

EGAN CITY MINUTES
SPECIAL MEETING
March 1, 2017

The Board of Trustees of the City of Egan, South Dakota, met in special session on March 1, 2017 at 6:00 p.m. at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, C. Chamblin, J. Olson, D. Smidt and N. Hansen. A. Olson, Finance Officer via phone.

Meeting called to order by J. Olson at 6:00pm.

Motion by C. Chamblin seconded by N. Hansen to approve to trade our 2007 mower for a 2017 mower with a difference to pay 7,250 from Farmer's Implement. 5 for, 0 against, 0 abstained, 0 absent.

Motion to adjourn at 6:15 pm by J. Olson seconded by J. Steinhauer and carried.
Minutes submitted pending Board approval.

Alicia Olson, FO

Jerome Olson, Chairman