



August 30, 2011 7:00PM

Special LNNLRCD Meeting

I. Call to Order – Glenn Baldwin called the meeting to order at 7:00PM.

Board Members Present: Glenn Baldwin – President Dennis Cantrell – Vice President
Steve Larry – Member at Large Tim Spelde – Member at Large

Board Members Absent: John Harris - Secretary

II. Motion to Adjourn to Executive Session: re: Babbling Brook Bid Selection – Dennis motioned to adjourn the meeting to executive session at 7:01PM and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-30-11-01]

III. Reconvene – meeting reconvened at 7:28PM

IV. Motion to Approve Babbling Brook Stabilization Bid – Steve motioned to accept the bid from Fischer Excavating for the Babbling Brook Stabilization Project with the caveat of working with Fischer to bring the bid down within the budget and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-30-11-02] The work is to start this fall, to be completed by March.

V. Motion to Adjourn – Tim motioned to adjourn the meeting at 7:30PM and Steve seconded the motion. The board approved the motion unanimously by roll-call vote. [08-30-11-03]

8/30/2011 LNNLRCD Meeting Motion List

1. Dennis motioned to adjourn the meeting to executive session at 7:01PM and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-30-11-01]
2. Steve motioned to accept the bid from Fischer Excavating for the Babbling Brook Stabilization Project with the caveat of working with Fischer to bring the bid down within the budget and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-30-11-02]
3. Tim motioned to adjourn the meeting at 7:30PM and Steve seconded the motion. The board approved the motion unanimously by roll-call vote. [08-30-11-03]