

Town of Keystone
Board of Trustees
August 7th, 2023

The Board of Trustees met at 11:00 am, Monday, August 7, 2023, for a Special board meeting in the Keystone Community Center meeting room. Present were President Sandra McLain, Trustees Bill Babcock, and Will Parks. Also present were Finance Officer Samantha Epler, Attorney Johnson, and Town Engineer Zach Grapentine.

11:00 am Meeting Called to order. The purpose of the meeting was to discuss Pedestrian Bridge.

Motion by Trustee Babcock to go into executive session for SDCL 1-25-2.3 legal. Second by Trustee Parks. Vote – all aye. Entered Executive Session at 11:05 am. Motion by Trustee Babcock to come out of Executive Session. Second by Trustee Parks. Vote – all aye. Exited executive session at 11:20 am.

Motion by Trustee Babcock to accept offer from Heavy Constructors to share equal cost of 3304.52 each to rectify the Pedestrian Bridge sidewalk issues. Heavy Constructors will complete the work promptly starting August 9th, 2023. Heavy Constructors will warranty the work for one year after completion and final walk through by City Engineer Grapentine. If Heavy Constructors decline this offer the town will offer to sign the release of liability if Heavy Constructors cover all cost of repairs. Seconded by Trustee Parks. Vote – all aye.

Meeting adjourned at 11:28 am.

Town of Keystone, Board of Trustees
By _____
Sandra McLain, President

ATTEST:

Samantha Epler, Finance Officer
(SEAL)