

EGAN CITY MINUTES
SPECIAL MEETING
August 8, 2011

Egan Board of Trustees met in special session at 6:00pm on August 8, 2011 at the Egan Sr. Citizen's Center. Present were Board members DeLay, Ellefson, Smith, and Olson. Also present was Jane Delay, Kath Blackwell, Dan VonEye and Joy Chamley.

Call to order by DeLay at 6:00pm.

Motion by Smith seconded by Olson and carried to approve Building Permit #2011-12 to Dan VonEye.

Motion by Ellefson seconded by Olson and carried to approve Building Permit #2011-7

Motion by Ellefson seconded by Olson and carried to approve Sale of property - # 23.01.09 East ½ Lot 7 in Egan, SD for \$378.

Motion by Olson seconded by Ellefson and carried to adjourn at 6:05 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

James DeLay, Chairman