1. Roll Call: Mike O’Connor
   - Marlo Orth-present
   - Dean Boehne-present
   - Mike O’Connor-present
   - Gary Gibson-absent
   - Lynn Norheim-present

2. Open bids to clean out TWBT
   - 5 bids were presented for approval to clean out the sand trap at Troubled Water Bridge:
     5. Veit Specialty Contracting: $15.05/cu. yd.

3. Award contract to successful bidder:
   - The bid submitted by Krueger & Stienfest was low bidder and chosen to clean out the TWBT.

4. Adjourn