

**LAKE REDSTONE PROTECTION DISTRICT**  
**Special Board Meeting**  
**Tuesday, June 26, 2018 11:00 am**

**Minutes**

**1. Call meeting to order, verify compliance with the Open Meeting Law**

Ecklund called the meeting to order at 11:00 am. Keegstra verified that the meeting agenda had been posted in the normal three locations.

**2. Roll Call**

Present: Walters, Burke, Keegstra, Ecklund, Demaskie, Choroszy arrived about 11:10. Choroszy remained at his home to insure that all bids that arrived by 11 am were included. Absent: Dietz. Others: Jim Mercier, Brad Horner, Chuck and Marilyn Kagel, Don Haasl, Richard Fish, Cary Dudczak, Dave Pfefferle, Al Baade, Heidi Geils, Steve Cavanaugh (Newt Marine), and a representative from Veit, Inc.

**3. Approval of Agenda**

Burke moved approval of the agenda; second by Walters. Motion passed.

**4. Open dredging bids. Read and record the results.**

Choroszy opened and read bids from three companies: Energy Resources, Inc., Veit & Company, Inc, and Newt Marine Service. The apparent low bidder was Newt Marine Service. Full bid results are summarized in the bid tabulation results compiled by Ayres.

**5. Adjourn.**

The meeting was adjourned at 11:40 am.

**KK/June 26, 2018**