

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Thursday, March 21, 2019**

The De Soto Village Board held a special board meeting on Thursday, March 21 at 7:00 p.m. at the De Soto Village Hall in De Soto.

Joel Greiner called the special board meeting to order at 7:00 p.m. with roll call as follows: Joel Greiner-present, Timothy Gillespie – present, Scott DuCharme-present, and Carrie Brudos-present.

Motion made by Scott DuCharme seconded by Timothy Gillespie to approve the agenda. Motion carried.

NEW BUSINESS:

A. REVIEW/APPROVE RESOLUTION#02-19 AWARDDING BID AND AUTHORIZING CONSTRUCTION CONTRACT WITH H. JAMES & SONS INC FOR THE 2019 FLOOD IMPROVEMENTS PROJECT.

Jamey Makepeace handed out a recommended bid award letter. Jamey Makepeace explained the company he recommended and comparisons were reviewed. An analysis of the bid was examined. Jamey Makepeace recommended accepting H.James & Sons for our 2019 Flood Improvements Project construction contractor. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept Resolution#02-19 awarding bid and authorizing the construction contract to H.James & Sons Inc. for the 2019 Flood Improvements Project. Motion carried.

B. REVIEW/APPROVE PHOSPHORUS REPORT DUE APRIL 1, 2019

Jamey Makepeace explained the phosphorus plan to the board. \$90,000.00 for equipment, \$3,000.00 for chemicals costs per year, \$3,200.00 payment to the county per year. It could be possible to get a grant for 73% of it. We will need to pass a resolution at the April regular board meeting to approve the final compliance alternatives plan?

C. VERNON COUNTY COMMUNITY GRANT PROGRAM APPLICATION

Joel Greiner explained the grant program application. It included banners for vacant store fronts, flowers along Main St and a village picnic. Motion made by Scott DuCharme and Timothy Gillespie to approve submission of the Vernon County Community Grant Program. Motion carried.

D. APPROVE RECOMMENDATION FROM PLAN COMMISSION-SITE PERMIT FOR DANIEL HOLT (24x24 ADDITION), 332 RIDGE ST.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the recommendation from the plan commission to approve the site permit for Daniel Holt, 332 Ridge St. Motion carried.

ADJOURN

Motion made by Joel Greiner and seconded by Timothy Gillespie to adjourn the special board meeting. Motion carried.