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**TO: JAMESTOWN PARKS AND RECREATION COMMISSION**

**FROM: Doug Hogan, Director**

**SUBJECT: Special Board Meeting – Monday, March 7, 2017 – ~~12:00~~2:00PM**

**Agenda:**

- I. TRAC Equipment Bid Opening**

MINUTES OF THE SPECIAL BOARD MEETING DATED  
March 7, 2018

PRESENT: Chairman Larry Knoblich, Ron Olson, Mike Landscoot,  
Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad, Amy Walters

ABSENT: None

GUESTS: None


Chairman Larry Knoblich called the meeting to order at Noon.

**TRAC Equipment Bid Opening:** The deadline for TRAC Mower Snow Removal Equipment bids was noon today. We received one bid. Doug opened and read the bid from Out Front Power Equipment – Fargo, ND. Bid was for a Ventrac 3400Y Tractor with accessories \$37,567.10.

Mark Ukestad motioned to accept the bid from Out Front Power Equipment. Ron Olson seconded. All Approved.

Mark Ukestad moved to adjourn. Ron Olson seconded. Meeting adjourned at 12:24pm.

  
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BONNIE UKESTAD, CLERK

  
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LARRY KNOBLICH, CHAIRMAN