

**EGAN CITY MINUTES
SPECIAL MEETING
March 17, 2011**

Egan Board of Trustees met in Special session at 6:00 p.m. on March 17th at the Egan Sr. Citizen's Center. Present were Board members DeLay, Ellefson, Smith, Vrontron and Adkins. Also present was S. Roth, Paul Lewis, Don & Joy Chamley, Leon & Kathy Blackwell, Chuck Kuechenmeister, Jason & Robin Taylor, Roger Herrick, Jim Billion, Jerome Olson, Ed McDonough, and Carol Cook

Call to order by DeLay at 6:00 p.m.

Motion by Ellefson seconded by Smith and carried to go into executive session for legal council with Jim Billion at 6:01. SDCL 1-25-2
Declared out of executive session at 6:14 PM on a motion by Smith seconded by Ellefson and carried. No Action Taken

Roger Herrick representing Bowes Construction presented a proposal to relocate the City's main water line, at their expense, to the corner of Fourth Street and Irvin Street. The line currently runs thru property owned by John Steinhauer.
Discussion was held on contacting Banner Associates to engineer the project and ensure that the project is completed per code requirements. The possibility of placing a buffer or row of trees to separate the mining operation from adjacent properties was also discussed.

Motion by Smith seconded by Vrontron and carried to adjourn the meeting at 6:50 PM

Minutes submitted pending Board Approval

Shelly Roth, FO

Jim DeLay, Chairman