



**Board of Trustees Motions**

**Dated:** 8-23-2021

Motion: Excuse Trustee, Southway  
1 from 8-23-2021 Workshop  
& Evening Meeting

1<sup>ST</sup>: Bruton  
 2<sup>ND</sup>: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
<del>Mayor Pro-Tem</del>			
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braley	X		

Motion: Approve Meeting minutes  
2 of 6-14-2021 and  
10-28-2021

1<sup>ST</sup>: Bruton  
 2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
<del>Mayor Pro-Tem</del>			
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 8-23-2021

Motion: 3 Approve Accounts Payable  
for August 2021

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
<del>Mayor Pro Tem</del>			
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braley	X		

Motion: 4 Trustee Bjorkman as  
Mayor Pro-Tem

1<sup>ST</sup>: Calvin-Braley  
 2<sup>ND</sup>: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
<del>Mayor Pro Tem</del>			
Bruton		X	
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 8-23-2021

Motion: 5 Enter into Facility Use Agreement with American Red Cross - No Fees

1<sup>ST</sup>: Calvin-Braleley  
2<sup>ND</sup>: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
<del>Mayor Pro Tem</del>			
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braleley	X		

Motion: 6 Approve Asphalt Bid for Acord Asphalt in the amount of \$300,326.50 with Performance Bond

1<sup>ST</sup>: Arntson  
2<sup>ND</sup>: Calvin-Braleley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
<del>Mayor Pro Tem</del>			
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braleley	X		



**Board of Trustees Motions**

**Dated:** 8-23-2021

Motion: Table Chip Seal Bid  
7  
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1<sup>ST</sup>: Calvin-Braley  
 2<sup>ND</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem			
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braley	X		

Motion: Adjourn meeting @ 7:37pm  
8  
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1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem			
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway			X
Calvin-Braley	X		