAVAGE SCHOOL  
BOARD ROOM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Superintendent Martha Potter and Clerk Diana Miller

VISITORS: Dwight Potter

PLEDGE OF ALLEGIANCE All present joined in the Pledge of Allegiance.

3.0 REVIEW AGENDA

Kayleen Peters made a motion to approve the agenda as presented. Lance Miller seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

There was no public comment for agenda items.

5.0 UNFINISHED BUSINESS

5.1 CONSIDER OLSON'S PLUMBING BID TO FIX ROOF DRAINS, FRENCH DRAIN AND PLAYGROUND DRAIN

- Estimate-\$10,970.00-New addition roof drains that are currently going to French drain.
- Estimate-\$6,720.00-Extension of roof drain line from south side of original shed.
- Estimate-\$5,933.00-Re-routing elementary school roof drains.
- Estimate-\$4,668.00-Re-routing entryway roof drain to new French drain.

Discussion was held about the need for the drains and water removal. The expense of the project is not feasible with other items for safety needed at this time. New bids from other contractors need to be obtained.

No action was taken at this time.

6.0 NEW BUSINESS

6.1 CONSIDER WELL REPAIR/FIX AT 429 4<sup>TH</sup> AVENUE S, SUPERINTENDENT'S HOUSE

- Estimates for new wells were looked over.
- Discussion was held about the water situation at the Superintendent's house with excess gravel, dark color and odor.
- A deeper well estimate needs to be obtained

No action was taken at this time.

7.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

There was no public comment for non-agenda items.

8.0 NEXT REGULAR MEETING

Next meeting is on Thursday, November 21<sup>st</sup>, 2019 at 7:00 p.m.

9.0 ADJOURNEMENT

The meeting adjourned at 7:00 p.m.

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Chairman

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Clerk