

**JDA Special Meeting Minutes**  
**March 30, 2023**  
**Beulah City Hall**

Members Present - Beaver Brinkman, Auston Biles (by Zoom), Vern Muscha, Mary Lou Horning (by Zoom), Kim Kessler, Ben Lenzen, Nathan Richter (by Zoom)

Members Absent – Scott Solem

Auston called the meeting to order at 12:02 pm.

**USDA Building Furnaces**

Beaver has sent out copies of the quotes that Legend Air had previously provided for the center furnace at the USDA building. The center furnace services the common area and at that time it was the furnace that needed to be replaced. The north furnace which services FSA and Farmer's Union has now broken down and also needs to be replaced.

The decision on replacement of the center furnace was initially delayed until Vern was able to obtain a second bid. The board did approve going with the Bronze (or middle option) in the event it was determined that Legend Air was the best choice. Vern reported that he did receive a bid from Advance in Bismarck and it was significantly higher than the quote provided by Legend Air.

The board used the quotes previously submitted by Legend Air for the replacement of the center furnace in considering the options and estimate pricing for the replacement of the north furnace.

Beaver moved to approve the second option that was quoted by Legend Air, Mary Lo seconded. There was discussion the various options and what would be appropriate for each furnace. The board then proceeded with another separate motion without reference to Beaver's motion.

Nathan moved to approve Legend Air for the replacement of the center furnace at the estimate for the Standard Level and replacement of the north furnace at the estimate for the Better Furnace (Bronze Level) with the total cost of both replacements not to exceed \$13,000, Beaver seconded. Approved unanimously.

Beaver will research what if any grants might be available at this time for furnace replacements.

Meeting Adjourned at 12:24 pm