

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

May 10, 2022
Special

The Board of Commissioners of the City of Madison met in special session at 5:30pm on the 10th day of May with the following members present on roll call: Mayor Roy Lindsay and Commissioners Kelly Dybdahl, Adam Shaw and Jerae Wire. Absent: Commissioner Jeremiah Corbin

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the May 10nd agenda. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to authorize Mayor to sign Change Order No. 1 - Caldwell Tanks, Inc for the Water System Improvement Project with an additional cost of \$26,260. Changes include larger City logos and adds logos for Madison School District & Dakota State University to be paid from general fund. DSU, LAIC, & Chamber plan to contribute to upgrade. Motion carried unanimously.

The next Board of Commissioners meeting is May 16, 2022 at 5:30pm.

The Board of Commissioners adjourned at 5:38pm.

/s/Sonya Wilt
Finance Officer

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