



# Yellow Medicine River Watershed District

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## Special Meeting Minutes July 27, 2017

### Call to Order

The meeting was called to order by President Tim Buysse at 11:03 a.m. at the Yellow Medicine River Watershed District (YMRWD) Office at 122 North Jefferson Street in Minneota, MN.

Managers present:           President Tim Buysse  
                                  Vice President James Kraus  
                                  Treasurer Tim Dritz  
                                  Secretary John Boulton

Others present:           Emily Javens, YMRWD Administrator  
                                  Kerry Netzke, Area 2 Executive Director  
                                  Duane Hansel, Area 2 Engineer  
                                  Joe Deschepper, Area 2 Technician

### Review of Quotes – Nordland 6 Road Retention Project

One quote was received from Troy Thompson in the amount of \$110,639.25. This is 12.5% over the engineer's estimate.

**Kraus moved to reject the bids received. Boulton seconded. Motion passed 4-0.**

At 11:12 a.m. the meeting was adjourned.

Respectfully Submitted,

*John Boulton*

Secretary John Boulton

*8/14/2017*

Date

*Minutes prepared by Javens*