

EGAN CITY MINUTES  
SPECIAL MEETING  
July 21, 2011

Egan Board of Trustees met in special session at 8:00pm on Jly 21,2011 at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Smith, and Olson. Absent was Delay. Also present was Chuck Kuechenmeister, Jane Delay, Leon Blackwell, Donna Koehn, Joy Chamley, Denny Erickson, Barb, and Don Chamley.

Call to order by Ellefson at 8:00pm.

Declared Surplus property: #23.01.09 East ½ Lot 7 in Egan, SD. The following were randomly selected to voluntarily assess the land value: Lloyd G. Chuck K. and Larry Wilkerson. The next step will be determined based on the value of the land.

Motion to table by Smith and seconded by Olson.

Motion by Smith seconded by Olson and carried to adjourn at 8:30 p.m.

Minutes submitted pending Board approval.

Alicia Olson, Fo

James DeLay, Chairman