



~Approved 10/4/2022~

Special Board Meeting

Tuesday, September 13, 2022

3:00 p.m.

Board Room & Microsoft Teams Conference Call

Board Members Present:

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
Greg Cook – Koochiching County Unorganized
Teresa Kittridge – Marcell Township
Dean Sedgwick – Wirt Township

Board Members Absent:

Marie Lovdahl – Itasca County Unorganized
Joanie Olson – City of Bigfork
Heidi Watson – Koochiching County At-Large

Others: Greg Anselmo, Gary Erickson, Kristen Pitzen, Aaron Saude, Renee Tower

Chairman George Rounds called the special board meeting to order at 3:00 p.m.

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. Bigfork Farm Property Offer

Greg Anselmo, real estate agent, reported that since the board meeting on September 6, 2022, the buyers have adjusted their offer for the farm property, located at 400 Division Ave, Bigfork, MN 56628, to the amount of \$134,000.

Larry Salmela made a **motion** to accept the amended purchase price of \$134,000 and to set the closing date to be on or before 15 days of acceptance of the amendment by all parties, seconded by Greg Cook. The motion passed unanimously. Dean Sedgwick abstained from voting.

At 3:33 p.m., a **motion** to adjourn the meeting was made by Gordon Rahier, seconded by Tom LaMont. The motion passed unanimously.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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