for Bridge #3313 for Dist #3 to Dietz Construction for \$20,000.00 being the only quote submitted and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Johnson moved to Adjourn and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Nate Ross, Chairman

ATTEST Lane ta Schwerdtfeger, County Clerk Mike Roach, Member

Garret Johnson, Member