

UNAPPROVED  
MORTON COUNTY WATER RESOURCE DISTRICT  
November 3, 2020

1. The Board of Managers of the Morton County Water Resource District met in special session at 4:00 p.m., CT on November 3, 2020. It was a virtual meeting.
2. The following persons were present: Chairman Wade M. Bachmeier and Managers Jamie Wetsch and Bruce Engelhardt. Managers George Saxowsky and Jim Schmidt were absent. Also present was Tom Bair, Legal Counsel.
3. Chairman Bachmeier called the meeting to order. The first agenda item was the purchase of a new all-terrain vehicle. A quote was received from Moritz Sport & Marine in the amount of \$26,396. A second quote was received from Action Motor Sports in the amount of \$22,720. A motion was made by Manager Wetsch to accept the quote and purchase the all-terrain vehicle from Action Motor Sports. Manager Engelhardt seconded the motion. Motion carried.
4. The second agenda item was disposal of the current all-terrain vehicle owned by the district. It was the consensus of the managers present to retain ownership of the current all-terrain vehicle.
5. Chairman Bachmeier adjourned the meeting.

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Wade Bachmeier, Chairman

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Brenda Winckler, Sec-Treas