

**Albert City-Truesdale CSD
Board of Directors Special Meeting
School Library-July 9, 2019-7:00 a.m.**

Board members present - Jake Heuton, Luke Peterson, and Linn Lovin. Also present Superintendent Dicks.

Meeting called to order by Vice President Heuton at 7:00 a.m.

Motion by Peterson; seconded by Lovin to approve the agenda as presented.
Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve Trusted Energy for the Solar Array project at a bid of \$450,110. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to adjourn at 7:05 a.m. Motion carried 3-0.

Jeff Dicks
Secretary Pro Tem

Jake Heuton
Vice President