

Nelson Township Special Board Meeting

Tuesday, August 23, 2005

7:00 pm

Summary

Supervisor Bishop called the meeting to order at 7:03pm. Pledge of Allegiance was recited.

Present: Bishop, Hoffman and Noreen, Along with two citizens from the community.

Absent: Armstrong and Reed.

New Business

Consideration for General Contractor or Construction Manager: Kent Moeggenborg discussed the differences between a General Contractor (GM) and a Construction Manager Contractor (CMC) for the proposed Sand Lake/Nelson Township Library. After all questions were answered, Hoffman made the motion to hire a Construction Manager Contractor. Noreen supported. All ayes, motion carried. Absent: Armstrong and Reed.

Appointment of Building Construction Committee: Hoffman made the motion to appoint a five-member board for building construction committee. The five-board member appointments are Pamela Vander Ploeg, Glenda Middleton, Kim Vander Ark, Tom Noreen and Laura Hoffman. Tom Noreen and Laura Hoffman were recognized as the Nelson Township representatives and were authorized to sign-off on construction changes. Bishop supported. All ayes motion carried. Absent: Armstrong and Reed.

Without objection the Nelson Township special board meeting as adjourned at 8:13 p.m.

Laura Hoffman, Clerk

Please post one time on September 1, 2005