## UNAPPROVED MEETING MINUTES Langford Board of Trustees Thursday, February 13, 2025 | 2:30PM (CST)

The Langford Board of Trustees met in special session on Thursday, February 13, 2025, at the Langford Fire Hall. Board President Orrie Jesz called the meeting to order at 2:28PM (CST) with the following in attendance: Trustee Chad Hardy, Finance Officer Kaitlin Stiegelmeier, Utility Manager Sean Kramer, Assistant Utility Manager Mitchell Wieser, and Collin Jensen & Robert Sopher from Jensen Rock & Sand, Inc. Absent: Trustee Matt Fries.

**PUBLIC COMMENT** – No public comment.

## **OLD BUSINESS**

The Board and attendees of the meeting discussed the bids that were opened on Tuesday evening, the claimed discrepancy on the Proposal Specification Sheet, and the possibility of rejecting all bids & bidding the project again. No motion was taken.

There being no further business, Jesz motioned (2025-026) to adjourn the meeting at 2:41PM; seconded by Hardy; motion carried.

The next <u>special</u> session of the Langford Board of Trustees is scheduled for Wednesday, February 19, 2025, at 6:00PM in the Langford Community Center. The next <u>regular</u> session of the Langford Board of Trustees is scheduled for Tuesday, March 11, 2025, at 5:00PM in the Langford Community Center.

ATTEST: Orrie Jesz | Board President, and

Kaitlin Stiegelmeier | Finance Officer

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