

**MINUTES OF THE SPECIAL MEETING  
MARCH 23, 2021**

The Board of Trustees of the Village of Clearwater met in special session Tuesday, March 23, 2021 at 7 p.m., in the fire hall meeting room. Meeting was opened at 7:01 p.m. Notice of meeting was given in advance by publication in *Summerland Advocate-Messenger* and notice was given prior to meeting. Public was informed of location of Open Meeting Act poster. Present: Kevin Filsinger, Steve Stearns, Mike Klabenes, Kelly Kerkman, Steve Hankla. Others present: Tyler Hillmer from Miller & Associates via phone, Angie Hupp.

Purpose of the meeting was to award a bid for construction of the village lagoon. Final approval paperwork still needed from US Department of Agriculture and Clean Water State Fund Revenue.

Tyler Hillmer explained two bids were received for construction of the village lagoon. Rutjens Construction Inc. of Tilden bid \$2,066,429.50 and Myers Construction Inc. of Broken Bow bid \$3,307,701.91. Miller & Associates checked the bids for errors and determined they were correct.

Motion by Stearns, seconded by Filsinger, to approve bid from Rutjens Construction pending USDA and CWSFR approval. Voting aye: Stearns, Filsinger, Kerkman, Klabenes, Hankla. Voting nay: none.

Motion by Kerkman, seconded by Klabenes, to adjourn. Voting aye: Stearns, Filsinger, Kerkman, Klabenes, Hankla. Voting nay: none. Meeting adjourned at 7:15 p.m.

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Chairman

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Clerk