



~Approved~

**Special Board Meeting**

**Tuesday, July 19, 2022**

**9:00 a.m.**

**Board Room & Microsoft Teams Conference Call**

**Board Members Present:**

Greg Cook – Koochiching County Unorganized

Tom LaMont – City of Effie

Meredith Morneau – Itasca County At-Large

Gordon Rahier – Pomroy Township

George Rounds – Stokes Township

Larry Salmela – Carpenter Township

Dan Sursely – City of Big Falls

**Board Members Remote:**

Clint Cook – Bigfork Township

Teresa Kittridge – Marcell Township

Dean Sedgwick – Wirt Township

Heidi Watson – Koochiching County At-Large

**Board Members Absent:**

Marie Lovdahl – Itasca County Unorganized

Joanie Olson – City of Bigfork

**Others:** Greg Anselmo, Dawn Kern, Aaron Saude, Renee Tower

*Chairman Dr. George Rounds called the special board meeting to order at 9:00 a.m.*

*The meeting opened with prayer.*

*The mission of Bigfork Valley is to provide a continuum of quality health care and community services rooted in excellence and delivered with skill and compassion.*

I. **Coleraine Property Offer**

Greg Anselmo, real estate agent, reported that there was one offer for the Coleraine property.

After review, Larry Salmela made a **motion** to accept the offer from The Overland Group in the amount of \$80,000, for the property located on US Highway 169, Coleraine, MN 55722, legally described as follows: E 464' OF W 764' OF SW NW. Parcel number: 88-032-2303, seconded by Dan Sursely. The motion passed unanimously.

II. **Bigfork Farm Property Offer**

Greg Anselmo reported that there were three offers for the farm property.

After review, Larry Salmela made a **motion** to accept the highest offer, from Cody and Kristen Pitzen, in the amount of \$139,000 for the property located at 400 Division Ave, Bigfork, MN 56628, legally described as follows: NE 1/4 OF NE 1/4 LESS N 350' THEREOF and N 350' OF NE NE. Parcel Number: 85-028-1100 and 85-028-1101, seconded by Greg Cook. The motion passed unanimously.

Larry Salmela made a **motion** to authorize Aaron Saude to complete the property transactions on behalf of the Board, seconded by Greg Cook. The motion passed unanimously.

At 9:32 a.m., a **motion** to adjourn the meeting was made by Tom LaMont, seconded by Greg Cook. The motion passed unanimously.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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