

**SPECIAL PERSONNEL & FINANCE COMMITTEE**  
**February 23, 2015**



Chair John Swisher called the meeting to order at 5:15 p.m. In attendance: Trustees: Tim Semo and John Swisher. Absent and excused: Kelly Wollschlager. Also in attendance: Trustees: Randy Bieri, Kyle Ellefson, Steven Wollin, Attorney James Hammes, Administrator Mark Johnsrud, Police Chief Mike Gosh, Utilities Superintendent Aric Mindemann, and Clerk-Treasurer Joan Dykstra.

**Statement of Public Notice** – This meeting was posted and noticed according to law.

**Resolution 13-15 Award Bid – Packer Testing Well 4—~~Municipal Well & Pump~~ Layne Christensen**

The DNR has requested a spinner test be completed and Municipal Well & Pump was uncertain about performing these tasks along with the packer testing. MSA recommends awarding the packer and spinner testing to Layne Christensen in the amount of \$52,240 and move forward.

A Semo/Swisher motion carried 2-0 on a roll call vote to recommend approving Resolution 13-15 awarding the bid for Packer Testing Well 4 and spinner testing with Layne Christensen.

**Resolution 14-15 Transfer of Impact Fees for General Obligation Debt Service**

A Semo/Swisher motion carried unanimously to recommend approving Resolution 14-15 transferring impact fees for general obligation debt service in the amount of \$4,390.

**Resolution 15-15 Writing-Off Uncollectible Personal Property Taxes - 2013**

A Semo/Swisher motion carried unanimously to recommend approving Resolution 15-15 writing off uncollectible personal property taxes for 2013 in the amount of \$2,356.52.

**Resolution 16-15 Approve Change Order to School District Contract – Maas Brothers Construction – Water Utility**

A Semo/Swisher motion carried 2-0 on a roll call vote to recommend approving Resolution 16-15 approving a change order to the School District contract – Maas Brothers Construction – Water Utility in an amount of \$89,450.

**Adjourn**

A Semo/Swisher motion carried to adjourn at 5:27 p.m.

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John Swisher, Chair  
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.