

ACTION ITEMS

- 1. Discussion/possible action to approve an addendum on the old school purchase contract.**
Dorman Olsen contacted Lori Bomar on May 22nd about the Report of Inspection of an onsite Waste Water Treatment Facility (septic)

Motion was made to offer the buyer \$2,500.00 credit for septic repairs

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Rich Goldman, Ben Palm and Penny Thal

NAY

MOTION PASSED 5-0

Lori Bomar made a call to Dorman Olsen to offer the buyer a \$2,500.00 credit. Dorman Olsen called back stating that the buyer refused the offer.

Board discussed a counter offer of \$5,000.00

Motion was made to make a counter offer of \$5,000.00

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Rich Goldman, Ben Palm and Penny Thal

NAY

MOTION PASSED 5-0

Lori Bomar again called Dorman Olsen with the counter offer. Dorman Olsen called back stating that the offer was accepted by the buyer

ADJOURNED AT 11:34 am