



Village of Spring Valley  
**Village Board – SPECIAL BOARD meeting minutes**  
**August 26<sup>th</sup> 8:30 a.m.**

**Call to Order:** Brunkhorst called the meeting to order at 8:30 a.m.  
**Members Present:** Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell (late)  
**Members Absent:** Olson  
**Staff:** Clerk Emerson

**Approval of Agenda: Motion (Ducklow/Huepfel) to approve agenda. Carried.**

- 1. Motion (Jacobson/Falde) to approve change order #2 Great Plains Structures, LLC for transducer, temperature monitor, SCADA work not included in original bid \$16,170.00. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson. Nays: none. Absent: O’Connell, Olson. Abstain: none. Carried.**

**Motion (Ducklow/Jacobson) to adjourn 8:34 a.m. Carried.**

**Respectfully Submitted**

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**Luann Emerson, Clerk**

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**Marsha Brunkhorst, President**